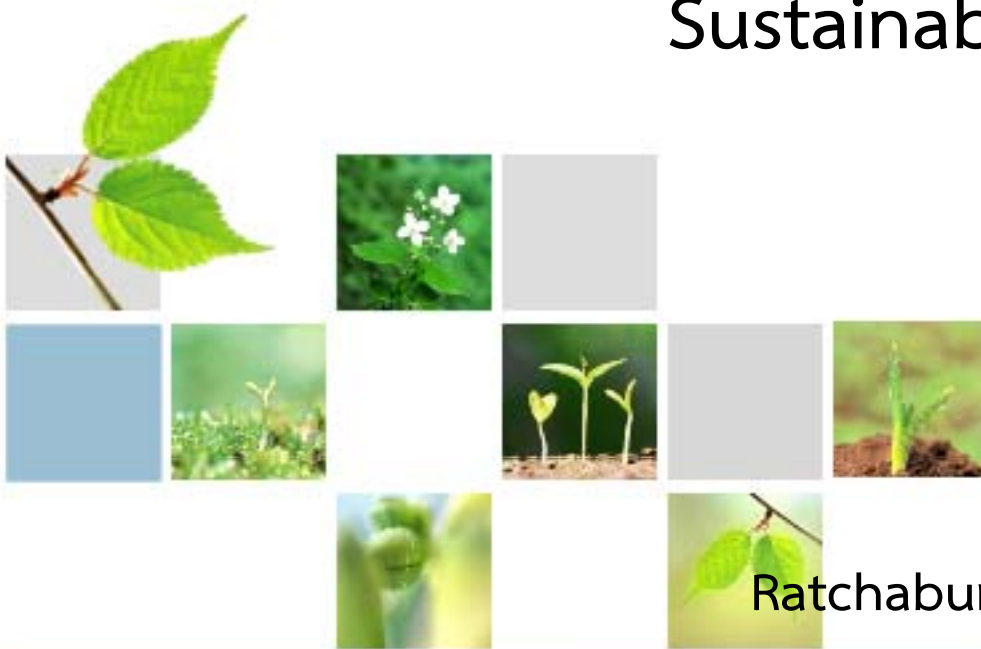




The 1/2014 Joint Meeting of Council and Associates of Thailand Business Council for Sustainable Development (TBCSD)



March 25th, 2014; 14:00 - 16:00 hrs
at Ratchaburirom Room, M Floor,
Ratchaburi Electricity Generating Holding PCL.



Agenda item 1

Chairman's Remark





Agenda item 2

Business Session





Agenda item 2.1

Adoption of the Agenda



Adoption of the Agenda



Item 1

→ • Chairman's Remark

Item 2

→ • Business Session

2.1 Adoption of the Agenda

*2.2 Approval of the Minutes
of the 2/2013*

Item 3

→ • Issues for Consideration

3.1 Gala Dinner 2014

Item 4

→ • Others (if any)





Agenda item 2.2

Approval of the Minutes of the 2/2013



Comments and Suggestions



TBCSD Meeting : December 19, 2013

1. (Draft) Minutes of The 2/2013 Joint Meeting of Council and Associates of TBCSD	Date : 6 Feb 2014
2. Venue	Convenient
3. Presentation & Documents	Improved
4. Member Base Expansion	During the preparation of documents
5. Project Summary	Output included





Agenda item 2.3

Progress of Activities / Projects



2.3 Activities/Projects



Programme 1 Sustainable Movement

Programme 2 Raising Awareness of Environmental Issue

Programme 3 Capacity Building on Environmental
Management & Good Practices

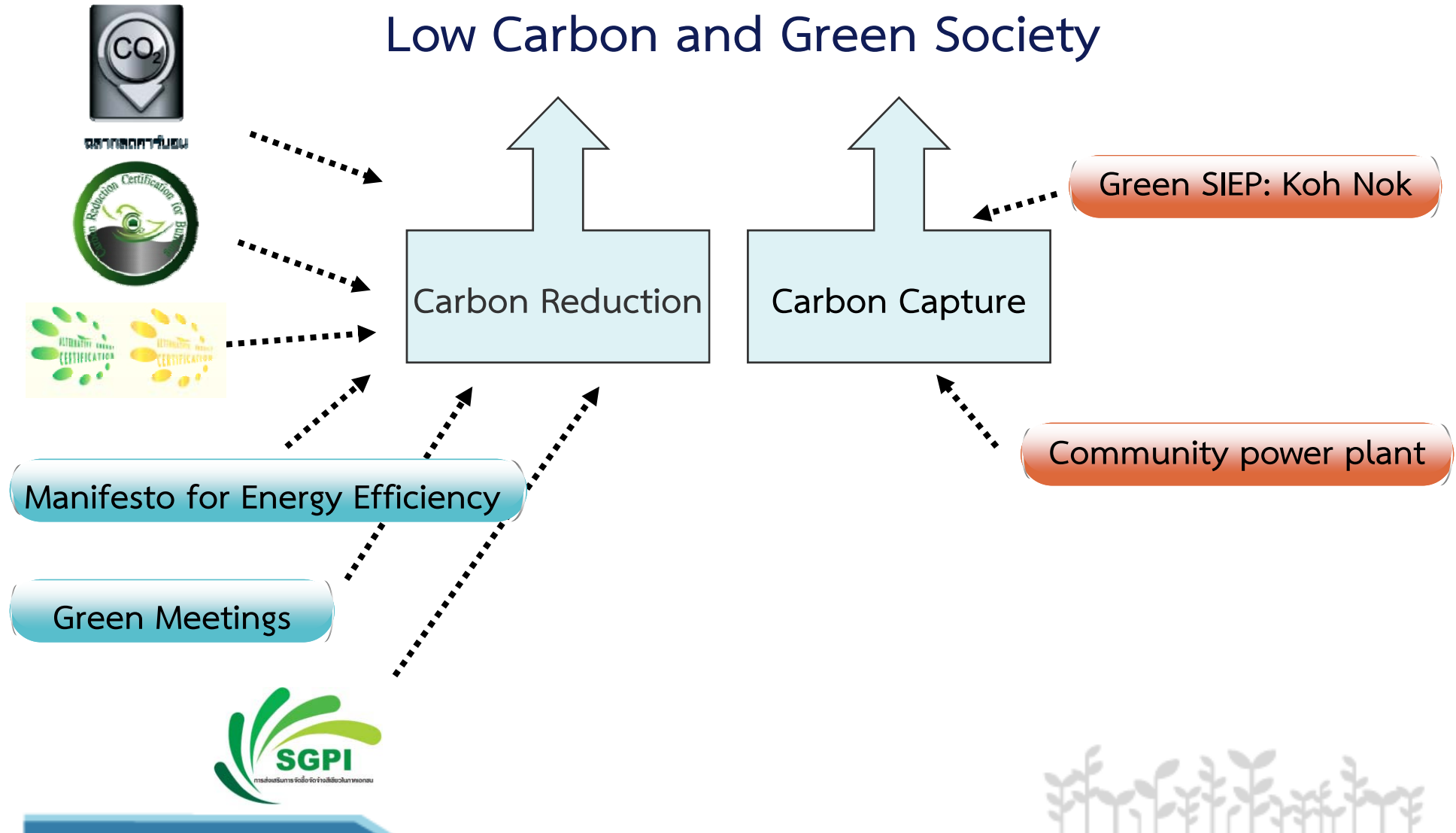
*TBCSD Secretariat



Programme 1 : Sustainable Movement



Low Carbon and Green Society



Programme 1 : Sustainable Movement



1. Carbon Reduction Label



9 members



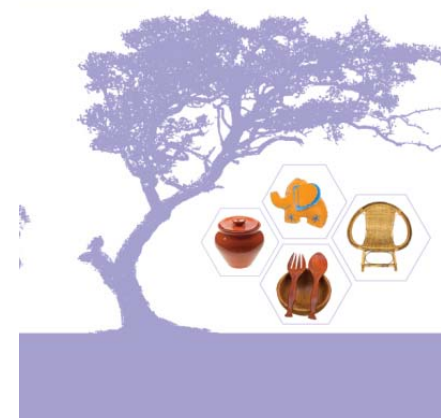
GHGs emission 5,331,639 tonCO₂e per year.
(44 organizations 180 products)

➤ 6 members renew the label

Published “Guideline for Certification of Carbon Reduction Label (Community Products)” (2,000 copies)

คู่มือ

แนวทางการขึ้นทะเบียน
ฉลากลดคาร์บอน
สำหรับผลิตภัณฑ์ชุมชน

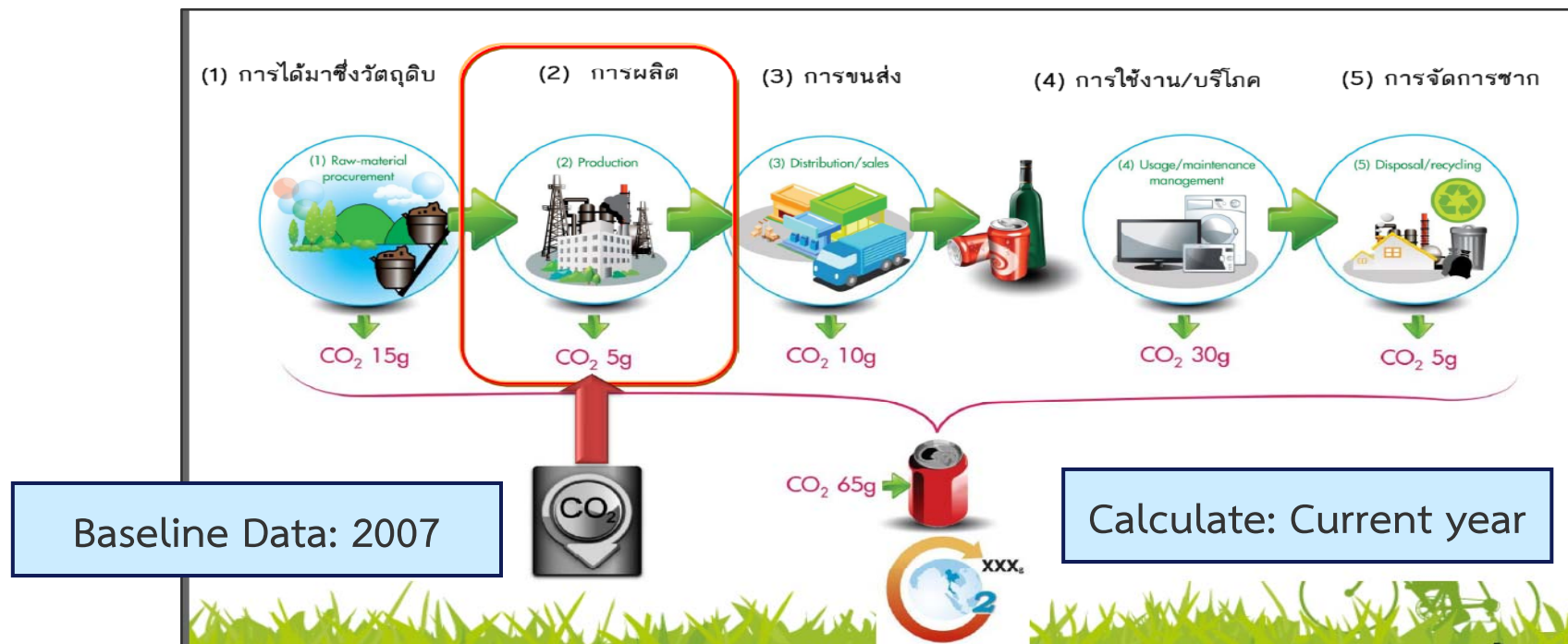


Carbon Footprint Reduction Label



In 2014, the assessment of carbon reduction label will be adjusted and developed to a new form as the Carbon Footprint Reduction Label that show the amount of GHGs emission of the products through their life cycle

Scope of the Assessment (1) Carbon Reduction Label (2) Carbon Footprint



Carbon Footprint Reduction Label



Scope of the Assessment : Carbon Footprint Reduction Label

Data : Current yr

- (1) การได้มาซึ่งวัตถุดิบ (2) การผลิต (3) การขนส่ง (4) การใช้งาน/บริโภค (5) การจัดการซาก



Data : 2 yrs before

- (1) การได้มาซึ่งวัตถุดิบ (2) การผลิต (3) การขนส่ง (4) การใช้งาน/บริโภค (5) การจัดการซาก



Programme 1 : Sustainable Movement



2. Carbon Reduction Certification for Buildings



- 6 members (10 buildings) certified.
- 2 external organizations (3 buildings) certified.
- 5 members and 4 external organizations being assessed



Programme 1 : Sustainable Movement



3. Alternative Energy Certification



- A member organization (Vinythai PCL.)
- 2 external organizations have been certified
 1. Chaiyaphum Plant Products Co., Ltd.
 2. TPI Polene PCL.



Programme 1 : Sustainable Movement



4. Manifesto for Energy Efficiency

11/02/14 : Workshop on “Training Capacity Building in Energy Conservation for Large Business Staff (Potential Group)” at C.P. Thai Rice Co., Ltd. (Nakhon Luang Rice Mill). (9 organizations and 27 staffs)

14 – 22/03/14 : DEDE, IEAT, TEI and TBCSD arranged a VA-TBCSD trip in Sweden and Denmark (total 9 days)



VA-TBCSD Trip in Sweden and Denmark



March 17th 2014, 09.30-11.30 hrs

At Stockholm Royal Seaport

- Waste Management
- Smart Power Grid
- Biogas
- Electric Vehicle/Car Pools



VA-TBCSD Trip in Sweden and Denmark



March 17th 2014, 13.00-14.30 hrs

At Swedish Energy Agency

- Renewable Energy (Wind)
- Biomass
- Energy Efficiency
- PFE – Program for improving Energy Efficiency in Energy Intensive Industry
- Energy Innovation

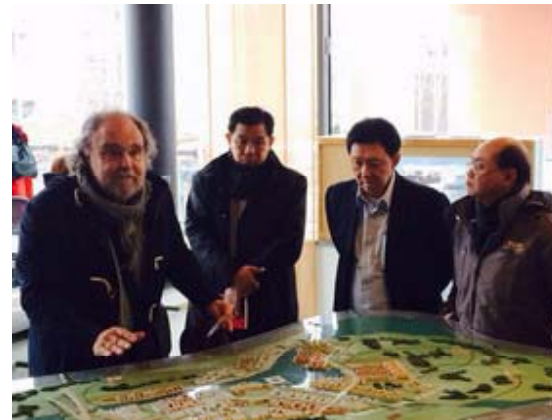


VA-TBCSD Trip in Sweden and Denmark

March 18th 2014, 09.00-11.30 hrs

At Hammarby Sjostad, Stockholm

- Energy Efficient Building
- Biogas
- Waste Energy



VA-TBCSD Trip in Sweden and Denmark



March 19th 2014, 09.00-11.00 hrs

At Western Harbour

- Infrastructure
- Wind Turbine
- Biogas



March 19th 2014, 13.00-15.00 hrs

At Rosengar City

- Sustainable
Regeneration Project



VA-TBCSD Trip in Sweden and Denmark



March 20th 2014, 08.30-10.00 hrs

At Middelgrunden Wind Turbine Cooperative

- Wind Turbines Farm
- Cooperative Model



March 20th 2014, 10.30-11.30 hrs

At House of Green

- Green Solutions in Denmark



March 20th 2014, 15.00-16.30 hrs

At Kalundborg Municipality

- Industrial Symbiosis



Programme 1 : Sustainable Movement



5. Green Meetings

Green Meetings



57 organizations



being monitored



43 organizations



14 organizations



38 organizations

Green Meetings Plus

- An external organization has been implementing Green Meetings Plus (Srithai Superware PCL. Korat Plant)



Programme 1 : Sustainable Movement



6. Sustainable and Green Procurement Initiative



- In the process of publishing a guide for green procurement in the private sector to encourage business organization to use as the guidelines for the internal planning system and being able to extend the result to their business partners as well



Programme 2 : Raising Awareness of Environmental Issue



1. Global Warming and Health Fund



มูลนิธิสิ่งแวดล้อมและสุขภาพ

24/01/14 Udonthani , 14 schools and 171 persons

31/01/14 Phayao , 14 schools and 163 persons

07/02/14 Pattani , 22 schools and 263 persons

13/02/14 Petchaburi , 9 schools and 101 persons

20/02/14 Chanthaburi , 7 schools and 84 persons

Total 66 schools and 784 persons



Programme 2 : Raising Awareness of Environmental Issue



2. Driving Behavior Change toward Sustainable Consumption (Finish it all)

➤ A promotional event was conducted to invite the primary, secondary level students and university education throughout the country to submit proposals for the “Finish it all” fund. Students can submit proposals until March 28, 2014



Programme 2 : Raising Awareness of Environmental Issue



3. The Young Writers Project

➤ 67 submitted articles would be judged on 28th March 2014

Elementary schools chose two essay topics

Title 1. “Environmental products I want to buy” (9 articles)

2. “Business Environment in my community” (5 articles)

Secondary schools chose two essay topics

Title 1. “Examples of environmental concerns in the business environment” (26 articles)

2. “The need to operate in tandem with the environment toward AEC” (27 articles)



Programme 2 : Raising Awareness of Environmental Issue



4. Eco-School Award

➤ The competition results of the 5th Eco-School Award were announced:

- Primary level, the 1st runner-up is Ban Nong Plalai School (Kanchanaburi Province)
- Secondary level, the 2nd runner-up is Kanlayanawat School (Khonkaen Province) and consolation prize is Bangmod Wittaya School (Bangkok)



Programme 2 : Raising Awareness of Environmental Issue



5. Eco-Hospital Award

➤ The competition results of the 3rd Eco-Hospital Award were announced:

- Eco-Hospital Award of Large-scale hospital (150-500 beds) is Thammasat Hospital (Pathumthani Province)
- Eco-Hospital Award of Medium-scale hospital (90-150 beds) is Lampang Cancer Hospital (Lampang Province)
- Eco-Hospital Award of Small-scale hospitals (lower 90 beds) is Sriprachan Hospital (Suphanburi Province)
- The Intention and Development Award are Rajavejchiangmai Hospital (Chiangmai Province) and Phan Hospital (Chiangrai Province)



Programme 2 : Raising Awareness of Environmental Issue

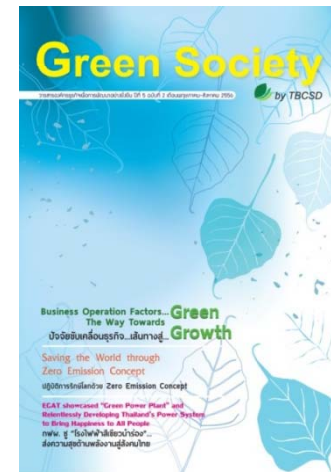


6. Producing Media

Green Society magazine, 5th year



Issue No. 1 (January - April)



Issue No. 2 (May - August)

➤ On process of preparing; Green Society magazine, 5th year, issue No. 3 (September-December)



Programme 3 : Capacity Building on Environmental Management & Good Practices



1. Learning Together

Seminar in 2014

1. Universal Design
2. Anti corruption
3. Renewable Energy (MHS)



Programme 3 : Capacity Building on Environmental Management & Good Practices



1. Learning Together

- [07/03/14](#) : Seminar on “Promoting Universal Design in Organizations towards Social Equality” was held at Industrial Estate Authority of Thailand

2. Training/Seminar

- [17-21/02/14](#) : Workshop on “Wastewater Treatment Operator batch#31” at Thailand Environment Institute
- [25/03/14](#) : In collaboration with NRCT and TEI , seminar on “The Truths You Should Know about Energy Security” was held at NRCT, Bangkok

3. Miscellaneous (i.e. Social Activities)

- In the process of planning for conducting the activities





1. Public Relation

03/03/14

- The scoop about Providing 50 Solar Lanterns to Communities in Mae Hong Son Province had uploaded to Youtube by NBT

10/03/14

- The scoop about Promoting Universal Design in Organizations towards Social Equality had broadcasted by Nation channel

16/03/14

- The article about Global Warming and Health Fund was published in Daily news, Global Warming column

- Promote TBCSD's activities through several medias; Daily News, Matichon, Siamrath, Siam Turakij, Post Today, Krungthep Turakij, Manager Daily News, Thai Post, Komchadluek, Thairath, Naewna, Sangkom Dee Mai Mee Khai Program, etc.



2. Annual Conference

- In the process of planning the annual seminar (Gala Dinner) 2014

3. TBCSD Meetings

Asso & PR

- 21/02/14 - 1/2014
(10 organizations, 17 persons)
- 10/03/14 - Discuss the exhibition of
Gala Dinner 2014
(15 organizations, 25 persons)

Council

- 25/03/14 - 1/2014

4. Establish Relationship between Members

- TBCSD discussed with the public
relation team of each member
organization to improve the latest
database
- Additional data was collected for
including in the database
- Information was collected for projects
by TBCSD members



Agenda item 2.4

Progress of Special Projects



2.4 Special Projects



1) Low Carbon Society

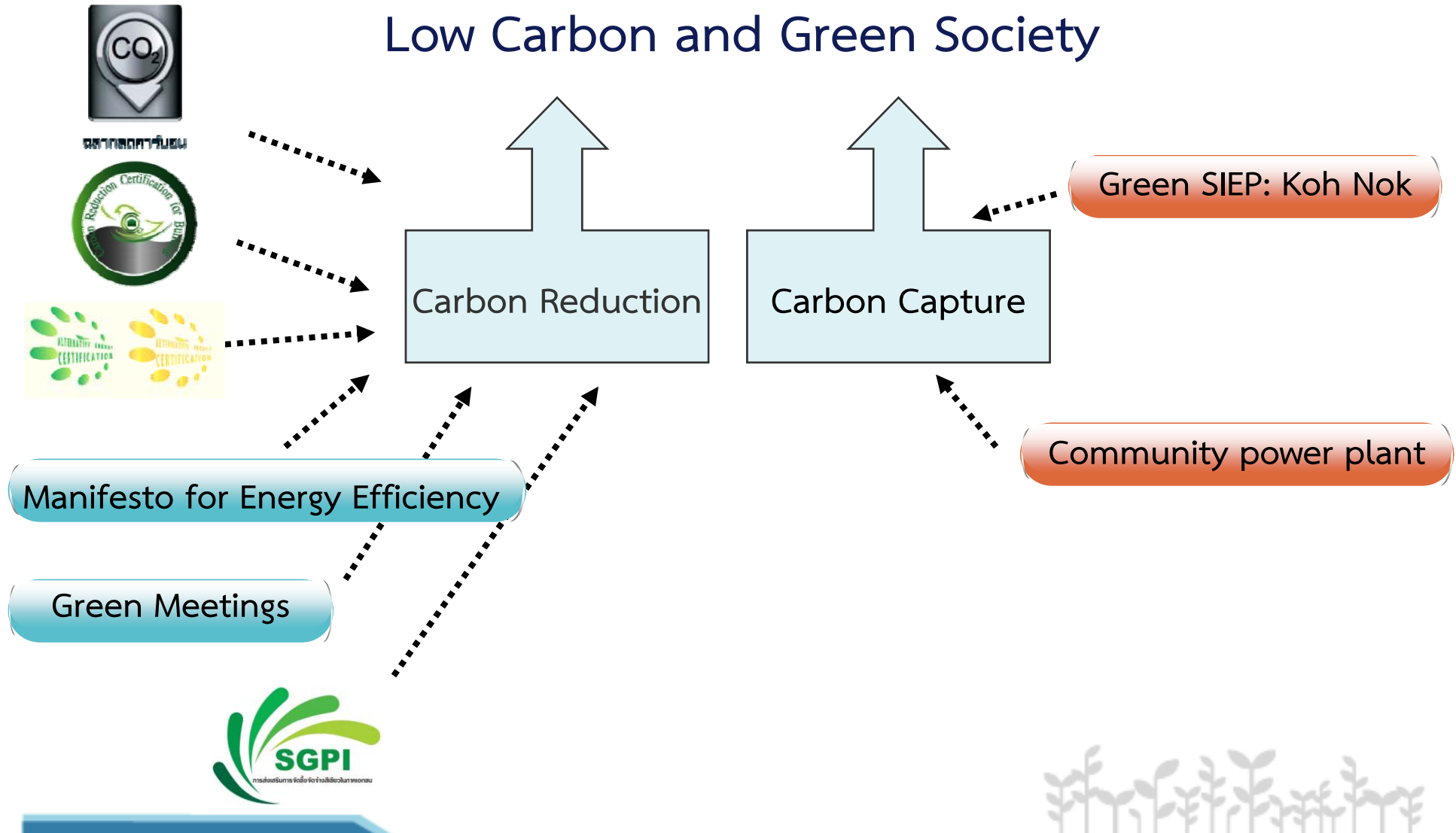
2) Water Resource Management



Special Projects



Low Carbon and Green Society



Low Carbon Society



1. Green SIEP: The Sirindhorn International Environmental Park

❖ In the process of planning to carry out the land development and plant trees in the area behind the Energy Centre which the area of approximately 13 Rais





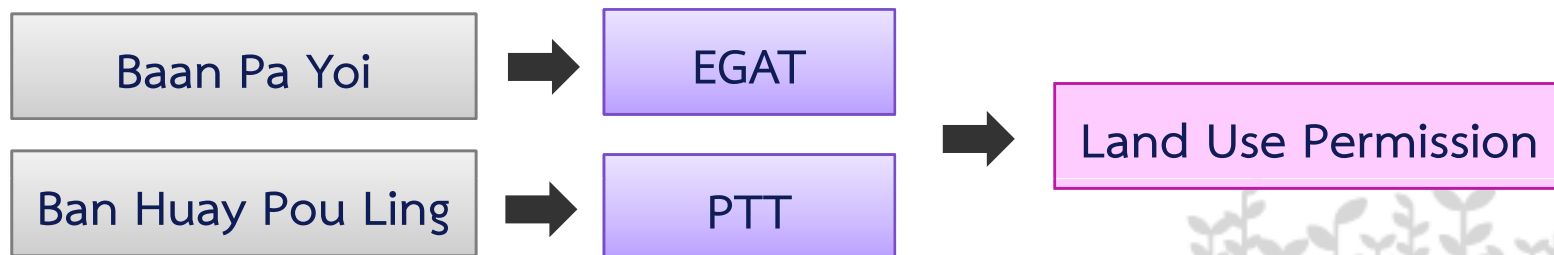
2. Development of a Community Power Plant in Mae Hong Son Province

❖ 24-26/02/14 - In collaboration with Pandora Production Co., Ltd., TEI and TBCSD, the solar lanterns were provided to 50 households at Ban Hua Ha and Ban Pa Yoi in Mae Hong Son Province

1. Solar Power Project



2. Hydro Power Plant





3. Protection and Restoration of Landslide Risk Area Project

Prevention and Warning

The Department of Disaster
Prevention and Mitigation



Proposal (in process)



Water Resource Management



1 Support the Development of Water Sources

Potable Water for Drought-Prone Villages

Quality of groundwater ; not suitable for drinking



Applying Reverse Osmosis (RO) planned by
Mr. Nuttachart Charuchinda





Agenda item 3

Issues for Consideration





Agenda item 3.1

Gala Dinner 2014



Gala Dinner 2014



1

Duration

2

Concept

3

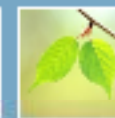
Schedule

4

Exhibition



(Draft) Gala Dinner 2014



17:30 – 18:00	Registration
18:00 – 18:10	Video
18:10 – 18:25	Youth's Specialty Show # 1
18:25 – 18:35	Opening Remarks <i>by Mr. Prasert Bunsumpun, Chairman of TBCSD</i>
18:35 – 18:50	Youth's Specialty Show # 2
18:50 – 19:20	Speech <i>by Keynote International speaker</i>
19:20 – 19:35	Youth's Specialty Show # 3
19:35 – 20:05	Violin Performance <i>By Students from Kasetsart University Laboratory School</i>
20:05 – 20:15	Young Journalist Award Ceremony, Awarded <i>by Mr. Anand Panyarachun, Honorary Chairman of TBCSD</i>
20:15 – 20:25	Eco-School Award and Eco-Hospital Award Ceremony, Awarded <i>by Mr. Prasert Bunsumpun, Chairman of TBCSD</i>
20:25 – 20:40	Photo Session

- ## 1. Green Product

- ## 2. Green Service

- Organization Management
- Stakeholder Management
- Customer Service



Exhibition in 2014



- Members of TBCSD : 20 Organizations

1. IEAT	2. EGAT
3. Dow Chemical	4. SCB
5. CPF	6. Tetra Pak
7. PTT GC	8. PTT EP
9. Mitr Phol	10. Unilever
11. Amway	12. PTT
13. SCG	14. RATCH
15. Thai Oil	16. Chevron
17. SCCC	18. Bangchak
19. Toyota	20. Vinythai





Agenda item 4

Others (if any)



