

**MINUTES  
GLOBAL ROUNDTABLE FOR SUSTAINABLE BEEF  
EXECUTIVE COMMITTEE MEETING  
NOVEMBER 29, 2022**

The Executive Committee meeting of the Global Roundtable for Sustainable Beef was called to order at 2:04 p.m. Central U.S. / Canada time.

Members Present: Ian McConnel, Justin Sherrard, Lucas McKelvie, Jeannette Ferran- Astorga

Staff/Other Present: Ruairaidh Petre, Josefina Eisele, Julie James

**Opening Remarks/Executive Committee Report**

A verbal affirmation of to the GRSB Anti-Trust Policy was received from those on the call.

**Administrative Report**

**Global Conference**

Petre reported the conference overall was positive and shared the following constructive feedback received from the membership:

1. Ensure regional diversification in representation for speakers and panelists.
2. Improve translation by way of vetting translators in advance, although in person translation is best wherever feasible.
3. The importance for GRSB to vet tour opportunities more thoroughly with a site visit.

Petre shared more consideration for a hybrid meeting may be given for the next Global Conference as heightened travel costs and logistics were prohibitive for greater attendance.

McConnel shared an idea for having Regional Webinars with GRSB members between now and the end of January with the purpose of talking through the current Strategic Plan and then develop a 12-month Action Plan with a corresponding budget to present to the Board in February. Planning can be done on-line with an in-person meeting mid to end of the first quarter to discuss implementation around reporting. Regional champions will be identified.

Petre added an external consultant will be needed for the update to the Global to Local in 2023.

Discussion will continue on exploring member accountability and reporting.

**COP27**

Petre reported the event was enlightening in way of actual messaging vs media portrayal.

Overall, the event was vast and Emerging Ag was immensely helpful with navigation. For COP27 in Dubai, GRSB will obtain a comprehensive list of livestock events available along with a more intentional strategic plan for participation. Petre added that submissions for feedback to the Sharm El Sheik will be open through March 2023, which GRSB will provide and encourages members to do the same.

Petre offered Lowe GRSB's support to provide any helpful information or material for the Biodiversity Conference (COP15) in Montreal in December.

### Proposed Bylaws Changes

The Committee reviewed the proposed changes to be updated with the following clarifications:

1. The Immediate Past President would not be an Ex-Officio position which would be helpful in the event of a tie vote.
2. The Immediate Past President serves a minimum of one year with the option to serve a second.

### AOB

The Executive Committee nominations closes November 30<sup>th</sup>.

**Next Executive Committee Meeting, December 6, 3:00 p.m. – 4:30p.m. Central US / Canada.**