



CONFIDENTIAL

Minutes of the meeting of the Board of International Licensing Platform Vegetable 25 September 2026 Online meeting

Present:

Ben Tax, Chairman	Rijk Zwaan
Sonja Woitsch	KWS SAAT SE & Co. KGaA
Nicolas Amelot	Syngenta
Bert Schrijver	Bejo Zaden
Aniek Verhaar	Enza Zaden

Jeroen Kamphuis	Managing Director (minutes)
Chris van Winden	Advisor

1 Opening

Ben Tax opens the meeting and welcomes those present.

2 Antitrust caution statement

The chairman indicated that although everyone is well-acquainted with the rules, it still remains good to remind them once again. All members confirm that they have read the antitrust caution statement and will comply with this statement.

3 Adoption of the agenda

The agenda was adopted with no adjustments.

4 Minutes of the Board meeting held on 6 May 2026

One remark was made: page 2, paragraph 5, first sentence: 'request' must be replaced by 'proposal'. After this, the minutes of the meeting, held on 6 May 2026, were correct and complete, and as such approved by the Board.

List of actions:

#	Action	Responsible	Status
1	Send reaction to ACLP	Jeroen Kamphuis	Finalized
2	Finalize application procedure for 2 new members	Jeroen Kamphuis / notary	Finalized, Axia Vegetable and TRC are since welcomed as new members.
3	Fine tune program for workshop and finalize presentation materials	All	Finalized
4	Prepare a discussion memo about inclusion in the SLA the option to	Working group / Jeroen Kamphuis (secretary)	See agenda item 6.

	acquire access to markers, used to develop the trait		
5	Vacancy for Member Expert Committee	All	See agenda item 10.
6	Reconsider re-appointment for board members whose term expires in December 2026	Ben Tax, Nicolas Amelot, Bert Schrijver, Sonja Woitsch	See agenda item 11.

5 Evaluation Workshop 2026 for members and experts

The evaluation results show that the program and its execution aligned well with the members' expectations. The board also appreciates that all the experts were present, allowing them to refresh their knowledge of how the ILP framework works. The board will determine at a later stage how frequently a workshop should be held.

6 Working group Markers: status

The working group's online kick-off meeting was held on June 24, 2026. A second meeting is scheduled for September 28, 2026, after which a proposal will be submitted to the Board.

7 Impact of art 30 of the EU Regulation 1388

The new EU NGT Regulation gives voluntary patent licensing platforms a specific role in the future European framework for access to patented plant biological material. Article 30 requires the European Commission, together with the Member States, to oversee the development of an EU-wide Code of Conduct. Representatives of voluntary patent licensing platforms are expressly identified among the stakeholders to be invited to participate in drawing up the Code. Much of the architecture envisaged by Article 30 already exists within ILP, including but not limited to a patent register, standard licence agreements, bilateral licensing, the Expert Committee and the Baseball Procedure.

To date, ILP has not yet been approached by the European Commission. The Board proposes initiating contact with the EU to explain the structure and operation of the ILP as a voluntary licensing platform with a global scope and to discuss whether ILP can contribute to the design of the Code of Conduct. Jeroen Kamphuis will attempt to establish this contact. A delegation from the Board will then hold discussions with the EU representatives. The Board is of the opinion that members should not be forced to join a licence platform, but will maintain the right whether to join or not.

8 Evaluation regarding costs for a Baseball Procedure

The Board discusses the memorandum outlining the pros and cons of increasing the cost contribution for the baseball procedure. The Board considers it important that the cost contribution reflects the anticipated costs (calculated as the hours spent by experts on an arbitration case multiplied by the applicable hourly rate). However, as no arbitration has taken place to date, it is difficult to estimate the number of hours involved. Following a substantive discussion, the Board decides to leave the current amount of EUR 30,000 unchanged for the time being.



9 Proposed change to Clause 13, “Termination and expiration”, of the ILP Standard License Agreement (SLA)

Following the feedback received during the workshop on July 1 and 2, the Board discusses an amendment to Clause 13 of the Standard License Agreement. The proposed amendment removes the words “using the same commercial conditions as up till then for a period of twelve months”. The remainder of the quoted provision is unchanged. The proposed amendment apply to clause 13 paragraph 8 of Annex I and to clause 13 paragraph 8 of Annex II of the Internal Regulations. The proposed amendment is intended to apply to future SLA agreements only. It is not intended to amend License Agreements that have already entered into force. The Board approves the text of this amendment. The proposed amendment will be submitted to the upcoming General Meeting and requires unanimous votes.

10 Appointment members of the Expert Committee

The board of ILP may make a recommendation to the General Meeting for the (re)appointment of an expert. To properly justify and document any potential reappointment to the members, the Board deemed it advisable to hold an evaluation meeting with a member during the final year of its 3-year term. The evaluation is a means of reflection and exchange of findings between the expert and the Chairman of the Board regarding the role and functioning as expert and the availability for a new term. Ferdinand Schmitz and Christoph Herrlinger are up for re-appointment by the end of this year. Ben Tax and Jeroen Kamphuis will hold this conversation with both experts.

There is one expert vacancy. The board members are asked to come forward with potential candidates at the next board meeting.

11 Appointment Board members

At the 2026 December General Meeting, all Board members will need to be re-elected. Board members were asked whether they wish to stand for re-election for a new three-year term. All board members wish to be re-elected, with the exception of Bert Schrijver, who intends to step down from the board due to retirement.

Jeroen Kamphuis is asked to inform the members accordingly. Candidates will have an interview with the current Board members. It is important that the following competences are available in the Board: Finance, Breeding and Research, Intellectual Property and Legal.

12 Miscellaneous

None.

13 Closing of the meeting

No other matters being raised, the chairman thanked everyone for their input and closed the meeting.



List of actions:

#	Action	Responsible	Deadline
1	Initiate contact with EU representatives re Code of Conduct	Jeroen Kamphuis	A.s.a.p.
2	Changes to Clause 13 on the agenda for upcoming General Meeting	Jeroen Kamphuis	End of November 2026
3	Interviews with 2 members of the Expert Committee	Ben Tax / Jeroen Kamphuis	End of November 2026
4	Inform members re election procedure for all Board positions	Jeroen Kamphuis	A.s.a.p.
5	Vacancy for Member Expert Committee	All Board members	Next Board meeting (4 November 2026)