

*Minutes of
The 2/2016 Joint Meeting of Council and Associates of
Thailand Business Council for Sustainable Development (TBCSD)*

Date: November 7, 2016; 10.00 – 12.00 hrs
Venue: at PTTGC, ENCO A, Fl.14, Vibhavadi Rangsit Road,
Chatuchak, Bangkok

The meeting began at 10.00 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 to assign Dr.Qwanruedee Chontichanathawewong, Advisor of TBCSD for the coordination between TBCSD and WBCSD.

For the TBCSD's letter, the position of Professor Dr. Thanawat Jarupongsakul has been changed from the President of Thailand Environment Institute to Executive Director of TBCSD. and other positions of Council and Associates of members have been changed as follow:

- Electricity Generating Authority of Thailand, the Council position is Mr.Boonyanit Wongrukmit, Deputy Governor-Corporate Social Affairs and the Associates are 1) Mrs.Yuwadee Thongsuwan, Director, Social Affairs Division and 2) Mr.Narumit Kiniman, Director , Project Environment Divison.

- Kasikorn Bank Public Company Limited, the Council position is Mrs. Nartsinee Sarnvanichpitak, Head of Corporate Social Responsibility, Corporate Communications and Relations Department.

Resolution: All members acknowledged.

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 1/2016 Joint Meeting of Council and Associates of TBCSD

- Ms.Pinyada/TEI asked for the approval of the Minutes of the 1/2016 Joint Meeting of Council and Associates of TBCSD held on 29 March 2016.

Mr.Pramote/Advisor asked for editing the date in some pages to be in the same format.

Resolution: All members acknowledge and approved the Minutes of the 1/2016 Joint Meeting of Council and Associates of TBCSD.

3. Issues for Acknowledgement

3.1 Members Information

Mr. Prasert Bunsumpun/ Chairman presented TBCSD members in 2016 which are 36 high profile business leaders from 36 companies, covering all business sectors in Thailand.

Resolution: All members acknowledged the members information.

3.2 Introduction of New Member

Mr. Prasert Bunsumpun/ Chairman presented a new member of TBCSD in 2016 which is Advanced Info Service Public Company Limited (AIS).

Ms. Wilai Keangpradoo, Senior Vice President, Public Relations (SVP-PR), Advanced Info Service Public Company Limited (AIS) representative, introduced the AIS's Way to Sustainable Development As the vision to become the leader in telecommunication market in Thailand, we focus on business excellence through innovation, customer experience, technology and human capital development, as well as through our corporate culture and benefit to the society. Thus, one of our missions to help us achieve our vision is that "We commit to enhance value for our stakeholders through Sustainable Development and creating value to society through Creating Shared Value (CSV)" and We conduct the business based on three main pillars which are Good corporate governance, Business ethics, 5 focus areas of business sustainability strategy: Community, Customer, Partner, People, and Environment.

3.3 Projects Project Summary in 2016

3.3.1 Progress of Activities/Projects

Ms.Pinyada/TEI presented the progress that there are three programs as follows:

Programme 1: Sustainable Movement

(1) Green Label

- Certified Products for Green label - 514 products (22 models) from 57 companies as of October 2016.

- The Public Relations of Green Label is as follows:

- 1) Developed public relations materials, brochures and project introduction leaflet to disseminate to enterprises and the people who are interested in the discussion seminar on the development of Green Label criteria.

- 2) 08 – 11 June 2016 - TEI exhibited the Thai Green Label booth in Eco Products International Fair 2016 at BITEC, Bangkok.

- 3) TEI conducted the public relations activities on green procurement with the Pollution Control Department at the regional level such as Chonburi and Chiangmai Province.

- 4) 06 June 2016 - TEI conducted public relations activities for Green Label in PVC Sustainability Forum 2016 - PVC Pipe Performance at Rama Gardens Hotel, Bangkok.

- 09 June 2016 - The award ceremony of green label certificate was organized at Centara Grand at Central Plaza Ladprao, Bangkok.

- Survey and monitor certified green products such as paints, paper, laundry detergent, dishwasher detergent, surface cleaner, collection pen, air conditioning and printer sold at Lotus, Big C, Makro, Thaiwatsadu and Home Pro.

- 15 - 17 August 2016 - the representatives attended the Advance SCP Team Workshop in Bali, Indonesia to meet and build a good relationship in working with certification bodies of the Philippines, Indonesia and Malaysia.

- The development of Green Label website.

- 30 September 2016 – 1) Signing Ceremony on Mutual Recognition Agreement between Thailand Green Label and SIRIM Eco-label 2) Signing Ceremony on the Memorandum of Understanding (MoU) on Imaging Equipment (Printers, Copiers) Common Criteria between Japan Eco Mark and Thailand Green Label at Chiang Rai, Thailand.

(2) Carbon Reduction Label

- The dissemination of public relations materials of the Carbon Reduction Label is as follows:

- 1) 18 – 22 April 2016 - Air pollution control auditor training course #36

- 2) 28 April 2016 - The seminar on Challenges of GHG Emissions Reduction according to government policy.

- 26 May 2016 - TEI organized the meeting on the renewal of Carbon Reduction Label and the approval for the registration of Carbon Reduction Label as follows:

- 1) The registration of Carbon Reduction Label (Production Process)

- 1.1) The Union Mosaic Industry Public Company Limited (1 Product)

- 2) The renewal of Carbon Reduction Label (Production Process)

- 2.1) Thai-German Ceramic Industry Public Company Limited (4 Products)

- 2.2) Green Spot Co.,Ltd. (3 Products)

- 2.3) Wangkanai Corp., Ltd. (4 Products)

- 2.4) THAI ABS Co., Ltd. (2 Products)

- 2.5) Indorama Ventures Public Company Limited (1 Product)

- 08 - 11 June 2016 - TEI exhibited the Carbon Reduction Label booth at Eco Product International Fair 2016 organized by Department of Environmental Quality Promotion.

- 09 June 2016 – The award ceremony of Carbon Reduction Label Certificate was organized at Centara Grand at Central Plaza Ladprao, Bangkok.

- 28 September 2016 - TEI organized the meeting to approve the renewal of Carbon Reduction Label and to approve the registration of Carbon Reduction Label:

- The registration of Carbon Reduction Label (Production Process)

- 1) The Siam Sanitary Fitting Company Limited (4 Products)

- 2) IRPC Public Company Limited (2 Products)

- 3) SCG Cement Co., Ltd. (1 Product)

- 4) The Siam Ceramic Group Industries Co., Ltd. (1 Product)

- 5) Mitr Phol Sugar Corp.,Ltd. (2 Products)

(3) Carbon Reduction Certification for Buildings

- 26 May 2016 - TEI organized the meeting on the renewal of Carbon Reduction Certification for Buildings of Bangkok Aviation Fuel Services Public Company Limited. (2 buildings)

- 09 June 2016 – The award ceremony of Carbon Reduction Certification for Buildings was organized at Centara Grand at Central Plaza Ladprao, Bangkok.

- 04 July 2016 - TEI exhibited the Carbon Reduction Certification for Buildings booth at “2016 Thai Green Building Expo and Conference” at BITEC organized by Thai Green Building Institute.

(4) Alternative Energy Certification

- 26 May 2016 - TEI organized the meeting on the renewal of Alternative Energy Certification for Chaiyaphum Plant Products Co.,Ltd.
- 09 June 2016 – The award ceremony of Alternative Energy Certification was organized at Centara Grand at Central Plaza Ladprao, Bangkok.
- 30 October 2016 – TEI organized the meeting on the renewal of Alternative Energy Certification for TPI Polene Public Company Limited.

(5) Green Meetings

- 09 June 2016 - TBCSD together with TEI organized :

The Renewal of Green Meetings Certification ceremony for 3 organizations:

- 1) Srithai Superware Public Company Limited (Korat Branch)
- 2) IRPC Public Company Limited
- 3) Faculty of Graduate Studies, Mahidol University

The Green Meetings Plus Certification ceremony for 5 organizations:

- 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) Mitr Phol Sugar Corp.,Ltd.
- 5) Sahaviriya Steel Industries Public Company Limited

The Green Meetings Certification ceremony for 7 organizations:

- 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)
- 6) T.S. Group Management Co.,Ltd (Rayong Branch)
- 7) Thai Cold Rolled Steel Sheet Public Co., Ltd.

Green Meetings Plus

- 8 organizations have already monitored the Green Meetings Plus.
- 2 organizations under the process of monitoring and evaluation.
 - 1) Singburi Sugar Mill
 - 2) Thai Cold Rolled Steel Sheet Public Co., Ltd. (Prachuabkirikhan Factory)

Green Meetings

- An organization has already monitored the Green Meetings : ASEAN Institute for Health Development.
- 8 organizations under the process of monitoring and evaluation.

Programme 2: Raising Awareness of Environmental Issue

(1) Global Warming and Health Fund

▪ From the public relations activity to invite youth to submit research project proposal for receiving funding support in 2016 under the topic "Effects of global warming on ecosystem, environment and health" which has the deadline on 29 April 2016, there are 45 research project proposals from 22 schools across the country have been submitted.

▪ 09 June 2016 – The award ceremony was held at Centara Grand at Central Plaza Ladprao, Bangkok.

▪ 25 July 2016 - TBCSD organized the Executive Committee Meeting (1/2016) of the Health and Global Warming Fund to consider to provide funding support to research projects. There are 23 projects from 15 schools have been funded.

▪ The secretariat office of TBCSD has informed 15 schools who have receive financial support to conduct research projects which is expected to be completed in November 2016.

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

▪ TBCSD conducted public relations activities to invite students at pre-primary, primary and secondary level from schools across the country to submit a proposal to receive financial support under the topic “Finish it all” for third year. After the deadline for submission has passed on 15 April 2016, the 57 proposals have been submitted from students across the country which can be divided into 4 projects for Pre-school, 34 projects for Primary School and 19 projects for Secondary School.

▪ 27 May 2016 - TBCSD organized the committee meeting for the project “Finish it all” 1/2016 to consider to provide funding support in conducting activities. The 21 proposals have been funded which can be divided into 3 projects for Pre-school, 12 projects for Primary School and 6 projects for Secondary School. Operational time for all granted projects are 3 months. (August – November 2016)

▪ 09 June 2016 – The award ceremony was held at Centara Grand at Central Plaza Ladprao, Bangkok.

(3) The Young Creative Environment Artist

▪ 09 June 2016 – The award ceremony was held at Centara Grand at Central Plaza Ladprao, Bangkok.

▪ 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 (Season 2) contest under the creative media concept “GREEN TREND FOR NEW GENERATION”. Students can submit before the deadline on 30 January 2017.

(4) Producing Media

▪ The publication of Green Society Magazine, 8th year, issue No. 1 (January – April 2016)

▪ The publication of Green Society Magazine, 8th year, issue No. 2 (May – August 2016)

- The preparation of Green Society Magazine, 8th year, issue No. 3 (September - December 2016)

Programme 3: Capacity Building on Environmental Management and Good Practices

(1) Learning Together (Seminar/ Trip)

▪ 28 April 2016 – In collaboration with TEI, seminar on "Challenges for the Implementation of Greenhouse Gas Reduction...According to the Government Policy" at Rama Gardens Hotel, Bangkok. (60 participants)

▪ 30 June – 01 July 2016 – In collaboration with TEI organised TBCSD Trip 1/2016 in Prachin Buri province and Chonburi province which has 5 TBCSD member organizations such as KBank, EGAT, RATCH, TEI and Vinythai participating in the event.

▪ 29 July 2016 – In collaboration with TEI organized an event “Take me to learn animal life to experience the learning in natural resources and environment” at Dusit Zoo in Bangkok which has 3 TBCSD member organizations such as KBank, RATCH and TEI participating in the event.

▪ 09 August 2016 - In collaboration with TEI, seminar on “The Promotion of Environmental Label towards Green Procurement” at Centara Grand at Central Plaza Ladprao Bangkok. (120 participants)

▪ 23 September 2016 – In collaboration with TEI organised TBCSD Trip 2/2016 in Chachoengsao province which has 5 TBCSD member organizations such as CarpetsInter/DoubleA/EGAT/KBANK/Krungthai/RATCH/ThaiNamthipandTEI participating in the event.

▪ 20 October 2016 – In collaboration with TEI, seminar on “Commercial Forest...An Option to Promote Community Economy and Environmental Sustainability” at Centara Grand at Central Plaza Ladprao Bangkok. (80 participants)

(2) Press Conference

▪ 09 June 2016 – In collaboration with TEI, held a press conference entitled on TBCSD’s joint operations to reduce greenhouse gas emissions according to the government policy leading Thailand to the target and a commitment ceremony to reduce GHG emissions of TBCSD member organizations. The event was honored to have Mr. Prasert Bunsumpun, Chairman of TBCSD and Prof. Dr. Thanawat Jarupongsakul, President of TEI, presided over the event with 10 TBCSD member organizations (Bangchak/EGAT/KBANK/Krungthai/Mitr Phol/PTT/RATCH/SSI/SCCC/Vinythai) together announced their commitments to reduce greenhouse gas emissions according to the government policy leading Thailand to the target at Centara Grand at Central Plaza Bangkok. The event was attended by 120 participants from TBCSD member organizations, government agencies and private sectors.

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

▪ Invited TBCSD members to attend trainings, seminars and conferences organized by TEI as follows:

1) 04 April 2016 – Seminar on “Environmental Restoration with an Alive Weir” at TEI. (70 participants)

2) 26-28April2016 – Training on “The use of advanced technology in water treatment” (Training Course on Advance Technology for Wastewater Treatment) at TEI. (50 participants)

3) 16 June 2016 - Seminar on “Sustainable Approach to Thai Organic Farming” at TEI.(50 participants)

4) 30 June 2016 – In collaboration with DOW, Seminar on “Thai SMEs Spring up to the industry 4.0” under the project of “DOW Chemical for sustainable industry” phase 3, at the Grand Ballroom, Centara Grand at Central Plaza Ladprao Bangkok. (600 participants)

TBCSD Secretariat

(1) Public Relation

- TBCSD has published the scoop news of the events.
- TBCSD newsletters. (through e-mail)
- In the process update the information in TBCSD website.

(2) Annual Conference

▪ 09 June 2016 - Mr. Prasert Bunsumpun, Chairman of TBCSD presided over the annual conference entitled on TBCSD’s Joint Operations for Committing to the Path of Sustainable Development. The conference was honored to have Dr. Surin Pitsuwan, the former Secretariat General of ASEAN and Mrs. Prasertsuk Jamornman, Director of Thailand Greenhouse Gas Management Organization (Public Organization).The number of participants is approximately 400, including TBCSD member organizations, government agencies, private sector and a variety of mass media. The performance shows were supported by three member organizations namely, IRPC Public Company Limited, PTT Public Company Limited and Ratchaburi Electricity Generating Holding Public Company Limited. In addition, there were the award ceremony.

(3) Associates & PR Meeting

▪ 15 September 2016 - The TBCSD Secretariat arranged the Associate & PR Working Group Meeting 2/2016 at TEI.

(4) Council & Associates Meeting

▪ 07 November 2016 - The TBCSD Secretariat arranged the Council & Associates Meeting 2/2016 at PTTGC, ENCO A, Fl.14, Vibhavadi Rangsit Road, Chatuchak, Bangkok.

(5) Establish Relationship between Members

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

(6) Eco - Products International Fair 2016 (EPIF 2016)

▪ 08 - 11 June 2016 - TBCSD exhibited its booth at Eco-Products International Fair 2016 (EPIF2016) at Hall 106, Bangkok International Trade and Exhibition Centre (BITEC) Bangna, Bangkok. On the opening day, TBCSD was honored by the Air Chief Marshal Dr. Prajin Juntong, Deputy Prime Minister, president of the event, to visit TBCSD booth with warm welcome and accompany by Dr. Songkiert Tansamrit, Advisor of TBCSD. In the event, TBCSD together with 14 member organizations jointly exhibited the booth to demonstrates Eco Innovation that integrate all dimensions such as Product Innovation and Service Innovation that is related to the livelihood of Thai people and other trading partners. There were about 50,000 people attending the event.

Resolution: All members acknowledged the progress reports.

3.3.2 Progress of Special Projects

Low Carbon Society

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

▪ 01 September 2016 - TBCSD Secretariat together with RATCH surveyed the area for collecting data and monitoring and Evaluating the community carbon credit area community at Ban Hua Ha, Khun Yuam District, Mae Hong Son Province.

▪ 27 September 2016 – EGAT who provides financial support of Solar System Installation project at Ban Pa Yoi, Khun Yuam District, Mae Hong Son Province.

▪ Sustainable Energy Foundation has follow-up the effectiveness and implementation of the Solar System Installation Project at Ban Huay Pou Ling, Mae Hong Son Province.

Water Resource Management

(1) Potable Water for Drought-Prone Villages

▪ In the process of developing a proposal for action Drought Prone Areas.

Resolution: All members acknowledged the progress reports.

3.3.3 Summary of Budget

Ms.Pinyada Charoensin/TEI presented the summary of Budget in 2016 (October 2016) as follows:

1. Income

Members 26 Organizations	6,500,000	baht
<i>(26 Organizations x 250,000 Baht)</i>		
Remaining Funds from 2015	2,263,697	baht
Summary	8,763,697	baht

2. Operating Expenses

Summary	7,809,172	baht
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3. Summary

Remaining Budget	954,525	baht
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Special projects

▪ Income	3,310,242	Baht
▪ Expenditure	2,280,643	Baht
▪ Remaining Budget	1,029,599	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 2016.

3.4 Summary of Annual Conference 2016

Ms.Pinyada Charoensin/TEI presented the summary of Annual Conference 2016, Thailand Business Council for Sustainable Development (TBCSD) held the annual conference 2016 entitled on “TBCSD’s Joint Operations for Committing to the Path of Sustainable Development” with the purpose to provide opportunities for members to meet and exchange their views and perspectives of business operation for society and the environment. We were honored to have Prof. Dr. Thanawat Jarupongsakul, President of Thailand Environment Institute, to give a briefing of the conference, and Mr. Prasert Bunsumpun, Chairman of Thailand Business Council for Sustainable Development presided over the annual conference. The conference was also honored to have Dr. Surin Pitsuwan, the former Secretary-General of ASEAN, to give a keynote address on the topic of “The Opportunities and Challenges of Entrepreneur in the ASEAN Economic Community (AEC)” which is a great opportunity for us to access the ASEAN in all dimensions, particularly creating opportunities for business operators of Thai entrepreneur in the future. In addition, Mrs. Prasertsuk Chamornmarn, Director of Thailand Greenhouse Gas Management Organization (Public Organization), gave a keynote address on the topic of ‘The Implementing Direction in Reducing Greenhouse Gas Emissions and Preparation for Market Mechanism to Support the Reduction of Greenhouse Gases’. It provided the information on the direction and implementation plan in reducing GHG emissions of various sectors and apply the knowledge to business operations in accordance with the national action plan.

In addition, the event also had three performances supported by TBCSD member organizations which are IRPC Public Company Limited, PTT Public Company Limited and Ratchaburi Electricity Generating Holding Public Company Limited. The seminar also had an awarding ceremony for Young Creative Environment Artist awarded by Prof. Dr. Thanawat Jarupongsakul, President of Thailand Environment Institute, to young people who have artistic talent and ideas on how to conserve natural resources and environment, and outstanding research of the health and global warming fund awarded by Prof. Dr. Sanit Aksornkoae, Member of the Royal Society, Member of the National Legislative Assembly and Board Members of Thailand Environment Institute Foundation, to young people who have research talent related to health and global warming. Lastly, the seminar was honored to have Mr. Prasert Bunsumpun, Chairman of TBCSD, to present awards to young people who promote the efficient and effective use of natural resources and environment under the topic of “Finish it all” to raise awareness and change behavior of people in resources consumption. The seminar was attended by about 400 participants.

Resolution: All members acknowledged the Summary of Annual Conference 2016.

3.5 Summary of Eco-Products International Fair 2016

Ms.Pinyada Charoensin/TEI presented the summary of Eco-Products International Fair 2016, Thailand Business Council for Sustainable Development (TBCSD) has jointly organized the exhibition in the Eco-Products International Fair 2016 (EPIF2016) held on 8-11 June 2016 at Bangkok International Trade & Exhibition Centre (BITEC), Bangna, Bangkok. which is the event to show the potential and quality of environmentally-friendly products to be recognized and accepted by traders and consumers both of national and international level. Including to raise awareness on the consumption of environmentally friendly products and services in order to promote and encourage the competition, leading to new environmentally friendly product innovation. On the opening day, TBCSD was honored

by the Air Chief Marshal Prajin Juntong, Deputy Prime Minister, president of the event, to visit TBCSD booth with warm welcome by Dr. Songkiert Tansamrit, Advisor of TBCSD.

In the event, TBCSD together with 14 member organizations (high profile business leaders in Thailand) jointly exhibited the booth on the topic of ‘Eco Innovation for Sustainable Environment’ which demonstrates Eco Innovation that integrate all dimensions such as Product Innovation and Service Innovation that is related to the livelihood of Thai people and other trading partners. This event provided benefits to Thai entrepreneurs in terms of new knowledge related to production innovation, environmentally friendly services as well as a good opportunity to launch new products and services and expand the network to be recognized at national and international level.

List of 14 TBCSD member organizations that exhibit in the Eco-Products International Fair 2016

- 1) The Bangchak Petroleum Public Company Limited
- 2) Carpets International Thailand Public Company Limited
- 3) Double A (1991) Public Company Limited
- 4) Dow Chemical Thailand Ltd.
- 5) Electricity Generating Authority of Thailand
- 6) Industrial Estate Authority of Thailand
- 7) IRPC Public Company Limited
- 8) Kasikorn Bank Public Company Limited
- 9) PTT Exploration and Production Public Company Limited
- 10) PTT Global Chemical Public Company Limited
- 11) PTT Public Company Limited
- 12) The Siam Commercial Bank Public Company Limited
- 13) Tetra Pak (Thailand) Limited
- 14) Vinythai Public Company Limited

4. Issues for Consideration

4.1 Work Plan in 2017

4.1.1 Activities/Projects

Ms.Pinyada/TEI presented the work plan in 2017 that there are three programs as follows;

Programme 1: Sustainable Movement

Activities	Duration (Month) of 2017											
	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	←											→
- Alternative Energy Certification	←											→
- Green Meetings & Green Meetings Plus	←											→
- Sustainable and Green Procurement Initiative	←											→

Activities	Duration (Month) of 2017											
	1	2	3	4	5	6	7	8	9	10	11	12
-												
- Other Activities for Supporting 'Low Carbon and Green Society	←—————→											

Programme 2: Raising Awareness of Environmental Issue

Activities	Duration (Month) of 2017											
	1	2	3	4	5	6	7	8	9	10	11	12
1. Global Warming and Health Fund	←—————→											
2. Young Creative Environment Artist	←—————→											
3. Universal Design	←—————→											
4. SDGs Short Film Contest	←—————→											
5. Environmental Education	←—————→											

Programme 3: Capacity Building on Environmental Management & Good Practices

Activities	Duration (Month) of 2017											
	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) - Thailand's Sufficiency Economy Philosophy and the Sustainable Development Goals - Sustainable Development Goals (SDGs) - Thailand 4.0			★			★				★		
2. Conferences with TEI	←—————→											
3. Others (i.e. Social Activities)	←—————→											

Office of TBCSD Secretariat

Activities	Duration (Month) of 2017											
	1	2	3	4	5	6	7	8	9	10	11	12
1. PR Activities												
* Internal exhibition and PR	←—————→											
* TBCSD newsletters (through e-mail)												
* Green Society Magazines by TBCSD (3 issues/year)				★				★				★
2. Annual Conference								★				
3. Meeting of Council and Associates of TBCSD				★							★	
4. Meeting of Associates and PR of TBCSD			★							★		
5. Establish Relationship between Members	←—————→											

through responsible business conduct (RBC) in South-East Asia” on 7 June 2016 at the United Nations Conference Centre.

Resolution: All members acknowledged.

Comments and Suggestions

1) Mr. Prasert Bunsumpun/ Chairman said that MCOT of TBCSD's members which is important to publicize the news and activities of TBCSD society. In the future, we are commitment to increase the number of members for building the strong network and keep the activities continue to be an ongoing. The important thing is standing point as a private sector leadership for driving force Thailand towards a social development. In addition, we will invite the CEO of each member organizations to join a meal for sharing and discussing about the implementation of TBCSD members and work together. Then, the secretary office should send the Green Society Magazines by TBCSD, 8th year, issue No. 2 (May – August 2016) to CEO in some organization which is person different from the council representative.

Then, the solution of agricultural products that excess the demand such as rice, rubber, sugar, and sugar cane by using the bioeconomy principle to improve their products and increase the demand of public and private sector. If Thailand succeeds, it will much more progress. In addition, The East of Thailand will be expanded the economic zone and finally the bioeconomy will prevent from the goods deprivation both of import and export. For example, we have to have some biomaterial in the product contents. For PTT, we support the community products by allowing sell in PTT petrol station.

2) Mr. Pramote/Advisor said that agrees with Chairman for making an appointment with members to have a meal together. Moreover, the activities in 2017 are ongoing from 2016 and we would like to have the new activities in 2017. So the Secretary Office should create the new projects.

3) Professor Dr. Thanawat/TEI said that Thailand Environment Institute focus on Green carbon Society which is developing the criteria and regulations on the Green Agriculture and invites the TBCSD members to join. In the future, the green agricultural label products will be on the shelves at the 1st floor store of TEI which is during the renovation.

Resolution: The Secretariat would response to each suggestion.

The meeting was adjourned at 12.20 hrs.

Prepared by

Ms. Wipada Moonkambil
Asst. Program Officer
Thailand Environment Institute

Approved by



Ms. Pinyada Charoensin
Project Manager
Thailand Environment Institute

List of Participants

Council Members, Associate Members and Representative Advisors:

1. Mr. Prasert Bunsumpun Chairman
2. Professor Dr. Thanawat Jarupongsakul Thailand Environment Institute
3. Ms. Wilai Keangpradoo Advanced Info Service Public Company Limited
4. Ms.Natnarin Isariyameta Advanced Info Service Public Company Limited
5. Mr.Nopadol Ramyarupa Asia Cement Public Company Limited
6. Mr.Tanai Srisawat Chevron Thailand Exploration and Production,Ltd.
7. Mrs.Yupin Hatthangarmlerd The Crown Property Bureau
8. Ms.Poranee Kongamornpinyo Dow Chemical Thailand Ltd.
9. Mr.Boonyanit Wongrukmit Electricity Generating Authority of Thailand
10. Mrs.Yuwadee Thongsuwan Electricity Generating Authority of Thailand
11. Ms.Poonsook Chaiyata IRPC Public Company Limited
12. Ms.Savita Narkvichien Global Power Synergy Public Company Limited
13. Mr.Krisada Prapatsaranonth IRPC Public Company Limited
14. Mrs.Nartsinee Sarnvanichpitak Kasikorn Bank Public Company Limited
15. Mr.Parmuk Jareeprasit Kasikorn Bank Public Company Limited
16. Mr.Phruet Chailangkarn MCOT Public Company Limited
17. Ms.Lawan Pornsakulsakdi PTT Exploration and Production Public Company Limited
18. Ms.Apinya Symsatayakul PTT Global Chemical Public Company Limited
19. Ms.Pattarawan Panitcha PTT Global Chemical Public Company Limited
20. Mrs.Nalinmanee Paaopanchon PTT Public Company Limited
21. Ms.Sarawan Kaewkriengkrai PTT Public Company Limited
22. Mrs.Chomsuda Eamsherangkul PTT Public Company Limited

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| 23. | Ms.Tanachaporn Tanvanichakul | Ratchaburi Electricity Generating Holding PCL |
| 24. | Mr.Numpol Limprasert | The Siam Cement Public Company Limited |
| 25. | Mr. Krisda Chaikul | Star Petroleum Refining Public Company Limited |
| 26. | Mr.Teera Puxsupachat | Tetra Pak (Thailand) Limited |
| 27. | Ms.Suthira Surinspanont | ThaiNamthip Limited |
| 28. | Mr.Rachain Intaracharoen | ThaiNamthip Limited |
| 29. | Mr.Wichai Maithong | Thai Oil Public Company Limited |
| 30. | Ms.Suthicha Jittanon | Toyota Motor Thailand Co., Ltd. |
| 31. | Ms.Dusita Kolaka | Vinythai Public Company Limited |

Honorary Advisor, Advisors and Committee:

- | | | |
|----|-------------------------|---------------------------------------|
| 1. | Mr.Pramote Inswarng | Advisor |
| 2. | Dr.Songkiert Tansamrit | Advisor |
| 3. | Mr.Veera Akaraputhiporn | Advisor |
| 4. | Mrs.Preyanuck Eknarong | Representative of Mr.Sarun Rungkasiri |

Secretariat Office:

- | | | |
|----|-------------------------|--------------------------------|
| 1. | Ms.Pinyada Charoensin | Thailand Environment Institute |
| 2. | Ms.Waranchana Thairat | Thailand Environment Institute |
| 3. | Ms.Arveekorn Pokpong | Thailand Environment Institute |
| 4. | Ms.Wipada Moonkambil | Thailand Environment Institute |
| 5. | Ms.Boonthariga Permsati | Thailand Environment Institute |