

Public Summary – Board Meeting 25 Stichting DBC

Board Meeting 25 was held on January 14, 2020 with representatives of RWE, Vattenfall, PPR and Uniper participating. Also, a representative of PPR and Dentons were present as observers. All participants to the meeting confirmed that they had read and understood the Anti-Trust Compliance Policy Statement.

Stichting DBC (or DBC Foundation; hereafter referred to as DBC) was established under the Covenant 'Duurzaamheid Biomassa' (Biomass Sustainability) of the Dutch Energy Agreement. The objective of DBC is to promote and accomplish certification of small forest owners (defined as smaller than 500 ha) in North-America to support the agreed growth path in the Covenant for reaching 100% FSC- or equivalent certification of woody biomass.

DBC Board agreed on the agenda for the AFF project kickoff meeting. It also approved the budget for 2020, increasing the budget item for 2020 projects under the Stimulation Program. The Board also confirmed its wish to continue in 2020 with the organization of field trips for Dutch stakeholders to demonstrate DBC project results and to discuss sustainable forest management practices.

The third party observer concluded that all board members were equally involved in the discussions and decision-making, and did not observe any discussions, decisions or actions in deviation from the anti-trust compliance policy statement.

The next Board meeting will take place on April 14, 2020.
