

*Minutes of
The 2/2015 Joint Meeting of Council and Associates of
Thailand Business Council for Sustainable Development (TBCSD)*

Date: December 16, 2015; 13:30 – 15:30 hrs

Venue: at Board Meeting Room, Fl.23, PTT Head Office Building 1
Vibhavadi Rangsit Road, Chatuchak, Bangkok

The meeting began at 13.30 hrs.

1. Chairman's Remark

Mr. Prasert Bunsumpun, the Chairman of TBCSD, expressed his gratitude to the audience to participate the meeting on that day and introduce the new Acting President of Thailand Environment Institute, Mr. Sirithan Pairoj-Boriboon and the new Advisor of TBCSD, Dr. Qwanruedee Chotichanathawewong.

Resolution: All members acknowledged the new Acting President of TEI and the new Advisor of TBCSD.

2. Business Session

2.1 Adoption of the Agenda

Mr. Prasert Bunsumpun/ Chairman provided the overview of agenda and all members approved it.

2.2 Approval of the Minutes of the 1/2015 Joint Meeting of Council and Associates of TBCSD

- Mrs. Wilailux Sangtaksin/Acting Executive Director asked for the approval of the Minutes of the 1/2015 Joint Meeting of Council and Associates of TBCSD held on 22 April 2015.

Resolution: All members acknowledge and approved the Minutes of the 1/2015 Joint Meeting of Council and Associates of TBCSD.

3. Issues for Acknowledgement

3.1 Project Summary in 2015

3.1.1 Progress of Activities/Projects

Mrs. Wilailux Sangtaksin/ Acting Executive Director presented the summary of the progress that there are three programs as follows:

Programme 1: Sustainable Movement

(1) Green Label

- Certified Products for Green Label.

According to the Green Label Project was initiated by TBCSD since 1993. TEI also works as an administrator, so we would like to progress and inform that, at present,

- 506 Models : 26 products categories : 68 companies (November 2015)

- 3 organizations have already the Green Label - Double A/Honda/PTT.

(2) Carbon Reduction Label

- Carbon Reduction Label Project conducted an exhibition :

1) 18-20 September 2015- the Save The World Expo at BITEC.

2) 10-18 October 2015 - Thai International Travel Fair. at Impact Challenger Hall 5, Muang Thong Thani.

3) 30 October 2015 - CPTGF Love Green Earth 2015. at CP LAND

- 2 organizations have already the label
 - 1) TPI Polene Public Company Limited.
 - 2) The Siam Ceramic Group Industries Company Limited.
- After the validity period of 3 years, 6 organizations are in the process of renewed the label.
 - 1) Doi Kham Food Products Company Limited.
 - 2) SCG Cement Company Limited.
 - 3) TPI Polene Public Company Limited.
 - 4) Thai Ceramic Company Limited.
 - 5) Thai Nippon Rubber Industry Company Limited.
 - 6) Mitrphol Sugar Corporation Limited (Danchang)
- A organization is in the process of the label - Mahaphant Fibre Cement Public Co.,Ltd

(3) Carbon Reduction Certification for Buildings

- A member organization (1 buildings) is in the process of renewing the label – Office building No.102, Electricity Generating Authority of Thailand.
- A member organization (1 building) is being assessed for certification – Office building No.101, Electricity Generating Authority of Thailand.

(4) Green Meetings

Green Meetings Plus

- 4 organizations have already monitored the Green Meetings Plus.
 - 1) Double A (1991) Public Company Limited.
 - 2) Department of Sanitary Engineering, Faculty of Public Health, Mahidol University.
 - 3) College of Oriental Medicine, Rangsit University.
 - 4) MITRPHOL Group.
- 1 organization is being monitored and evaluated. (Singburi Sugar Mill)

Green Meetings

- 5 organizations have already monitored the Green Meetings
 - 1) Faculty of Public Health, Mahidol University.
 - 2) Rangsit Pharmaceutical Production Plant 1, The Government Pharmaceutical Organization.
 - 3) Krung Thai Bank Public Company Limited.
 - 4) Sahaviriya Steel Industries Public Company Limited.
 - 5) United Farmer & Industry Company Limited. (Phu Luang Branch)
- 11 organizations are being monitored and evaluated.
 - 1) Chedeeloung Sub- District Municipality, Mae Suai District, Chiang Rai.
 - 2) Provincial offices for Natural Resources and Environment Rayong.
 - 3) Rajamangala University of Technology Lanna Phitsanulok.

- 4) Rajamangala University of Technology Lanna Tak.
- 5) Loei Rajabhat University.
- 6) The Sarann Hotel.
- 7) Mitr Phol Bio-Power (Dan Chang) Company Limited.
- 8) Office of President, Suan Sunandha Rajabhat University.
- 9) Thai Cold Rolled Steel Sheet Public Company Limited.
- 10) ASEAN Institute for Health Development, Mahidol University.
- 11) T.S.Group Management Company Limited.

(5) Sustainable and Green Procurement Initiative

- 14 July 2015 - Collaboratively organizing an exhibition to promote and publicise environmentally-friendly products in a construction material sector in the 2015 Annual Academic Conference and Exhibition, entitled “2015 Thai Green Building and Conference” at BITEC, held by Thai Green Building Institute.

Programme 2: Raising Awareness of Environmental Issue

(1) Global Warming and Health Fund

- 22 schools receiving research project support (31 projects) have already submitted their research finding reports to the Secretariat Office. Next procedure is to propose these to the fund committee for final consideration to find the best research.

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

- 10 schools receiving support (10 projects) have already submitted their implementation reports to the Secretariat Office. Next procedure is to propose these to the committee for award consideration and the decision is expected to be announced in January 2016.

(3) The Young Creative Environment Artist

- A promotional event was conducted to invite the upper elementary (grade 4-6) and the secondary students (grade 7-12) to submit for The Young Creative Environment Artist “OUR LIVING ENVIRONMENT”. Students can submit before the deadline on January 16, 2016.

(4) Universal Design

- 26 October 2015 - In collaboration with Universal Design Ambassadors and Double A (1991) Public Company Limited conducted a scoop of the universal design at “Kitti Damnoen Chanwit Learning Center House” in Chachoengsao Province by Mr. Kitti Dumnernchanvanit participated in the study.

- 10 November 2015 - In collaboration with Universal Design Ambassadors and Ratchaburi Electricity Generating Holding PCL. conducted a scoop of the universal design promotion in the organization for the Ratchaburi Electricity Generating Holding PCL by having Mr. Rum Herabat and Dr. Qwanruedee participated in the study.

(5) Producing Media

- The preparation of Green Society magazine, 7th year, issue No. 3 (September-December 2015).

Programme 3: Capacity Building on Environmental Management and Good Practices

(1) Learning Together (Seminar/ Trip)

▪ 18 August 2015 - In collaboration with TEI, seminar on “Sustainably Environmental Development could not occur...without Human Rights”, in Thailand Research Expo 2015. at Centara Grand at Central World Hotel. The dialogue was attended by 50 participants.

▪ 24-25 September 2015 - In collaboration with TEI organised TBCSD Trip: to study scientific knowledge sources and visit TBCSD members’ projects in Rayong Province. This TBCSD Trip was attended by 8 organisations.

(Carpet/EGAT/KTB/RATCH/SCG/ThaiNamthip/Vinythai/TEI) and 25 participants.

▪ 02 October 2015 - In collaboration with TEI, seminar on “Business Way towards...Corporate Citizenship responsible for World Society” (The United Nations Global Compact: UNGC). at Armyclub. The dialogue was attended by 80 participants who were TBCSD members/external organizations and media.

▪ 20-24 October 2015 - In collaboration with TEI, organised TBCSD Trip: A Technical Visit on Urban Development towards Green Growth and Low-Carbon Society in Korea. This TBCSD Trip was attended by 23 participants.

(2) Miscellaneous (i.e. Social Activities)

▪ 03 October 2015 - In collaboration with TEI, organize the activity “Brothers together plant Trees...to Reduce Global Warming by Our Hands” at the Sirindhorn International Environmental Park, Phetchaburi Province. (50 participants)

TBCSD Secretariat

(1) Public Relation

▪ The scoop of seminar on “Sustainably Environmental Development could not occur...without Human Rights” by Pathumwan District Office Website, Naewna Newspaper etc.

▪ The scoop of seminar on “Business Way towards...Corporate Citizenship responsible for World Society” (The United Nations Global Compact: UNGC). by ThaiPR.net, Gotoknow, iHDC Website, etc.

▪ The scoop of the universal design promotion in the organization for Khun Kitti Learning Center by Nationchannel.

▪ The scoop of the universal design promotion in the organization for RATCH by Nationchannel.

▪ In the process update the information in TBCSD website.

(2) Associates & PR Meeting

▪ 03 September 2015 - The TBCSD Secretariat arranged the Associate & PR Working Group Meeting 2/2015 at TEI.

▪ 24 November 2015 - The TBCSD Secretariat arranged the Associate & PR Working Group Meeting 3/2015 at TEI.

(3) Council & Associates Meeting

▪ 16 December 2015 - The TBCSD Secretariat arranged the 2/2015 Joint Meeting of Council and Associates of TBCSD at Board Meeting Room, Fl.23, PTT Head Office Building1, Vibhavadi Rangsit Road, Chatuchak, Bangkok.

(4) Establish Relationship between Members

▪ 20-24 October 2015 - In collaboration with TEI, organised TBCSD Trip: A Technical Visit on Urban Development towards Green Growth and Low-Carbon Society in Korea.

▪ In the process update the information TBCSD members (Council, Associate and PR) for baseline data.

Resolution: All members acknowledged the progress reports.

3.1.2 Progress of Special Projects

Low Carbon Society

(1) Green SIEP: The Sirindhorn International Environmental Park

▪ 03 October 2015 - In collaboration with TEI, organize the activity “Brothers together plant Trees...to Reduce Global Warming by Our Hands” at the Sirindhorn International Environmental Park, Phetchaburi Province. (50 participants)

(2) Development of the Community Energy System in Mae Hong Son Province

▪ 20 July 2015 - In collaboration with EGAT Collecting data, surveying and consulting with community leaders to conduct a Pre-Feasibility study of Solar System Installation instead of hydroelectric power generation at Ban Pa Yoi, Khun Yuam District, Mae Hong Son Province.

▪ 04 August 2015 - TBCSD Secretariat conducting a field survey to gather data and Monitoring and Evaluating Process for community carbon credit at Ban Hua Ha Community, Khun Yuam District, Mae Hong Son Province.

▪ The Solar System Installation Project at Ban Huay Pou Ling, Mae Hong Son Province. implemented by PTT Public Company Limited is in progress. The Suitability Study of Technology, project proposal and budget allocation details for the installation have been proposed and approved already. Such a project has been initially implemented according to the plan.

Dr. Songkiert/Advisor reported on progress of the construction of The Solar System project which is established at Ban Huay Pou Ling, Mae Hong Son Province. The project was initiated, and the process of project consisted of the following steps:

1. Analysis of problem/ Collection community data.
2. Using equipments for analyzing solar energy and hydro power potential.
3. Analysis of alternative methods/ cost-effectiveness and appropriate technology.
4. Select the appropriate choice of alternative methods.
5. Design of the system.
6. Provide education, community training, and constructing the system.
7. Monitoring of efficiency/counseling.

According to problem analysis, collecting of community data and alternative analysis methods as well as cost-effectiveness and appropriate technology have summarized that Ban Huay Pou Ling community has suitable for the solar electricity better than hydro power. The

design of the system is already finished. However, before the construction, the project is prepared to the target areas for system construction following the design planned during December 2015.

Sustainable Energy Foundation will educate the communities with solar energy production and training programs, self-construction of solar electric systems and maintenance. In addition, the constructing of system will be responsible by Sustainable Energy Foundation Team, Kanchanaburi'volunteers group from electricians of Maikrabung community, and Low buri' volunteers net work group. Meanwhile, the practical training related the construction of solar systems is already done at Ban Huay Pou Ling community for meeting the goal of self-reliance and sustainability.

- Ban Pa Yoi, Khun Yuam District, Mae Hong Son Province. EGAT has reported that the coordination with the Provincial Electricity Authority in the area. Operating install transmission lines into the area.

Mr. Sanit/EGAT reported on progress of EGAT electric implementation at Ban Pa Yoi, Khun Yuam District, Mae Hong Son Province. EGAT has policy of the implementing solar power construction and EGAT focuses on Solar station for sustainability. However, by exploring areas, EGAT found that the community needs Solar home than Solar station, since Solar home is more comfortable and cost saving than Solar station, while the inconvenience of traveling to a place to charge the battery life is the main disadvantage of Solar station. As a result, EGAT will consider and review on this issue and the conclusion of the issue will be informed in the next meeting.

Mr.Pramote/Advisor recommended that sending the distribution line into the community may not be worth it. The government must have a policy or a politician for supporting. However, EGAT should compare the value of investment in energy with solar system by asking the PEA to invest the distribution line to community or EGAT may donate poles transformers and transmission lines.

(3) Bang Kachao

- 29 November 2015 - Network member of “Love Bang Khachao” arranged the activity “Bangkachao Eat Art 2015”. in Bangkachao Sub-district, Phra Pradaeng District, Samut Prakarn Province.

Mr. Prasert Bunsumpun/Chairman recommended that if any activities have relevance or benefit for TBCSD member, please the secretariat of PTT, who works as the secretary of Bangkokjao project, proposes on further meeting to consider.

Water Resource Management

(1) Potable Water for Drought-Prone Villages

- Due to Mr. Nathachat Charuchinda retirement, he therefore, has resigned from positions responsible as Committee and President of Water Resource Management Scheme arranged by TBCSD. Mr. Prasert Bunsumpun, the chairman of TBCSD has also proposed Mr.Sarun Rungkasiri as a representative of PTT Public Company Limited to take over his positions in order to efficiently proceed and carry on the Scheme, to achieve its objectives accordingly.

- 28 July 2015 - PTTGC delivered 5 water containers with capacity of 2000 liters to Ban Tung Sawang Samakki Community, Ban Kueng Sub-district, Chiangkwan District,

Roi Ed Province. in order to be used to sufficiently store water for community consumption demand and in time of emergency.

- 24 August 2015 - The Secretariat Office delivered 2 sets of water meters, with financial support from PTT Public Company Limited, to the Committee of Water Supply and Ground Water Systems of Tung Sawang Samakki Community, to be used to measure water quality and amount of community water consumption for monitoring purpose.

- The Committee of Water Supply and Ground Water Systems of Tung Sawang Samakki Community has reported that ground water from 2 new artesian wells digged were sufficient for consumption demand and in good quality for consumption. This was as a result of receiving the 2 water meters. In addition, the committee has regularly and continually recorded an amount of water consumption by community.

- 26 November 2015 - A ceremony was held by the water supply committee of Ban Tung Sawang Samakki Community, Ban Kueng Sub-district, Chiangkwan District, Roi Ed Province to mark the completion of the installation of an artesian well. Currently there are pumps available in 2 wells that have been provided by the Department of Groundwater Resources. The objective of this project is to improve the quality of life of the village people by ensuring the supply of clean water. The project is being implemented in cooperation with the local community, Government agencies and the private sector. It aims to solve the problems the village faces of drought and an inadequate water supply.

Resolution: All members acknowledged the progress reports and please extend the result in the other areas, if any activities have the potential to be continued.

3.1.3 Summary of Budget in 2015

Mrs. Wilailux Sangtaksin/ Acting Executive Director presented the summary of Budget in 2015 (November 2015) as follows:

1. Income

Members 32 Organizations	8,000,000 baht
<i>(32 Organizations x 250,000 Baht)</i>	
Remaining Funds from 2014	1,218,658 baht
Summary	9,218,658 baht

2. Operating Expenses

Project Activities	1,921,397 baht
TBCSD Secretariat	5,079,964 baht
Summary	7,001,361 baht

3. Summary

Remaining Budget	2,217,297 baht
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Special projects

▪ Budget	3,310,242 Baht
▪ Expenditure	2,268,607 Baht
▪ Remaining Budget	1,041,935 Baht

Green SIEP: The Sirindhorn International Environmental Park

▪ Budget	303,278 Baht
▪ Expenditure	217,018 Baht
▪ Remaining Budget	86,260 Baht

Remark The budget was audited by Price Waters House Coopers.

Resolution: All members acknowledged the summary of Budget in 2015 and please the secretariat presents on the summary actual at the end of the Operating Expenses in 2015 on further meeting.

4. Issues for Consideration

4.1 Work Plan in 2016

4.1.1 Activities/Projects

Mrs. Wilailux Sangtaksin/ Acting Executive Director presented the work plan in 2016 that there are three programs as follows;

Programme 1: Sustainable Movement

Activities	Duration (Month) of 2016											
	1	2	3	4	5	6	7	8	9	10	11	12
Low Carbon Society												
- Green Label	←→											
- Carbon Reduction Label	←→											
- Carbon Reduction Certification for Building	←→											
- Green Meetings + Green Meetings Plus	←→											
- Sustainable and Green Procurement Initiative	←→											
- Manifesto for Energy Efficiency in Building	←→											
- Other Activities for Supporting 'Low Carbon and Green Society	←→											

Programme 2: Raising Awareness of Environmental Issue

Activities	Duration (Month) of 2016											
	1	2	3	4	5	6	7	8	9	10	11	12
1. Global Warming and Health Fund	←→											
2. Driving Behavior Change toward Sustainable Consumption (finish it all)	←→											
3. Young Creative Environment Artist	←→											
4. Universal Design	←→											

Programme 3: Capacity Building on Environmental Management & Good Practices

Activities	Duration (Month) of 2016											
	1	2	3	4	5	6	7	8	9	10	11	12
1. Learning Together												
* Domestic Study Trips (2 times/year)			★							★		
* International Study Trip (1 time/year)								★				
* Seminar (3 times/year) - Greenhouse Gas Emission Reduction			★			★				★		
2. Conferences with TEI	←→											

Mr. Sirithan / TEI said that : 3 Special Projects.

1) Tourism (Khlong Lot) Project

During 1993 - 1995, Khlong Lot Project was ever implemented by TBCSD under a campaign to raise awareness to youth and general public. The project focused on maintaining water resource including the beautiful scenery, and restoration of the environment around canal tubes. The concept of the project is to improve water condition, particularly in the water management of Khlong Lot where will be a beautiful landscape, a place of safety, and has good water quality and sanitation. If the project is completed successfully, Khlong Lot will become one of the most tourist area in Bangkok. However, promoting tourism requires cooperation of many sectors such as Bangkok Metropolitan Administration, and Tourism Authority of Thailand, etc. The project duration is about 3-4 years.

The concept of the supporting project by TBCSD

1) Coordinate with the Bangkok Metropolitan Administration who is responsible for the implementation of interceptor. The interceptor will be built in two parallel canals (1.8 km) for trapping fat, oil, grease, and solid waste from the waste water discharged into the sanitary sewer system.

2) Coordinate with the Bangkok metropolitan administration for the implementation of the dredging re-adjust the water level to flow out at Pak Khlong Talat (the flower market) by the time of tide.

3) TBCSD and the Bangkok Metropolitan Administration work together for landscaping by setting the contest of a unique design in Khlong Lot. The contest is aimed to promote Khlong Lot as a tourist place in the Rattanakosin Island area.

4) TBCSD and the Bangkok Metropolitan Administration work together for cleaning, construction, reconditioning bridge, lighting and decorating with the light following the winning designer.

5) TBCSD and the Bangkok Metropolitan Administration work together for setting OTOP market (particularly, special food and products) and a cruising area for tourists.

6) Bangkok Metropolitan Administration works for maintenance on water quality conditions, and organizing services.

2) Community Enterprise Project

Community Enterprise Project is for promoting community enterprise in upcountries by supporting community in the production of goods / products that are environmentally friendly, and developing the product to be OTOP products. The products are sold and resulting community income. The sample products/ The masterpiece products.

- Gasifier Stove / Clay Pottery Water Filter (CPWF).

The concept of the supporting project by TBCSD

1) Coordinate with the relevant authorities for information about the production / products.

2) TBCSD supply products suppliers from the community to prepare OTOP products. The community have to strength and they must be ready to operate the products.

3) TBCSD supports the preparation of the product / products to the community to fund the initial operation.

4) Community produce the products to prepare OTOP products.

5) Community act as the distributor of OTOP products.

6) The community carry out activity of community base-enterprise for period of time, they have to return some funding to TBCSD. Hence, the return funding provides to support other communities that ready to operate the project, and to the horizontal development and extend results to other areas.

Mr.Pramote/Advisor recommended that please consider which the activities can do, such as the campaigns on garbage collection and separation or promote cooperation of community to do not throw wastewater directly into the canal. And there should be have grease traps etc., and some activities TBCSD can't do, so please compare the activities between the Khlong Lot to the Ong Ang Canal.

3) Cleaner Production for SMEs Project

According to most entrepreneurs do not have access to certified green label that government supports for the regulation of green label in each year. The reason of this issue is about entrepreneurs lack of knowledge and understanding on the operation, and lack of appropriate technology, as well as lack of funding to support their operations.

TEI cooperate with TBCSD to set up the project that give opportunity for the entrepreneurs who request for certifying green label. In order to obtain a green label certification, TEI and TBCSD provide knowledge, prepare project proposal to entrepreneurs, and we supply information and planning for subsidies; SME Loans provided by the SME Bank.

Ms.Poranee/Dow recommended that in case of Cleaner production for SMEs project should merge together with Dow Chemical for Sustainable Industry Project for achieving the same direction, due to the Cleaner production project is also under the responsibility of TEI like Dow chemical Project.

Resolution: All members acknowledge and approved the work plan in 2016. and Cleaner production for SMEs project should merge together with Dow Chemical for Sustainable Industry Project.

4.1.3 Budget in 2016

Mrs. Wilailux Sangtaksin/ Acting Executive Director presented the Budget in 2016 as follows:

1. Estimated Income

Members 33 Organizations	8,250,000 baht
<i>(33 Organizations x 250,000 Baht)</i>	
Remaining Funds from 2015	2,217,297 baht
Summary	10,467,297 baht

2. Budget

Summary	10,467,297 baht
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Resolution: All members acknowledge and approved the Budget in 2016.

4.2 Eco-Products International Fair 2016

Mr. Sirithan / TEI said that the Federation of Thai Industries (FTI) has received bids from The Asian Productivity Organization (APO) that will be hold for Eco-Products International Fair 2016 "24 Hours - Eco Life" and Collaborative Organizations: TBCSD. & TEI.

Date : June 8 – 11, 2016

Venue : Bangkok International Trade & Exhibition Centre (BITEC), Bangkok.

Schedule: 1. International Conference “Sustainable Consumption & Production”

(Keynote speaker by Chairman of WBCSD).

2. Exhibition (Theme: 24 Hours - Eco Life).

3. Business Matching.

4. etc.

Resolution: All members acknowledge and approved the Eco-Products International Fair 2016.

5. Others (if any)

5.1 Mr. Sirithan / TEI said that Thailand is committed to reducing greenhouse gas emissions by 20% from (Business as usual: BAU) by 2030. However, the amount of greenhouse gases will be rise to 25 % comparing with 2005, if Thailand has supported by finance, technology and increasing knowledge, acting under the agreement challenged, the fairness of the UN Framework Convention on Climate Change (United Nations Framework Convention on Climate Change : UNFCCC)". He will inform in the next meeting of the Council and Associates. Meanwhile, the secretariat will invite representatives from the Thailand Greenhouse Gas Management Organization (Public Organization) or TGO for discussing this issue, and using the information guide the business. The availability of information for members have been fully aware for harmonizing members.

5.2 Mr. Ekachai / PTT said that the issue of construction of the interceptor in the area of foundation Choaphrayaapypubet hospitals, was reported and summarized the problem through the construction of the area by PTT has undertaken the construction of legitimacy, and under the Act Energy Industry 2007. The attempt to minimize the impact of construction on the community, was done by moving the way of pipelines following resolution of the Board working for solving the problem, Prachin Buri province.

In case of a serious objections, PTT try to solve the problems by listening to opinions and suggestions of all stakeholders. To avoid the enforcement of legislation, PTT try to ultimate the acceptable and mutually beneficial to all parties with the helping of the province helped mediate negotiations.

5.3 Mrs. Wilailux Sangtaksin/ Acting Executive Director presented a modified a form of the logo TBCSD to be in two forms both languages, Thailand and English of the full name of TBCSD depending on the appropriated usage.

The type I (in case of TBCSD as a major enterprise)



The type II (in case of the TBCSD as a joint enterprise)



5.4 Mrs. Wilailux Sangtaksin/Acting Executive Director presented TBCSD and TEI were scheduled on the event of "Deliver supplies necessary to Kaeng Krachan National Park authorities at Phetcha buri", the aim of this event is to encouragement and support the stuffs for their responsibility of forest surveillance and maintenance. There are four members of TBCSD to supporting on this event, which are including 1) The Bangchak Petroleum PCL 2) Chevron Thailand Exploration and Production, Ltd. 3) IRPC Public Company Limited

and 4) Ratchaburi Electricity Generating Holding PCL. The event would be a part of the way to conserve the forest and wildlife, and maintain ecological and environmental balance.

Resolution: All members acknowledged.

Comments and Suggestions

1) Mr. Pramote/Advisor said that in case of entrepreneurs who request for obtaining the certification of green label, but they did not be the renewal members after they are refused to receive the certification. The Secretariat should follow up to detect on the problems and the way to solve such issues, in order to having guidelines on such problems in the future. and He also requested the secretariat to revising on English-based report in part of budget by using the correct and appropriate the words following to a standard financial reports,

2) Mr. Prasert Bunsumpun/ Chairman recommended that the planning report on the next year, each project should have identified goals and indicators that in that year for achieving as set out in the roadmap.

Resolution: The Secretariat would response to each suggestion.

The meeting was adjourned at 15.45 hrs.

Prepared by



Ms. Pinyada Charoensin
Project Manager
Thailand Environment Institute

Approved by



Mrs. Wilailux Sangtaksin
Acting Executive Director
Thailand Business Council for Sustainable Development

List of Participants

Council Members, Associate Members and Representative Advisors:

- | | | |
|----|------------------------------|---|
| 1. | Mr. Prasert Bunsumpun | Chairman |
| 2. | Mr. Sirithan Pairoj-Boriboon | Thailand Environment Institute |
| 3. | Ms. Jarunee Boonniphath | The Bangchak Petroleum PCL. |
| 4. | Ms. Pornsuee Konanta | Chevron Thailand Exploration and Production, Ltd. |
| 5. | Ms. Poranee Kongamornpinyo | Dow Chemical Thailand Ltd. |

- | | | |
|-----|--------------------------------|--|
| 6. | Mr.Sanit Niyamakom | Electricity Generating Authority of Thailand |
| 7. | Mrs.Monwipa Choopiban | IRPC Public Company Limited |
| 8. | Mrs. Preyanuch Eknarong | PTT Public Company Limited |
| 9. | Mr.Tortrakul Wattanavorakijkul | PTT Public Company Limited |
| 10. | Ms. Sompornsiri Sermrum | PTT Public Company Limited |
| 11. | Ms. Kunwadi Chantaraparn | PTT Public Company Limited |
| 12. | Mr. Pornchai Ussavachinchot | PTT Public Company Limited |
| 13. | Ms.Suntaree Suakham | PTT Public Company Limited |
| 14. | Mrs. Nalinmanee Paaopanchon | PTT Public Company Limited |
| 15. | Mr. Ekachai Yimsakul | PTT Public Company Limited |
| 16. | Mr.Suparchai Pojpanich | Ratchaburi Electricity Generating Holding PCL. |
| 17. | Ms.Tanachaporn Tanvanichakul | Ratchaburi Electricity Generating Holding PCL. |
| 18. | Ms.Suthira Surinspanont | Thainamthip Limited |
| 19. | Mr.Wichai Maithong | Thai Oil Public Company Limited |
| 20. | Mr.Sompot Cheeranorawanich | Vinythai Public Company Limited |
| 21. | Ms.Viraya Khunprom | Vinythai Public Company Limited |

Honorary Advisor, Advisors and Committee:

- | | | |
|----|-------------------------------|---|
| 1. | Mr. Pramote Inswarng | Advisor |
| 2. | Mr.Narong Boonyasaquan | Advisor |
| 3. | Dr. Songkiert Tansamrit | Advisor |
| 4. | Mr. Chinaphorn Nilvacharamani | Representative of Mr. Prapon Nilvacharamani |

Secretariat Office:

- | | | |
|----|--------------------------|--------------------------------|
| 1. | Mrs. Wilailux Sangtaksin | Thailand Environment Institute |
| 2. | Ms. Pinyada Charoensin | Thailand Environment Institute |
| 3. | Ms. Krongkaew Maneechai | Thailand Environment Institute |
| 4. | Ms. Wasamon Boonchoosri | Thailand Environment Institute |