

**Von:** Roundtable Human Rights in Tourism <info@humanrights-in-tourism.net>  
**Gesendet:** Donnerstag, 18. Juli 2019 12:59  
**An:** 'info@humanrights-in-tourism.net'  
**Betreff:** Minutes AGM 2019 & Project update  
**Anlagen:** Presentation\_Blueprint.Destination Impact Assessment\_AGM2019.pdf; RT-Vision-Mission\_Benefits\_Stakeholders.docx; Record\_AGM\_2019.pdf; Activity\_Financial Report\_2019.final.pdf

Dear Roundtable members,

I hope you are all doing well and enjoy the summer. It was great to meet many of you in Utrecht last month and to share two intensive days with you.

- Please find attached the **minutes of this year's Annual General Meeting**. Once more attached is also the Activity and Financial Report.
  - We heartily welcome Gerben Hardeman from the Dutch Travel Organisation ANVR as new **board member**, and thank Thomas Bohlander from Gebeco for his engagement in the last years.
  - Please find also attached the vision-mission of the Roundtable in Word format. As discussed during the AGM, please discuss with your stakeholder group and send me back your comments on “bring in/ take out”, referring to the commitment until the end of August.
  - Regarding the **reporting process**, we will adapt the questionnaire together with TourCert according to your feedback.
    - I would like to put all member reports as well as a summary/overview of the reports in the internal member section on the Roundtable website. I hope this is fine for all of you – if you have any objections, please let me know.
    - If you have not reported yet, please fill out the questionnaire until the end of July!
  - Rika (ITB Berlin) offered to re-print the current A5 format **Roundtable flyers** and would like to add all members' logos on it to distribute them. Please get back to me until end of August, if you have any objections.
  
- The Roundtable project to develop a **practical guidance (“blueprint”) for tour operators to plan and conduct a value-chain based social impact assessment in a destination** has started.
  - Please find attached the presentation on the project that was introduced by focusright during the AGM (*for internal use only*).
  - The “blueprint” is a further development of the Get Started Tool and will be available for free use on the website.
  - As part of the project, the developed blueprint will be **tested on-site in Thailand and Myanmar in September 2019**. RT members are welcome to provide inputs for the scoping phase: If you have contacts (business stakeholders, non-business stakeholders) in these countries that could be consulted or contacted for the on-site assessment, please let us know until the end of July.
  - There will be two **webinars for Roundtable members and interested businesses** on the project process, explaining the methodology and planning of a value-chain oriented impact assessment. Please **save the following dates**:
    - **Wednesday 28 August from 10 am – 11 am**, and
    - **Wednesday 2 October from 10 am – 11 am**.
    - You can already register via Email to [info@humanrights-in-tourism.net](mailto:info@humanrights-in-tourism.net).
  - I will send you further information on the project and the webinars within the next two weeks.

Best regards  
Jara