

## SRP Extraordinary Board Meeting 2-20

14 July 2020 16:00-17:00 SE Asia Standard Time

Venue: Microsoft Teams

### Participants

#### Board Members

Matthias Bickel	GIZ (Chair)	Paul Nicholson	Olam (Vice Chair)
Colin Taylor	IFC	Adrian Sym	AWS (Secretary)
Keith Jones	Bayer, Corteva, Syngenta	Diederik Pretorius	Ebro Foods
Remy Bitoun	IRRI (Permanent)	Jai Shal Oberoi	LT Foods
Vita Jarolimkova	Mars Food	Simon Mahood	WCS Cambodia

#### Shortlisted candidates

Tanja Havemann	Clarmondial	Lynette Ryan	SunRice
Elizabeth Hernandez	Corteva		

#### Secretariat

Wyn Ellis	SRP Secretariat	Lea Las Piñas	SRP Secretariat
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#### Apologies

Christ Vansteenkiste	Rikolto (Treasurer)	Mark Radka	UNEP (Observer)
Stephan Moreels	Control Union		

## Part 1. Summary of Resolutions and Actions Arising

**Resolution:** Tanja Havemann was elected as the new Executive Board member in an interim capacity.

**Action:** Secretariat to inform Tanja Havemann and all nominees of the outcome of the election.

## Part 2. Draft Minutes

### 1. Chairperson's remarks

- The meeting was called to order at 16:00 on 14 July 2020 and declared quorate.
- Following a reading of an Anti-Trust Statement by WE, MB stated the purpose of this 2<sup>nd</sup> Extraordinary Board meeting of 2020. The meeting was called in order to elect a new Board member to fill a vacant seat resulting from the delisting in April 2020 of Phoenix Group, formerly represented on SRP's Executive Board by Sanjay Sethi.
- The seat is open (i.e. not assigned to any stakeholder constituency constituency) and is to be filled in an interim capacity until a full election can take place at the next Annual General Assembly.
- MB summarized the history and election process. Following the delisting of Phoenix Global (Resolution 4, Board Meeting 3/20, 4 June 2020), the Secretariat called for nominations from representatives of organizations who have been full members for at least 12 months. By the submission deadline of 26 June 2020, the Secretariat had received 8 nominations from the membership, as follows:

Mathias Almeida (Natcap)  
Lynette Ryan (SunRice)  
Sadudee Supanpai (Khao CP)  
Roei Yonai (Netafim)

Nguyen Duy Thuan (Loc Troi Group)  
Elizabeth Hernandez (Corteva)  
Zakia Malik (REEDS Pakistan)  
Tanja Havemann (Clarmondial)

- Board members were first invited to select their respective top three nominees through a closed online poll, with the three highest ranked invited to present their credentials and vision to this Extraordinary Board meeting, convened to elect the preferred candidate by open ballot. Bios of the three candidates have been shared with all Board members.
- The online survey resulted in a shortlist of three nominees as follows:
  - Elizabeth Hernandez (Corteva)
  - Lynette Ryan (SunRice)
  - Tanja Havemann (Clarmondial)

## 2. Candidate presentations

- Each candidate was given an opportunity to present a 3-minute introduction to the Board, followed by Q&A from Board members, facilitated by WE. The presentations were made in the following order:
  1. Tanja Havemann
  2. Lynette Ryan
  3. Elizabeth Hernandez.

## 3. Outcome

- In closed session, the Board noted the exceptional challenge of selecting among the three candidates, each of whom presented unique strengths and skillsets in critically important areas including climate and development finance, branding vis-à-vis community development and digital enterprise for women's empowerment.
- An open ballot was conducted among the 9 voting members present.
- Receiving the highest number of votes, Tanja Havemann was confirmed as the successful candidate.

## Resolution:

- The Board resolved unanimously to elect Tanja Havemann of Clarmondial to assume the interim Board seat until a full election is held at the Annual General Assembly.

**Action:** Secretariat to inform all nominees and members as soon as possible of the outcome.

Minutes drafted by WE/LLP  
24 July 2020  
Bangkok