

## **RESOLUTION 6e**

Proposed Resolution to be adopted  
At the 8<sup>th</sup> General Assembly of the  
Roundtable of Sustainable Palm Oil (RSPO)  
8<sup>th</sup> of March 2012

### **TITLE:**

**PROPOSED RESOLUTION TO AMEND STATUTES ON ITEMS RELATED TO THE RSPO GENERAL ASSEMBLY (TITLE-2)**

### **PROPONENTS:**

Unilever and Sawit Watch

[NOTE: THE ABOVE NAMED PROPONENTS OF THIS RESOLUTION RESPECTFULLY WITHDRAWS THIS RESOLUTION IN THE EVENT THAT THE RSPO 8<sup>TH</sup> GENERAL ASSEMBLY MAJORITY, VOTES “AGAINST” THE “RESOLUTION TO AMEND STATUTES ON ITEMS RELATED TO THE RSPO GENERAL ASSEMBLY (TITLE-1)”]

*Acknowledging* that a legal convening of the 8<sup>th</sup> General Assembly on the 24<sup>th</sup> of November 2011 had failed due to a lack of the minimum numbers of voting members necessary to establish a quorum of presence;

*Acknowledging* that failure to convene the General Assembly on the 24<sup>th</sup> of November 2011 requires a reconvening of the General Assembly to this date, 8<sup>th</sup> of March 2012;

*Recognising* that it may be desirable to amend current statutes related to the annual General Assembly, which reflects the multi stakeholder nature of the organization and to encourage greater participation in the future RSPO annual General Assemblies’;

*Further acknowledging* that the Executive Board of the RSPO could not reach consensus on placing a compulsory requirement for sectoral (as described in paragraph 4 of ARTICLE 5 in the RSPO statutes) representation at the annual General Assembly and Extraordinary General Assembly;

The above mentioned proponents of this resolution humbly requests ***that the General Assembly guide the RSPO by selecting one of two options for compulsory sectoral (as described in paragraph 4 of ARTICLE 5 in the RSPO statutes) representation at future RSPO annual General Assemblies’/Extraordinary General Assemblies’.***

### **OPTION 1**

The statutes will be amended to require a minimum representation of at least 2 representatives in each sector (as described in paragraph 4 of ARTICLE 5 in the RSPO statutes) at the annual General Assembly/Extraordinary General Assembly. This requirement will be in addition to the total quorum required in the RSPO statutes.

**OPTION 2**

The statutes will be amended to require a minimum representation of each sector (as described in paragraph 4 of ARTICLE 5 in the RSPO statutes) at the annual General Assembly/ Extraordinary General Assembly in the following manner:

1. The minimum sectoral (as described in paragraph 4 of ARTICLE 5 in the RSPO statutes) representation based on the following formula:

$$(S/M) \times Q *$$

Where,

S = Total number of members within the sector;

M = Total number of RSPO voting members at the point of notification of a General Assembly/Annual General Assembly

Q = Minimum number of members to achieve a quorum at the General Assembly/Extraordinary General Assembly as per RSPO statutes.

\* The result of this formulation will be rounded up to the nearest whole number.

2. This requirement will be in addition to the total quorum of presence required in the RSPO statutes.

Either option will mandate the Executive Board to provide text and amendments of the existing RSPO statutes to reflect the decision of the General Assembly with respect to this resolution.