



Stakeholder Council Meeting
13-14 September 2012
Meeting Agenda



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Name	Region
Ms. Helena Barton Consultant Corporate Context United Kingdom	North America/Europe/CIS
Mr. Ali Darwin Executive Director National Centre for Sustainability Reporting (NCSR) Indonesia	Asia Pacific/Oceania
Mr. Guo Peiyuan General Manager Syntao China	Asia Pacific/Oceania
Ms. Rachel Jackson Head of Sustainability Association of Chartered Certified Accountants (ACCA) United Kingdom	North America/Europe/CIS
Mr. Douglas K. Kativu Director African Institute of Corporate Citizenship (AICC) South Africa	Africa
Ms. Neha Kumar Project Manager GIZ	West Asia



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India

Mr. Colin Legarde Hubo
Vice Chairman
Center for Social Responsibility / Foundation for
People Development
Philippines
Asia Pacific/Oceania

Mr. Carlos E. Lessa Brandão
Member, Board of Directors IBGC - Brazilian
Institute of Corporate Governance
Brazil
Latin America/Caribbean

Ms. Erin Lyon
Executive Director
CSR Asia
Singapore
Asia Pacific/Oceania

Mr. Dante Pesce
Executive Director
Pontificia Universidad Católica de Valparaíso -
Centro Vincular
Chile
Latin America/Caribbean

Mr. Jorge Reyes Iturbide
Director
Centro IDEARSE para la Responsabilidad y
Sostenibilidad de la Empresa
Mexico
Latin America/Caribbean

Ms. Stella Whittaker
Senior Executive - Sustainability and Climate
Change
Manidis Roberts
Australia
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Day 1, Thursday 13 September 2012

Time	Session & Objective	Documents & Inputs from
08:30 – 09:00	Arrival	
09:00 – 09:20	<p>Session 1.1: Welcome</p> <p>Objective: Clarification of the Agenda, Confirmation of the last meeting's minutes Conflicts of Interest Statements</p>	<p>Documents: Item 1 - SC Meeting Agenda Item 2 - SC Meeting Summary 23-24 April 2012 Item 3 - SC Code of Conduct Item 4 - SC Rules and Procedures</p> <p>Inputs from: Karin Ireton</p>
09:20– 09:40	Session 1.2: Welcome by Ernst & Young	
09:40 – 10:10	<p>Session 1.3: Clarification of SC Role and order of Business</p> <p>Objective: For information. The role of the SC in GRI's Governance structure. The role of the SC in GRI's Due Process and the development of G4.</p>	<p>Documents: Item 5 - GRI Due Process</p> <p>Inputs from: Karin Ireton</p>
10:10 – 10:25	<p>Session 1.4: Confirming the SC Elections / Confirmation of SC Sector Coordinators</p> <p>Objective: For information and decision</p>	<p>Documents: Item 6 – Results of the electronic vote of the SC Item 7 – Nominations for SC positions</p> <p>Inputs from: Karin Ireton</p>
10:25- 10:45	Break	
10:45- 11:15	<p>Session 1.5: Election for SC Vice-chair</p> <p>Objective: For decision</p>	<p>Documents: Item 7 – Nominations for SC positions</p> <p>Inputs from: Karin Ireton</p>
11:15 – 11:30	<p>Session 1.6: Election GRI Nominating Committee members</p> <p>Objective: For decision</p>	<p>Documents: Item 7 – Nominations for SC positions</p> <p>Inputs from: Karin Ireton</p>

11:30 – 12:00	Session 1.7: Update on G4 Objective: For information, update on timeline and development process of G4	Documents: None Inputs from: Nelmara Arbex
12:00 – 12:30	Session 1.8: TAC Report Objective: For information	Documents: None Inputs from: Denise Esdon, Robyn Leeson
12:30 – 13:30	Lunch Break	
13:30- 14:00	Session 1.9: Initial discussion of the Stakeholder Council of G4 Objective: For discussion	Documents: None Inputs from: Karin Ireton
14:00- 15:30	Session 1.10: Discussion within the different Constituency groups Objective: For discussion	Documents: None Inputs from: Karin Ireton, Stella Whittaker, Sector Coordinators
15:30- 15:45	Break	
15:45- 16:45	Session 1.11: Presenting the constituency input Objective: Presentation and discussion	Documents: None Inputs from: Sector Coordinators
16:45- 17:00	Session 1.12: Signatories Program Objective: Presentation and discussion	Documents: Extra Item – Julian Poulter – The GRI Signatories Program Inputs from: Julian Poulter

Day 2, Friday 14 September 2012

Time	Session & Objective	Documents & Inputs from
08:30 – 09:00	Arrival	
09:00-10:30	Session 2.1: Discussion about input and recommendation about G4 to the Board Objective: For discussion	Documents: None Inputs from: Karin Ireton
10:30-10:45	Break	
10:45-11:30	Session 2.2: Summarizing discussion on G4 and agreeing on input and recommendation to the Board Objective: For decision	Documents: None Inputs from: Karin Ireton
11:30-12:00	Session 2.3: CE-Report Objective: For information	Documents: Item 9: CE-Report Inputs from: Ernst Ligteringen
12:00-13:00	Lunch Break	
13:00-14:00	Session 2.4: Questions and discussion on CE-Report Objective: For clarification and discussion	Documents: None Inputs from: Ernst Ligteringen
14:00-15:00	Session 2.5: Discussion about recommendations (other than G4) to the Board Objective: For discussion	Documents: None Inputs from: Karin Ireton
15:00-15:20	Break	
15:20 – 15:50	Session 2.6: Agreeing on recommendation to the GRI Board Objective: For decision	Documents: None Inputs from: Karin Ireton
15:50 – 16:20	Session 2.7: GRI Board appointments Objective: For decision	Documents: Item 8 – GRI Nominating Committee Report Inputs from: Karin Ireton

16:20 –
16:40

Session 2.8: Updates from SC members

Documents: None

Objective: For information

Inputs from: SC members

16:40-
17:00

Session 2.9: Any other Business

