

## Thailand Business Council for Sustainable Development (TBCSD)

### MINUTES OF 1/2023 JOINT COUNCIL AND ASSOCIATE MEETING

6 December 2023

The Meeting was called to order by the Chairman, Mr. Prasert Bunsumpun, at 15:30 p.m. at Ladprao Suite (Level M), Centara Grand at Central Plaza Ladprao, Bangkok.

#### ATTENDEES PRESENT

##### Council Members, Associate Members and Representative Advisors:

1.	Mr. Prasert Bunsumpun	Chairman
2.	Dr. Wijarn Simachaya	Thailand Environment Institute
3.	Mr. Somchai Lertsutiwong	Advanced Info Service Public Company Limited
4.	Mr. Nopadol Ramyarupa	Asia Cement Public Company Limited
5.	Mr. Pipatpong Israsena Na Ayudhya	Doi Kham Food Products Co.,Ltd.
6.	Mr. Chatchai Luanpolcharoenchai	Dow Thailand Group
7.	Mr. Thepparat Theppitak	Electricity Generating Public Company Limited
8.	Mr. Sarawuth Nuntavadeepisarn	GC Maintenance and Engineering Company Limited
9.	Mr. Kridsada Prasertsuko	Global Green Chemicals Public Company Limited
10.	Mr. Kris Imsang	IRPC Public Company Limited
11.	Mr. Suppamong Phetsuit	Jorakay Corporation Co.,Ltd.
12.	Mr. Peerapong Jaroon-ek	Origin Property Public Company Limited
13.	Mr. Thammasak Sethaudom	The Siam Cement Public Company Limited
14.	Ms. Siwaraya Sritirat	Saint-Gobain (Thailand) Co.,Ltd
15.	Mr. Patompob Suwansiri	Thaicom Public Company Limited
16.	Dr. Alaksh Phornprapha	Thai Honda Co.,Ltd.
17.	Mr. Chalermchai Mahagitsiri	Thoresen Thai Agencies Public Company Limited
18.	Ms. Nattiya Paopongsakorn	Advanced Info Service Public Company Limited
19.	Mr. Worathep Lertwinyu	AGC Vinythai Public Company Limited
20.	Ms. Supak Phupoommirat	AGC Vinythai Public Company Limited
21.	Mr. Kenji Harada	Ajinomoto Co., (Thailand) Ltd.
22.	Mr. Sireethus Saovaro	Ajinomoto Co., (Thailand) Ltd.
23.	Mr. Arnon Janyam	Asia Cement Public Company Limited
24.	Mr. Wut Viphanphong	Assetwise Public Company Limited
25.	Mrs. Narupan Suthamkasem	Bangchak Corporation Public Company Limited
26.	Ms. Nintira Abhisinha	Bangchak Corporation Public Company Limited
27.	Dr. Bowornsak Wanichkul	Bangchak Sriracha Public Company Limited

28.	Mr. Phiphawat Sitthichaikasem	Bangchak Sriracha Public Company Limited
29.	Mr. Suttiporn Wannanurak	Chevron Thailand Exploration and Production, Ltd.
30.	Mr. Ramorn Thanasophon	Doi Kham Food Products Co.,Ltd.
31.	Ms. Kanthita Sutthichuen	Double A (1991) Public Company Limited
32.	Mrs. Poranee Kongamornpinyo	Dow Thailand Group
33.	Mr. Chaiwut Lakmuang	Electricity Generating Authority of Thailand
34.	Ms. Jamaidhib Devakula	Electricity Generating Authority of Thailand
35.	Ms. Pinsuda Piampiti	Electricity Generating Public Company Limited
36.	Mr. Wisit Nakpranboon	GC Maintenance and Engineering Company Limited
37.	Mr. Jakrit Rungsimanop	Global Green Chemicals Public Company Limited
38.	Mr. Jaruwat Singsoomdee	Global Power Synergy Public Company Limited
39.	Ms. Thapanee Komolvatin	Global Power Synergy Public Company Limited
40.	Mr. Smith Banomyong	Gulf Energy Development Public Company Limited
41.	Ms. Tidarat Phanprom	Gulf Energy Development Public Company Limited
42.	Ms. Buppa Kawinvasin	Industrial Estate Authority of Thailand
43.	Ms. Pilada Pookboonmee	IRPC Public Company Limited
44.	Mr. Thiti Sriratana	Jorakay Corporation Co.,Ltd.
45.	Mrs. Marisa Watthaphanich	Kasikorn Bank Public Company Limited
46.	Mrs. Bhanida Thavilabh	Kasikorn Bank Public Company Limited
47.	Ms. Nuansiri Vaidyanuvatti	Krung Thai Bank Public Company Limited
48.	Mr. Udomsak Temwong	Provincial Electricity Authority
49.	Ms. Patcharamanee Yenmunkong	Provincial Electricity Authority
50.	Mr. Thanasit Vichaiapirojwong	PTT Exploration and Production Public Company Limited
51.	Mr. Chayut Wongmahachai	PTT Exploration and Production Public Company Limited
52.	Ms. Supawadee Sittinan	PTT Global Chemical Public Company Limited
53.	Ms. Sainatee Champirat	PTT Oil and Retail Business Public Company Limited
54.	Mrs. Chanansiri Panpanit	PTT Public Company Limited
55.	Ms. Charusuda Boonkerd	RATCH Group Public Company Limited
56.	Mr. Kitisak Doungsoitong	RATCH Group Public Company Limited
57.	Mr. Jira Chotinuchit	Sahaviriya Steel Industries Public Company Limited
58.	Mr. Padungsak Pranudomrat	Sahaviriya Steel Industries Public Company Limited
59.	Mr. Patrick Samphantharak	Saint-Gobain (Thailand) Co.,Ltd
60.	Mr. Sathian Leowarin	SCBX Public Company Limited
61.	Ms. Mukkamol.Kaorop	SCBX Public Company Limited
62.	Ms. Chaowasri Luengratanakorn	Star Petroleum Refining Public Company Limited
63.	Ms. Pornthip Viraphand	Star Petroleum Refining Public Company Limited

64.	Mr. Minoru Iwane	Sumitomo Rubber (Thailand) Co.,Ltd.
65.	Mr. Chanchai Promjun	Sumitomo Rubber (Thailand) Co.,Ltd.
66.	Mr. Piyawat Jriyasetapong	Thaicom Public Company Limited
67.	Mr. Saravut Rungruang	Thai Honda Co.,Ltd.
68.	Mr. Viroj Meenaphant	Thai Oil Public Company Limited
69.	Mr. Katarat Suksawang	Thoresen Thai Agencies Public Company Limited
70.	Mr. Suwit Chaiprasit	Toyota Motor Thailand Company Limited
71.	Ms. Kanchana Poonsinrungle	Toyota Motor Thailand Company Limited
72.	Ms. Nattinee Netraumpai	Unilever Thai Trading Limited
73.	Mr. Tanaseth Panich	Unilever Thai Trading Limited
74.	Mrs. Jintana Meksereekul	Zubb Steel Co., Ltd.
75.	Mr. Chaiyuth Meksereekul	Zubb Steel Co., Ltd.

**Secretariat Officer:**

1.	Ms. Pinyada Charoensin	Thailand Environment Institute
2.	Ms. Supunipa Wangngarm	Thailand Environment Institute
3.	Ms. Saowalak Sarakorn	Thailand Environment Institute
4.	Mr. Saranyapong Karintrithip	Thailand Environment Institute

**1. CHAIRMAN'S WELCOME REMARKS**

The Chairman expressed his warm welcome and gratitude to the members attending the meeting. The Chairman informed that the 1/2023 Joint Council and Associate Meeting aimed to report the achievement of TBCSD in 2023 and consider the implementation framework of TBCSD for 2024.

**2. READING AND APPROVAL OF AGENDA**

Motion: To approve the agenda for the 1/2023 Joint Council and Associate Meeting.

Vote: Motion carried, unanimous approval.

Resolved: Agenda for the Meeting was approved without modification.

**3. READING AND APPROVAL OF MINUTES**

Motion: To approve Minutes from the 1/2022 Joint Council and Associates Meeting held on 1<sup>st</sup> December 2022.

Vote: Motion carried, unanimous approval.

Resolved: Minutes for the 1/2022 Joint Council and Associates Meeting held on 1<sup>st</sup> December 2022 was approved without modification.

## 4. ISSUES FOR ACKNOWLEDGEMENT

### 4.1 Members Information

Motion: To report list of member's information in 2023 (Figure 1).

Resolved: Motion carried and message acknowledged – TBCSD members in 2023 represented major business sectors in Thailand, comprising 45 high profile organizations who commit to sustainable development. In addition to the member organizations, TBCSD also has significant cooperation with 5 key national associations and organizations to drive sustainable development of the business sector toward and transition to the low-carbon society, while supporting various national agendas on sustainable development.



Figure 1: TBCSD members in 2023

### 4.2 Introduction of New Members

Motion: To introduce new TBCSD members (Figure 2).

Resolved: Motion carried and new members welcomed – three new members of TBCSD presented were the Assetwise Public Company Limited, Sumitomo Rubber (Thailand) Co.,Ltd., and Jorakay Corporation Co., Ltd.



Figure 2: TBCSD new members

## 4.3 Project Summary in 2023

### 4.3.1 Progress Report

**Motion:** To report achievements/progresses on projects/activities implemented during the period of January to December in 2023 (Figure 3 - Figure 8).

**Resolved:** Motion carried and reports acknowledged.



Figure 3: TBCSD Project Summary in 2023 - TBCSD Meeting

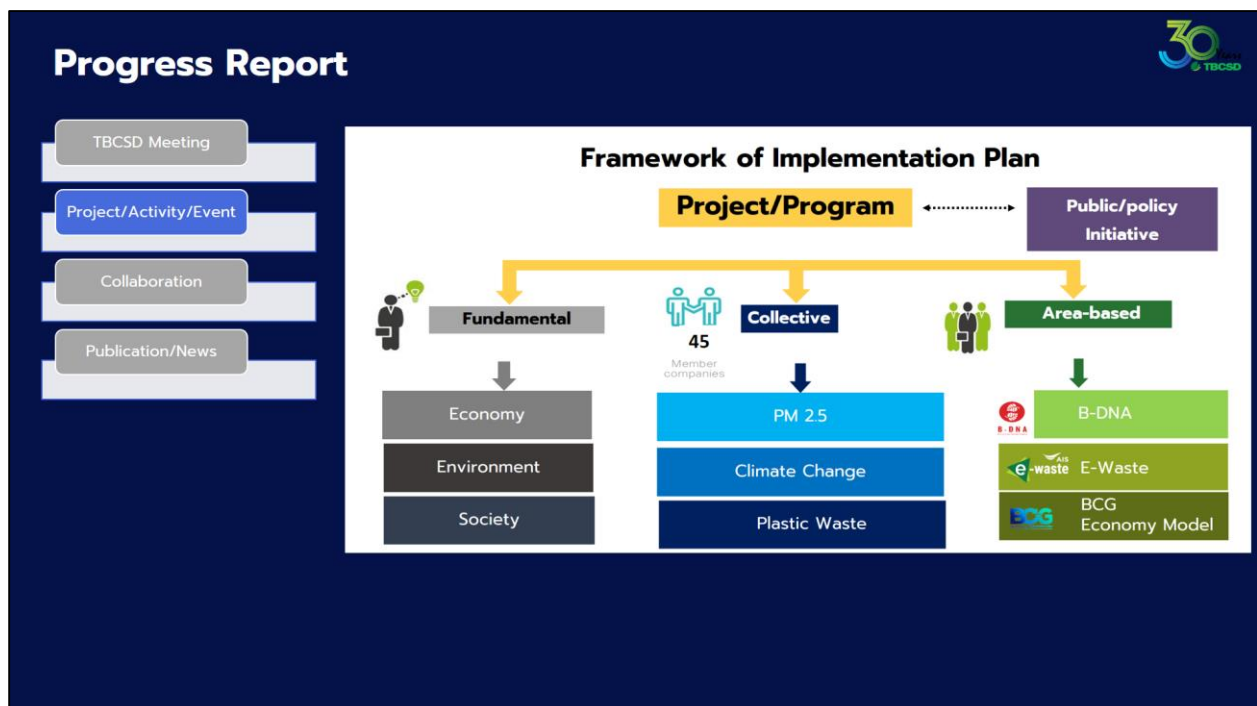


Figure 4: TBCSD Project Summary in 2023 - Framework of Project and Activity





Figure 5: TBCSD Project Summary in 2023 - Collaboration with partners



Figure 6: TBCSD Project Summary in 2023 - Publications and News



30 November - 12 December 2023

การประชุมสมัชชาประเทศภาคีอนุสัญญาสหประชาชาติว่าด้วยการเปลี่ยนแปลงสภาพภูมิอากาศ  
(United Nations Framework Convention on Climate Change Conference of the Parties:  
UNFCCC : COP28) in Dubai, United Arab Emirates (UAE)

**Side Events and Exhibits**

- Side Event at Thailand Pavilion, COP 28
- Exhibit at Thailand Pavilion, COP 28



**IBD2023** International Conference on Biodiversity 2023  
**Biodiversity: Key to Better Life**

Supported by: bangchak, ptt, TBCSD, TEI, EGAT, SCG, สวรส, THAI

**Free!! Registration**  
Call for Abstract  
Main Topics:  
1. Biodiversity and Ecosystem Conservation and Services  
2. Biodiversity and Climate Change  
3. Biodiversity and BCG Economy Model  
4. Biodiversity and International Collaboration

**Important Dates**

<b>Public Relations</b>	
1 May 2023 - 1 September 2023	Opening online registration
<b>Paper Submission</b>	
1 May 2023	First call for abstract submission
31 July 2023	Deadline for abstract submission
1 September 2023	Notification of acceptance for submission

**12 - 13 December 2023**  
Suan Luang Rama IX Royal Botanic Garden, Bangkok, Thailand

More information:  
IBD2023 Secretariat  
Assistant professor Buaring Leuchalermwongse ☎ 0899252999  
Miss Wareya Boontia ☎ 0817811552  
Miss Sunthari Saakham ☎ 0819436145  
✉ info@ibd2023.org@gmail.com 🌐 https://www.biodconference.org

**IBD2023** International Conference on Biodiversity 2023  
Biodiversity : Key to Better Life

งานประชุมวิชาการนานาชาติด้านความหลากหลายทางชีวภาพ 2023  
**International Conference on Biodiversity 2023: IBD2023**  
"Biodiversity: Key to Better Life"  
ในวันที่ 12 - 13 ธันวาคม พ.ศ. 2566 ณ สวนหลวง ร.9 กรุงเทพฯ

**TBCSD ได้เข้าร่วมในฐานะองค์กรร่วมจัดงาน**  
**หัวข้อการนำเสนอข้อมูลภายในงานผ่านบูทนิทรรศการ**

- Biodiversity and Ecosystem Conservation and Services
- Biodiversity and Climate Change
- Biodiversity and BCG Economy Model
- Biodiversity and International Collaboration

Figure 7 - 8: TBCSD Project Summary in 2023 - Other activities to support sustainable development

## Comments and Suggestions from the participants.

- TBCSD joint planning operations for the Thai business sector should be a role model for other sectors. TBCSD should also work with other sectors to deal with various problems and practical guidelines for concrete results, including data collection and results are reported systematically.

### 4.3.2 Summary of Budget

A summary of TBCSD's 2023 annual budget (as of October 2023) is summarized below:

#### 1. Income

Members 43 Organizations	10,750,000 baht
<i>(43 Organizations x 250,000 Baht)</i>	
Remaining Funds from 2022	431,530 baht
<b>Summary</b>	<b>11,181,530 baht</b>

#### 2. Operating Expenses

<b>Summary</b>	<b>9,102,339 baht</b>
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#### 3. Summary

<b>Remaining Budget</b>	<b>2,079,191 baht</b>
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### 4.4 Executive Committee of TBCSD

Motion: : New Executive Committee of TBCSD (Figure 9).

Resolved: Motion carried and message acknowledged. The New Executive Committee of TBCSD shall serve on the 2<sup>nd</sup> term of the Executive Committee (December 2023 - December 2025) in accordance with the TBCSD Charter. The Executive Committee consists of the Council Members representing each of the Association's Group. Currently TBCSD Members were divided into 7 Groups. One representative from each group served on the Executive Committee. The 7 Groups and Members are presented.





**Figure 9:** New Executive Committee of TBCSD (December 2023 - December 2025)

## 5. ISSUES FOR CONSIDERATION

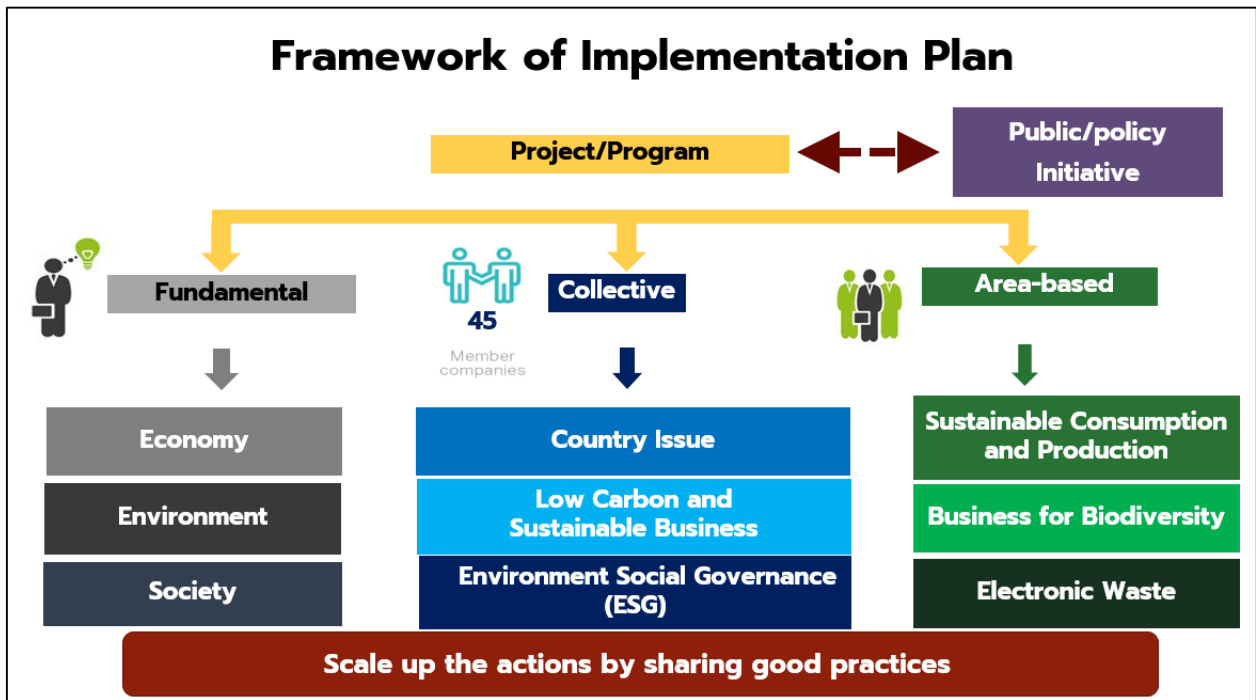
### 5.1 2024 Work Plan

Motion: To present the 2024 Work Plan of TBCSD.

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD Work Plan in 2024 can be proceeded as proposed.

- Implementation Framework

In 2024, TBCSD will continue addressing country's environment and sustainable development issues according to the TBCSD Implementation Framework illustrated in Figure 10. The Fundamental Project/Program will focus on strengthening business foundation in 3 priority areas; economy, environment, and society. For Collective Project/Program, TBCSD will contribute its efforts to the tackle 3 key issues such as Country environmental issues, Low Carbon and Sustainable Business and Environment Social Governance (ESG). In addition, TBCSD will continue its support on the 3 area-based projects namely Sustainable Consumption and Production, Business for Biodiversity and Electronic Waste. In addition, TBCSD will continue to scale up the actions by sharing good practices.



**Figure 10:** 2024 Implementation Framework of Project/Program

**Comments and Suggestions from the participants.**

- The meeting agreed to organize a meeting among TBCSD members to conclude the outcomes from COP28, the way forward and analyze the impacts/opportunities for Thailand. This meeting among TBCSD members is expected to propose guidelines for driving the Thai business sector towards a low- carbon and sustainability for each industry. Recommendations on the measures to support the solutions to the climate change problem from the private sector's perspectives will also be made to the government. This will demonstrate our commitment to help drive the country towards a low-carbon and sustainability.
- The meeting agreed that TBCSD should organize an event to share knowledge and exchange experience among TBCSD members in sustainable development. The objective is to develop capacity of TBCSD members to understand and be able to apply the knowledge and experience gained from the event to their own context.
- The meeting agreed to have a joint activities or projects among TBCSD members to drive the climate change mitigation, especially capacity development among TBCSD members in the aspect of climate change. The members are expected to understand their greenhouse gas emission status and mitigation potential. The data collected will be use as a database for future operational planning. This activity will allow TBCSD members to realize their potential contribution to the national greenhouse gas reduction target, based on each industry's context.

- The meeting agreed to extend the cooperation framework between TBCSD members and the public sector in the Thai private sector's sustainable development for solving the country's issue and national sustainable development. This cooperation will elevate the Thai private sector's standard to become low-carbon and sustainable businesses. The framework will also contribute to the environmentally friendly society and economy towards a net-zero greenhouse gas emission, according to national targets and sustainable development goals.

## **5.2 Budget Management**

Motion: To present the Budget Management Plan.

Resolved: Motion carried and message acknowledged. The meeting agreed that the Budget Management should be proceeded as proposed.

Overall available budget for supporting 2024 TBCSD activities is 12,819,191 baht comprising of

- 1) Administration and regular activity
  - Membership fee (10.75 million baht)
- 2) 2022 remaining budget 2,079,191 baht (as of October 2023)
- 3) New project/program/initiative
  - Additional budget with approval by members

## **5.3 2024 Meeting Timeframe for Management Team, Executive Committee and Council Board**

Motion: To present the 2024 Meeting Timeframe

Resolved: Motion carried and message acknowledged. The meeting agreed that the 2024 Meeting Timeframe should be proceeded as proposed and inform the committee in advance.

**2024 Meeting Timeframe** (Figure 11):

- 1) Management Team (Quarterly - 3 times a year)
- 2) Executive Committee (Quarterly - 3 times a year)
- 3) Council Board and Annual Event (December 2024)



**Figure 11:** Proposed scheduled for TBCSD meeting in 2024

**5.4 Collaborative Partner**

Motion: To present the Implementation Plan of TBCSD’s collaborative partners (Figure 12 - 13).

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD’s collaborative partners should be proceeded as proposed.

In 2024, TBCSD will accelerate the collaboration among the 5 key collaborative partners which are the leading national associations on sustainable development, namely 1) The Federation of Thai Industries, 2) The Thai Chamber of Commerce and Board of Trade of Thailand, 3) The Securities and Exchange Commission, Thailand, 4) The Stock Exchange of Thailand and 5) Thailand Greenhouse Gas Management Organization (Public Organization). The collaborative efforts will prioritize on driving transition toward sustainable business and the low-carbon society, while supporting various national agendas on sustainable development.



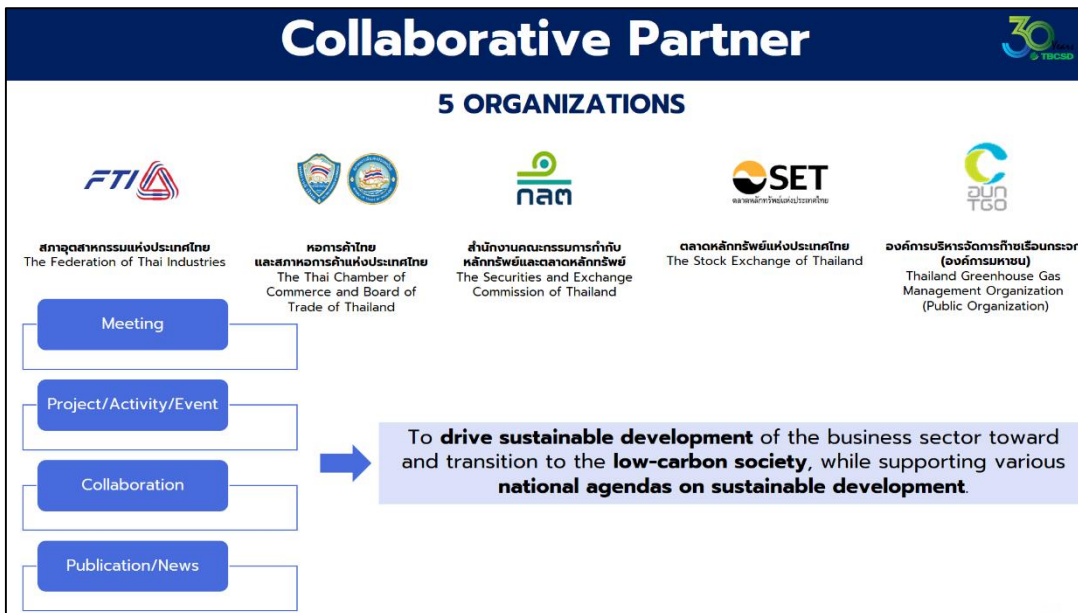


Figure 12 - 13: TBCSD's collaborative partners

### 5.5 2023 TBCSD Annual Event

Motion: To report overall arrangement of the 2023 TBCSD Annual Event

Resolved: Motion carried and reports acknowledged.

The 2023 TBCSD Annual Event was organized on Wednesday 6<sup>th</sup> December 2023 at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao, Bangkok.

## 6. Chairman's Concluding Remarks

The Chairman thanked the CEOs and management team of the TBCSD member companies for their participation in the 1/2023 Joint Council and Associate Meeting. He further expressed his appreciation to the members for their contribution to the TBCSD projects and activities in 2023, and invite the member to continue their supports and participation in the TBCSD initiatives in 2024.

**Meeting was adjourned at 17:00 p.m.**

### **Prepared by**

*Pinyada Charoensin*

Ms. Pinyada Charoensin  
Senior Project Manager  
Thailand Environment Institute

### **Approved by**

*Dr. Wijarn Simachaya*

Dr. Wijarn Simachaya  
President  
Thailand Environment Institute