"How to overcome the obstacles to create sustainable universities?"

Miriam Maes, Chairman Energy Transition Forum & Chairman Supervisory Board Port of Rotterdam

HUMANE, Utrecht University Sustainability Summit Study Visit

Wednesday 14th May 2019

Content Presentation

- ➤ Personal Introduction
- ➤ Barriers to implementing Sustainability in an organisation
- ➤ Measures to overcome the barriers to implementing Sustainability

Personal Introduction

Board Director:

Netherlands

- Port of Rotterdam (Chair)
- **United Kingdom**
- Urenco

France

- Eramet
- Vilmorin & Cie
- Assystem
- Chairman Energy Transition Forum



The Energy to Succeed



Main drivers and themes of Sustainability in Organisations and Companies

Driver:
In-/External Stakeholders
Analyses
Key-Themes
People, Health & Safety
Diversity & Inclusion

Driver:
Legislation
Key Themes:
Ethics,
Governance,
Compliance

Sustainability

Driver:
Company/Organisation
Projects/Products:
Key Themes:

Responsible Economic
Approach

Driver:
Risk Analyses
Key-Themes:
Environment/
Climate Change

The 5 Main Barriers to Implementing Sustainability in a accompany or organisation/ university

1. Insufficient
Leadership &
Commitment from the
top

2. Unclear Definition Sustainability

3. Conflicting Priorities between departments & Stakeholders & Insufficient Teamwork

4. Lack of Resources & unclear Roles and Responsibilities

5. Lack of clarity on essence of Sustainability to company or organisation

1. Insufficient Leadership & Commitment from the top

Political sensitivities

Absence of a specific process to delegate sustainable responsibilities into the organisation (i.e. Sustainability Board level Committee)

Barriers to implementing Sustainability in an organisation/university



Urenco's Sustainability Journey



Implementing Sustainability requires effectively leadership from the top, a diligent process and tailormade content

1st Step: Stakeholder Identification Process

2nd Step: Stakeholder Dialogue

3rd Step: Define relevant Core Focus Area's

4th Step: Identify Key Performance Indicators

for each Focus area







Top Management too far away from real issues of key Stakeholders; Implementing Sustainability and Local Stake holder dialogue in New Caledonia became "Saving Grace"

2. Unclear definition of Sustainability

Direct and/or Indirect CO₂ Emissions

Include High Impact/Low Support & Low Impact/ High Support Measures

Define & Measure Priorities

Barriers to implementing Sustainability in an organisation/university





Sustainability 2018 report 2018

Sustainability is integral to everything we de

OVERVIEW

- Introduction
- Chief Executive Officer's review
- Our role in the nuclear fuel supply chain
- Engaging with our stakeholders
- Key performance indicators
- Evolving Urenco's brand

FOCUS AREAS

- Focus areas, materiality and risk
- Focus area 1: Health and safety, safeguards and security
- Focus area 2: Environmental impact
- Focus area 3: Supplier of choice
- Focus area 4: Employee engagement
- Focus area 5: Community engagement
- Focus area 6: Asset integrity

PERFORMANCE

- Our contribution to the UN SDGs
 - Managing sustainability
- About this report
- GRI performance

3. Conflicting Priorities between departments & Stakeholders & Insufficient Teamwork

Implementation of Sustainable Strategy often lacks "Buy-In" and alignment between Departments

Lack of Definition of KPI's & Monthly review of scorecard by Directors

Barriers to implementing Sustainability in an organisation/university



4. Lack of Resources & unclear Roles and Responsibilities

Insufficient allocated & ringfenced budgets

Lack of people with the right experience

Too low in hierarchy to have "power base"

5. Lack of clarity on essence of Sustainability to company or organisation

Link between Sustainability and the essential role of a university:

"Educating students in a social responsible way"

Barriers to implementing Sustainability in an organisation/university









from earth to life

Between now and 2050, the worldwide population will have grown by 34% according to the Food and Agriculture Organization (FAO). To provide for future needs, agricultural production needs to increase by more than

70%... A growth in production such as this, with natural resources that are already stretched, is not feasible without an advancement in our agri-food production systems.

As an international cooperative Group, guided by

agriculture and science culture, our mission and responsibilities are to develop agriculture in order to meet the food challenges ahead. To do this, each year we invest

almost 15% of our turnover in research, to develop, from our core business, seeds, innovative and responsible solutions to improve the economic performance of

value-added crop production sectors. At Limagrain, we

SHIPPING

DOING BUSINESS

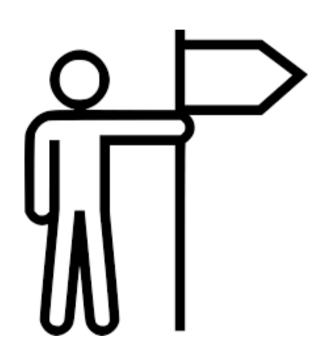
OUR PORT

PORT AUTHORITY

NEWS



1. Insufficient Leadership from the top



- ➤ Establish clear governance processes from the top down e.g. install a Sustainability Committee, chaired by Executive Board ("CvB") member
- ➤ Define the framework and topics to be included inand excluded from the Sustainability definition and strategy
- ➤ Have Sustainability Committee define a clear Sustainability Policy and Annual report with Key Performance Indicators ("KPI")
- ➤ Review and Reward Key Sustainable Performance Indicators

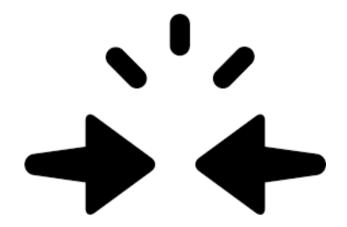
2. Unclear Definition Sustainability

- ➤ Define High impact/ Low Support Measures e.g. lower electricity, heating & cooling consumption
- ➤ Define Low Impact/ High Support Measures e.g. Adapt Food offering; limited printing; no plastics; electric car plugs
- > Define relevant core areas and a limited number of Sustainability "Key Performance Indicators"
- Personnel/Communities
- Environment/ Climate
- Ethics/Governance
- Products/ Economic Responsible Activities



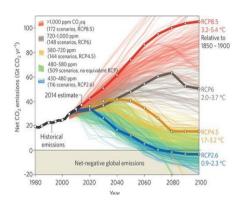
3. Conflicting Priorities between Departments & Stakeholders and insufficient team work

- ➤ Appoint Experienced Programme Implementation Manager with functional authority across all departments
- ➤ Provide her/him with a "Power Base" though senior level reporting lines and processes
- ➤ Appoint Sustainability Champions and Data Processors in each department
- ➤ Start a Communication Programme to engage teams and change behaviours
- Create effective cross-organisational sustainability teams and- champions

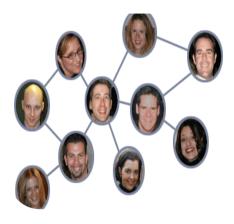


Energy Transition Forum:

An "off-the- record" dialogue platform between senior leaders in business, governments, academia and NGO's from USA, Europe, India & China on a timely and responsible Energy Transition









Sharing of exclusive content

Sharing of first-hand, fact-based practitioner information & latest insights

Mutual learning across regions

Initiated as a transatlantic initiative, now becoming more global

Sharing useful experience mobilizing people from different geographies

The creation of a useful and inspiring network of participants

Building high-value connections between participants and a coalition of people

The ETF's impact and outcomes

Insights in potential solutions & Influencing decisions in companies, government and organisations

TEAM MEMBERS



Role & Responsibilities

A clear understanding about the role and personal responsibilities and expected behaviours



Well-defined decision processes

OPEN CULTURE

A constructive, open and inclusive culture

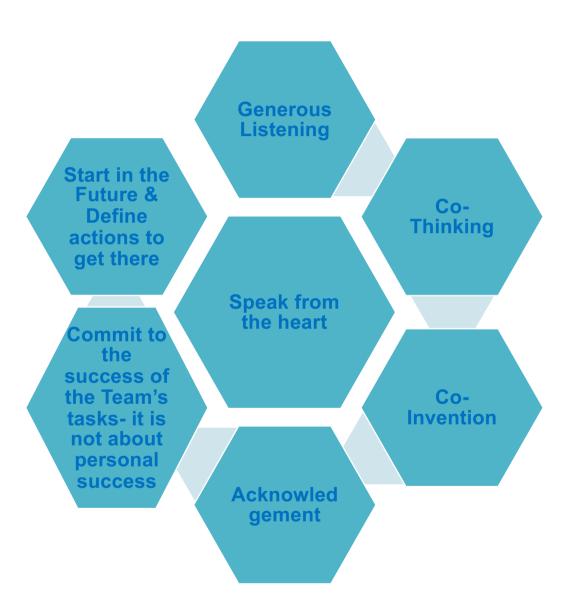


The right behaviours and interactions of the Team resulting in a high-quality dialogue

4 Essential Components to create Effective Teams

Based on:

- Academic and Business Literature
- Own Experience:Business, BoardsEnergy Transition Forum



Creating a constructive, open and inclusive culture through the creation of a "Genuine Dialogue"

4. Lack of Resources (Money; People) & unclear Roles and Responsibilities



- >Executive Board to allocate Financial & Human Resources
- **➢Include Sustainability KPI's in Bonus/Incentive Plans**
- **≻**Consult with & recruit Sustainability Experts
- ➤ Train/Educate Sustainability Champions, Programme Manager, Organisation



5. Lack of clarity on essence of Sustainability to company or organisation

University's Social Responsibility:

- > "Educating students in a social responsible way"
- ➤ University's responsibility to change behaviours and create Effective Teams
- Sustainability should be at the heart of all organisations and be "This is the way we do things around here."
- Need to anticipate & respond to increasing regulatory requirements

Energy Transition Forum



"Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it's the only thing that ever has."

Margaret Mead, Cultural Anthropologist

"How to overcome the obstacles to create sustainable universities?"

Thank you for your attention

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Back- up Slides

Listen for the underlying commitment- is it there or not? - and acknowledge it

Identify and acknowledge the feeling and emotions ("Hearts") and not only the rational ("Minds")

Pay full and unbiassed attention to the point of views, expressed by your colleagues. Do not interrupt or be rude

Put the interest of the organisation/compa ny first above personal interest

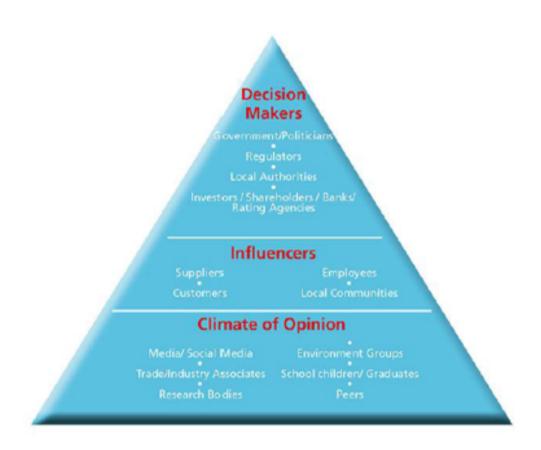
Provide
feedback to
speaker by
checking that
what you heard
was indeed
what the person
meant to
communicate

Be aware of your own "filters" and listen generously and in a truly open non-prejudiced way

Consider pro and con arguments in the most neutral way possible and ensure that comments/ criticisms are

criticisms are constructive

Generous Listening



ron: Stakeholder Engagement Process, Urenco (2017)

1st Step: Stakeholder Identification Process

Decision Makers

Government; Politicians; Regulators; Local Authorities; Investors; Shareholders; Banks; Rating Agencies

> Influencers

Suppliers; Customers; Employees; Competitors; Local Communities

Climate of Opinion

Media; Social Media; Trade Associations; Research Bodies; NGO's; Education

Recording stakeholder dialogue					
Stakeholder group	Type of engagement	Example topics raised by individual stakeholders	Achievements in 2017		
Customers/Suppliers	Regular contact (including visits to URENCO's sites) Press/news releases Social media	Environmental data Customer deliveries	100% customer delivery record Regular customer engagement		
Employees	HUB App and Intranet Employee briefings/All Hands meetings/work councils Employee gatherings and events CEO blog	Strategy questions	40% of employees volunteered in local community Employee Survey - see page xx Creation of internal news app		
Government/ politicians/ regulators	One to one meetings Enrichment facility visits	Investment in local areas Regulatory compliance Brexit	Site visits Regular political and regulatory meetings Brexit Working Group		
Investors/shareholders/ banks/rating agencies	Investor roadshows Shareholder working groups	Market conditions Economic performance	One to one meetings Full Year Results presentation held at URENCO's Head Office		
Local communities/ school children/ graduates/apprentices	Local liaison dialogue Practical and financial support Richie education programme	Science education Sponsorships and donations URENCO's involvement in the nuclear industry	Regular council and liaison meetings Site tours More than 57,000 students participated in the Richie programme globally		
Media/ social media	Tours of enrichment facilities Press and news releases	Financial results Potential sale of URENCO	Local press and radio interview Press/news releases issued on website		
NGOs	We are members of a number of industry associations (see page xx)	 Political landscape Public education Innovation, technology & R&D Opportunities in new markets 	Sponsored and exhibited at industry events		

2nd Step: Stakeholder Dialogue

Having identified relevant Stakeholder Groups:

- Outline Types of Engagement: Meetings; Visits; Associations; Media
- Key topics raised by Stakeholders to be addressed
- > Achievements in the year



3rd Step: Define relevant Core Focus Area's

- Sustainability programme is built around six key areas of focus, i.e. the most relevant topics to the business and stakeholders
- Embed sustainable practices into day-to-day operations, and in guiding overall strategic direction

2017 Sustainability: KPIs				
Focus area	Description	Target	2017 Performance	
Health & Safety, Safeguards and Security	Lost Time Injury Rate	<0.19 stretch target: <0.12)	0.11	
Environmental impact	Specific water consumption*	Improvement vs best performing year since 2014 benchmark	-0.5%	
	Specific electricity consumption*	Improvement vs. best performing year since 2014 benchmark	-4%	
	% Recycled conventional material	Year on year comparison	+28%	
Supplier of choice	Missed deliveries	0	0	
	Customer complaints	0	1	
Employee engagement	% Employees who are 'Engaged and'or Committed	>80%	78%	0
Community engagement	Science Education (through Richie educational programme)	Physical Workshops: 10,000 reach	9,675	0
		Digital Downloads: 40,000 reach	48,307	

^{*} Only enrichment facilities; other contributions negligible

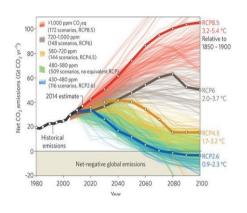


4th Step: Identify Key Performance Indicators for each Focus area

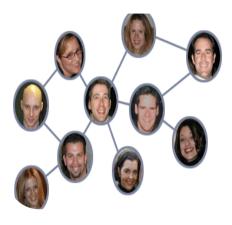
- Quantitative and Qualitative KPI's
- Report internally and use as base for short and long term bonusses
- Developed into reviewing issues affecting the Longer Term Sustainability of the company
- Report Externally in Annual Sustainability Report and Annual Report

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