

Public Summary – Board Meeting 32 Stichting DBC

Board Meeting 32 was held on March 16, 2021 as an online meeting. Representatives of RWE, Vattenfall, PPR and Uniper 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 reviewed the outcomes of a biannual call with AFF and a proposal for the 2021 program of work. Suggestions for maintaining clarity in the agreed activities and compensation were made and will be communicated with AFF. A final decision on the organization of a workshop for US and Canada stakeholders awaits further information on the covid-19 developments and changes to current travel restrictions and company policies.

The third party observer concluded that during the meeting all board members were equally involved in the discussions and decision-making and confirmed that none of the discussions, decisions or actions during the DBC board meeting of 16 March 2021 were in deviation from the anti-trust compliance policy statement.

The next Board meeting is scheduled to take place on May 16, 2021.
