

MALAYSIAN TIMBER CERTIFICATION COUNCIL (MTCC)

MINUTES OF EIGHTY-NINTH MEETING (89/2021) OF THE BOARD OF TRUSTEES HELD ON 30 SEPTEMBER 2021 (THURSDAY) AT 10.00 A.M. AT MTCC BOARD ROOM, C-08-05, BLOCK C, MEGAN AVENUE II, 12, JALAN YAP KWAN SENG, 50450 KUALA LUMPUR

Present

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| 1. | Tuan Haji Kamaruzaman Mohamad | - | Chairman |
| 2. | En. Pubadi Govindasamy | - | Ministry of Plantation Industries and Commodities (MPIC) |
| 3. | Cik Norsham Abdul Latip | - | Ministry of Energy and Natural Resources (KeTSA) |
| 4. | Dr. Hazandy bin Abdul Hamid | - | Universiti Putra Malaysia (UPM) |
| 5. | Prof. Dr. Ismail Jusoh | - | Universiti Malaysia Sarawak (UNIMAS) |
| 6. | En. Low Ching Cheong | - | Malaysian Timber Industry Forum Association (TIF) |
| 7. | Prof. Dr. Ahmad Ismail | - | Malaysian Nature Society (MNS) |
| 8. | Datuk Haji Zainie Abdul Aucasa | - | Sabah Wetlands Conservation Society (SWCS) |
| 9. | En. Chua Yeong Perng | - | Sabah Timber Industries Association (STIA) |
| 10. | En. Mohamad Ali Yacob | - | Sarawak Forestry Department Employees Union (UFES) |
| 11. | Dato' Suki Mee | - | Persatuan Orang Asli Perak (POAP) |

In Attendance

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| 12. | Cik Siti Syaliza Mustapha | - | Officer in Charge |
| 13. | En Zainal Abidin Pit | - | Company Secretary |
| 14. | Pn. Noor Eshah Yat | - | MTCC |
| 16. | Cik Sabrina Mawasi | - | MTCC |
| 17. | En. Muhammad Hasif Azizan | - | MTCC |

- (i) [REDACTED]
- (ii) [REDACTED]
- (iii) [REDACTED]

7.3 [REDACTED]

Action: MTCC

Agenda 8: Amendment to Scheme Documents

- 8.1 A paper entitled *Amendment to Scheme Documents to Fulfil Conditions of PEFC Endorsement* was tabled for the consideration and decision of the Board.
- 8.2 The Meeting was informed that amendments to the Standard Setting Procedures were made administratively, while the proposals for amendments to the Sustainable Forest Management standard (MC&I SFM) and Group Forest Management Certification - Requirements (GFMC) were deliberated and adopted by the Standard Review Committee (SRC) during a meeting held virtually on 2 September 2021.
- 8.3 The Meeting was also informed that further feedback was received from PEFC on the amendment to the MC&I SFM in which PEFC advised for the inclusion of the term “or negatively impact” under Criterion 6.10 to secure compliance for maintaining endorsement. The Meeting noted that the inclusion of the term was in line with the decision of the SRC.
- 8.4 The Meeting noted the amendments made and agreed to approve the following documents to fulfil the conditions for maintenance of PEFC endorsement:
 - (i) MTCS ST 1001:2021 – Standard Setting Procedures for Development of Forest Management Certification Standards;
 - (ii) MTCS ST 1002:2021 – Malaysian Criteria and Indicators for Sustainable Forest Management; and
 - (iii) MTCS ST 1003:2021 – Group Forest Management Certification – Requirements

Action: MTCC

Agenda 9: Report on the Meeting of the Dispute Resolution Committee

- 9.1 A paper entitled *Report on the Meeting of the Dispute Resolution Committee (DRC)* was tabled for the information of the Board.