

Public Summary – Board Meeting 41 Stichting DBC

Board Meeting 41 was held on August 25, 2022 as an online meeting. Representatives of RWE, PPR, Uniper and Vattenfall participated. Also, a representative of Dentons was present as observer. 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.

The Board discussed the 2022-Q2 status report by AFF. The upcoming biannual project call with AFF will address progress on certification growth and RBA development, as well as preparation of the DBC Webinar in October. For the Stimulation Program beyond 2022, the Board discussed a Memo presenting different options. There was agreement to continue the Stimulation Program activities on certification growth and necessary maintenance work with the available budget. The Board also decided to also continue with the annual reporting by an independent Rapporteur.

The next Board meeting is scheduled to take place on October 20, 2022.
