

Royal FloraHolland Competences Model as of 1 January 2019

No.	Subject:	Members' Council Advice	Members' Council Decision	Supervisory Board	Members' Meeting decision
1	Strategy	x		x	
2	Member policy	x		x	
3	Annual plan			x	
4	Commission, contribution, liquidity contribution, lot and auction trolley levy		x	x	
5	Establish other levies and rates			x	
6	Packing margin policy			x	
7	Financing policy	x		x	
8	Investments €1-20m			x	
9	Investments > €20m		x	x	
10	Entering into/divesting holdings >€0.5m			x	
11	Financial statements		x	x	
12	Dissolving, merging and division of the cooperative		x	x	x
13	Appointing the accountant		x	x	
14	Articles of Association		x	x	
15	Supervisory Board Regulations			x	
16	Management Board Regulations			x	
17	Members' Council Regulations		x	x	
18	Regulations for FPCs and RACs			x	
19	Appointment, remuneration, suspension and dismissal of management			x	
20	Appointment of Supervisory Board members		x	x	
21	Suspension of Supervisory Board members			x	
22	Dismissal of Supervisory Board members			x	
23	Remuneration of Supervisory Board members		x		
24	Appointment of the chairman of the Supervisory Board		x		
25	Appointment of the chairmen of the Members' Council		x		
26	Motion of no confidence against Supervisory Board		x		
27	Royal FloraHolland Remuneration Policy		x		
28	Appointment of Members' Council members				x
29	Appointment members Nomination Committee				x
30	Appointment 2 members Nomination Committee from Members' Council		x		