



MINUTES OF MEETING

SAC STAKEHOLDER FORUM AND DISCUSSION ON THE DEVELOPMENT IN IMPLEMENTATION OF APRIL'S SFMP 2.0

Agenda	SAC Stakeholder Forum with Riau local NGOs	
Venue	Premiere Hotel Pekanbaru	
Date	21 June 2016	
Time	15.00 – 18.00 WIB	
Participants	Attending NGOs	
	1. Desriandi (PASA) 2. Fatra Budiyanto (Rumah Pohon) 3. Dody Fazrul (Rumah Pohon) 4. Dede Kunaifi (Rumah Pohon) 5. Isnadi (JMGR) 6. Romes (JMGR) 7. Rudi Hidayat (ELANG) 8. M Yudi (WWF) 9. Rini Ramadanti (ISEC) 10. Woro Supartinah (JIKALAHARI) 11. Fitri (WRI)	12. Afdhal M (EOF) 13. Harry Octavian (SCALEUP) 14. Istiqomah Marfuah (SCALEUP) 15. Irina Sari (TAPAK) 16. Afri (TAPAK) 17. Priyo Anggoro (FKKM) 18. Widya Astuti (Hutan Riau) 19. Aiden Yusti (LPAD) 20. Ali Afriandy (GREEN PEACE) 21. Teddy Hardiansyah (KABUT) 22. Muslim (YMI) 23. Dina Febri Astuti (RUPARI)
	NGOs unable to attend	
	1. WALHI 2. AMAN	3. HAKIKI
	SAC & KPMG	
	1. Joe Lawson (Chair) 2. Neil Byron 3. Jeff Sayer 4. Al-Azhar	5. Rusmadya M (Greenpeace) 6. Andy Tait (Greenpeace) 7. Kokok Y (WWF Indonesia) 8. Aditya Bayunanda (WWF Indonesia) 9. Chris Ridley Thomas (KMPG)
	APRIL	
	1. Rudi Fajar 2. Rudy Tianda 3. Wan Jakh 4. Maringan VS	5. Jemmy Chayadi 6. Reza Amirul J 7. Ikhsan 8. Khaerul Basyar 9. Jacinda Antonia
TOPIC OF DISCUSSION:		
1. Joe Lawson, Chairman of Stakeholder Advisory Committee (SAC) <ul style="list-style-type: none"> - Opening remarks by SAC. - In this SAC meeting, a Stakeholder Forum session was scheduled to facilitate discussion and for NGOs to give inputs to SAC and APRIL on any issues related to APRIL. 		

2. Jeff Sayer
 - This session was not limited to only discuss issues, but also to get inputs and opportunities for improvement that can be done by APRIL in relation to APRIL’s SFMP 2.0.
3. Introduction of SAC members and all participants to the Stakeholder Forum.

DISCUSSION NOTES

1. Priyo Anggoro (FKKM)	FKKM was the facilitator who helped to formulate Grievance Mechanism (GM), Livelihood Plantation in Pulau Padang, and Key Indicators for SFMP 2.0 Audit. The result was submitted to APRIL between October to December 2015. Requesting APRIL to advise the progress update of the result. How will APRIL’s Roadmap achieve the indicators of SFMP 2.0 audit?
KPMG	<ul style="list-style-type: none"> - In January 2016, KPMG shared its “Interim Report” to APRIL to update the progress made in relation to SFMP 2.0 audit; - KPMG consulted with various stakeholders such as communities, NGOs and others in preparing and when deciding on the indicators for SFMP 2.0 audit; - Social indicators are more advanced in SFMP 2.0 comparing to SFMP 1.0; - SFMP 2.0 has been ongoing for a year, and this year KPMG and APRIL will start determining the baseline of APRIL SFMP 2.0. Next step will set target and implement improvements to the indicators that were already established.
APRIL	<ul style="list-style-type: none"> - APRIL acknowledged that the progress made in finalizing the GM SOP was a bit slow. Apart from inputs from FKKM Riau, APRIL has also incorporated inputs from Social NGOs’ coalition; - The GM SOP will be posted in APRIL’s Sustainability Dashboard, and APRIL has recruited a new staff dedicated to handle grievance; - APRIL will share the final draft of the GM SOP to Riau local NGOs.
2. Widya Astuti (Hutan Riau)	- Requesting APRIL to be more transparent by sharing information publicly, such as spatial concession maps to show community’s and company’s land often appear to be overlapping with one another. The idea is to create a “One map”.
APRIL	- Maps of APRIL and suppliers’ concessions have already been uploaded in APRIL’s Sustainability Dashboard. However not all suppliers’ maps have been uploaded and APRIL is still working on getting all suppliers’ maps ready for upload. Website address: http://sustainability.aprilasia.com/
3. Desriandi (PASA)	- There was an email from FMPSK (Forum Masyarakat Penyelamat Semenanjung Kampar) regarding to the complaints on the Livelihood Plantation in Teluk Meranti Village, Pelalawan. How is the real condition on the ground? Is it true that the Livelihood Plantation was planted on

	<p>the riparian zone?</p> <ul style="list-style-type: none"> - Has this issue been included in APRIL's GM scheme?
APRIL	<ul style="list-style-type: none"> - APRIL has extended the invitation to FMPSK to have a meeting with TIM 40 as the official community representative appointed by the local community of Teluk Meranti. This process is still ongoing; - APRIL clarified that the rubber plantation on the riparian zone is not the Livelihood Plantation of Teluk Meranti Village, but as the enrichment area, where APRIL has already coordinated issues with Pelalawan Environmental Agency in regards to the boundary demarcation of the Livelihood Plantation in that area; - Some alternatives have already been offered such as planting Acacia trees and giving compensation to communities.
4. Aiden Yusti (LPAD)	<ul style="list-style-type: none"> - Requesting APRIL to formulate the "Grand Design" of the implementation of APRIL SFMP 2.0; - How was the involvement of Riau's local NGOs in the formulation process which was recommended by Tim Pokja NGO Riau to APRIL?
SAC	<ul style="list-style-type: none"> - There have been a lot of improvement from SFMP 1.0 to SFMP 2.0 based on various inputs, where SFMP 2.0 offers a bigger and wider perspective; - At the moment, APRIL, The Nature Conservancy (TNC) and SAC are still negotiating in terms of finalizing the "Grand Design" of APRIL's SFMP 2.0. TNC has the capacity to formulate this "Grand Design". The Terms of Reference (TOR) has been requested from TNC.
5. Isnadi (JMGR)	<ul style="list-style-type: none"> - From JMGR's finding on the ground: Photo dated on 17 June 2016 showed PT. RAPP's excavator was opening a new canal at Bagan Melibur village. Photo dated on 19 June 2016 showed the canal has been opened and it has become a water stream. On 21 June 2016 morning, there was a visit from the Head of Forestry and Plantation of Meranti Island District regarding to this canal. JMGR also asked that the Bagan Melibur village should be excluded from PT. RAPP concession area as per Decree Letter SK 180; - From JMGR's finding on the ground: Photo showed the condition of Livelihood Plantation in Teluk Meranti which were planted in the middle of a river, some were ruined, while others were affected by some diseases. With this situation, the communities are questioning the company's plan to handover the Livelihood Plantation - which is scheduled for 2017. JMGR has a copy of a Rejection Letter signed by 200 villagers against the Livelihood Plantation in Teluk Binjai. PT. RAPP was asked to re-evaluate the MoU of Livelihood Plantation in Teluk Binjai and to deliberate back to the local community.
APRIL	<ul style="list-style-type: none"> - APRIL has been trying to invite Mr. Isnadi from JMGR to discuss his concerns on Bagan Melibur Village, but has not received any response

	<p>from him;</p> <ul style="list-style-type: none"> - APRIL’s commitment to continue implementing the Livelihood Plantation in Teluk Meranti in accordance with the communities’ request (i.e. planting rubber trees). It is very unlikely to have 100% problem-free on the Livelihood Plantation trees, although APRIL will continue to work on it. We still need to deal with diseases attacking rubber and acacia trees, and other threats such as a tornado that happened two months ago in Teluk Binjai Village; - APRIL will not get involved in any local/internal social conflict between the villagers; - APRIL needs to verify with the operational team to ensure whether the heavy equipment belongs to PT. RAPP; - The Rejection Letter from Teluk Meranti community was made by a group of people about three years ago, and APRIL asks to be notified if there are any newest progress updates. APRIL always communicates with “Tim 9” of Teluk Binjai Village as the official representative of the community appointed by Teluk Binjai villagers for the Livelihood Plantation; - There was a moratorium of harvesting Mixed Hardwood since 15 May 2015 based on SFMP 2.0 commitment; - APRIL has consulted and received inputs regarding peatland management from the Independent Peat Expert Working Group (IPEWG). In its meeting in January 2016, IPEWG gave a recommendation for APRIL to proceed with operation in the Livelihood Plantation area with condition to implement proper water management. This plan was also already documented in 2016 Annual Work Plan (RKT).
SAC	<ul style="list-style-type: none"> - In the beginning of 2016, SAC visited and had a face-to-face meeting with the local communities of Pulau Padang. The Livelihood Plantation, especially the rubber trees, in Pulau Padang was a crucial part that SAC had follow-up with IPEWG, and it was already attended by IPEWG.
6. Muslim (YMI)	<ul style="list-style-type: none"> - Requesting PT. GCN to consider excluding about 400 hectares area of RER that is overlapping with Segamai Village land, which has been planned to be allocated as “Village Forest” (“Hutan Desa”).
7. Woro Supratinah (Jikalahari)	<ul style="list-style-type: none"> - The Ministry of Forestry Regulation no 12/2015 stated that the Livelihood Plantation needs to be allocated for 20%. How is the SAC’s role and function to force APRIL to implement this Regulation? - What is APRIL’s resolution on the conflict with PT. Rimba Rokan Lestari?
SAC	<ul style="list-style-type: none"> - SAC cannot force APRIL to do certain things. SAC can only give recommendation and encourage APRIL to be serious in implementing its SFMP 2.0 commitments and to comply with all government Regulations.
8. Harry Oktavian	<ul style="list-style-type: none"> - Suggesting APRIL to share and post the list and the status of all social conflicts handled by APRIL in APRIL’s Sustainability Dashboard;



(Scale-up)	- Considering that the rubber trees are probably not suitable in supporting the economy of the community, Scale-up suggested APRIL to create a long-term strategy and to review other options and variety of the Livelihood Plantation (other than rubber trees) that can really give benefits to the community.
9. Romes (JMGR)	- Hoping that APRIL will continue making good progress with its SFMP 2.0 commitments and can fulfill its obligation to allocate 20% of Livelihood Plantations for the community.
CLOSING	
SAC	<ul style="list-style-type: none"> - SAC thanked all participants who have attended and provided very useful inputs during today's session; - SAC will ask APRIL to respond to all of the inputs from the NGOs; - SAC wishes "Selamat Berbuka Puasa"(Happy fast breaking).