

THE INTERNATIONAL
<IR> FRAMEWORK

MENUJU INTEGRATED REPORTING

MENGEMBANGKAN INTEGRATED ASSURANCE UNTUK MENCAPAI TRIPLE BOTTOM LINE

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PT Semen Indonesia (Persero) Tbk.



Together We Build A Better Future

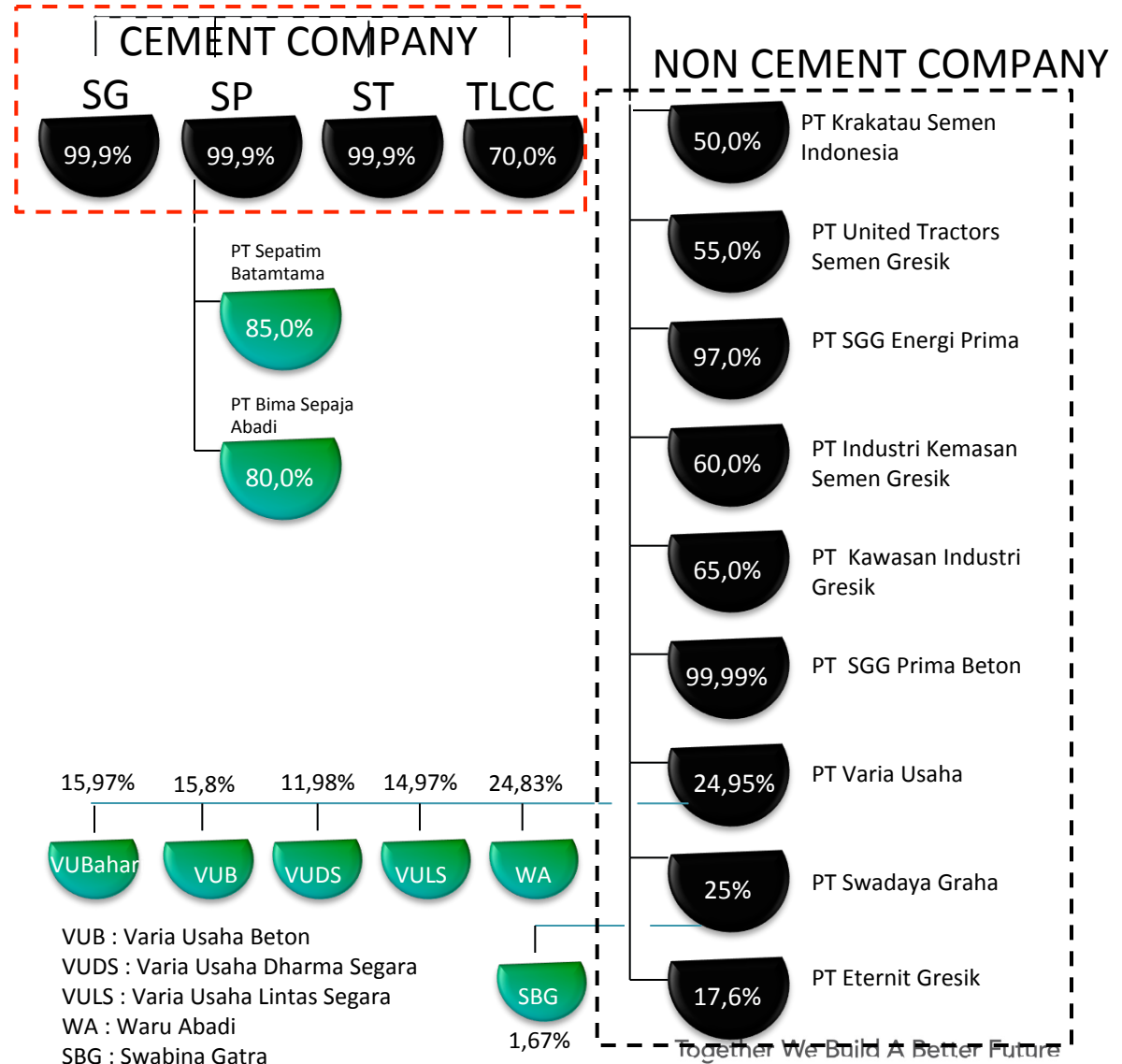


HIGHLIGHT SEMEN INDONESIA

STRUKTUR SEMEN INDONESIA

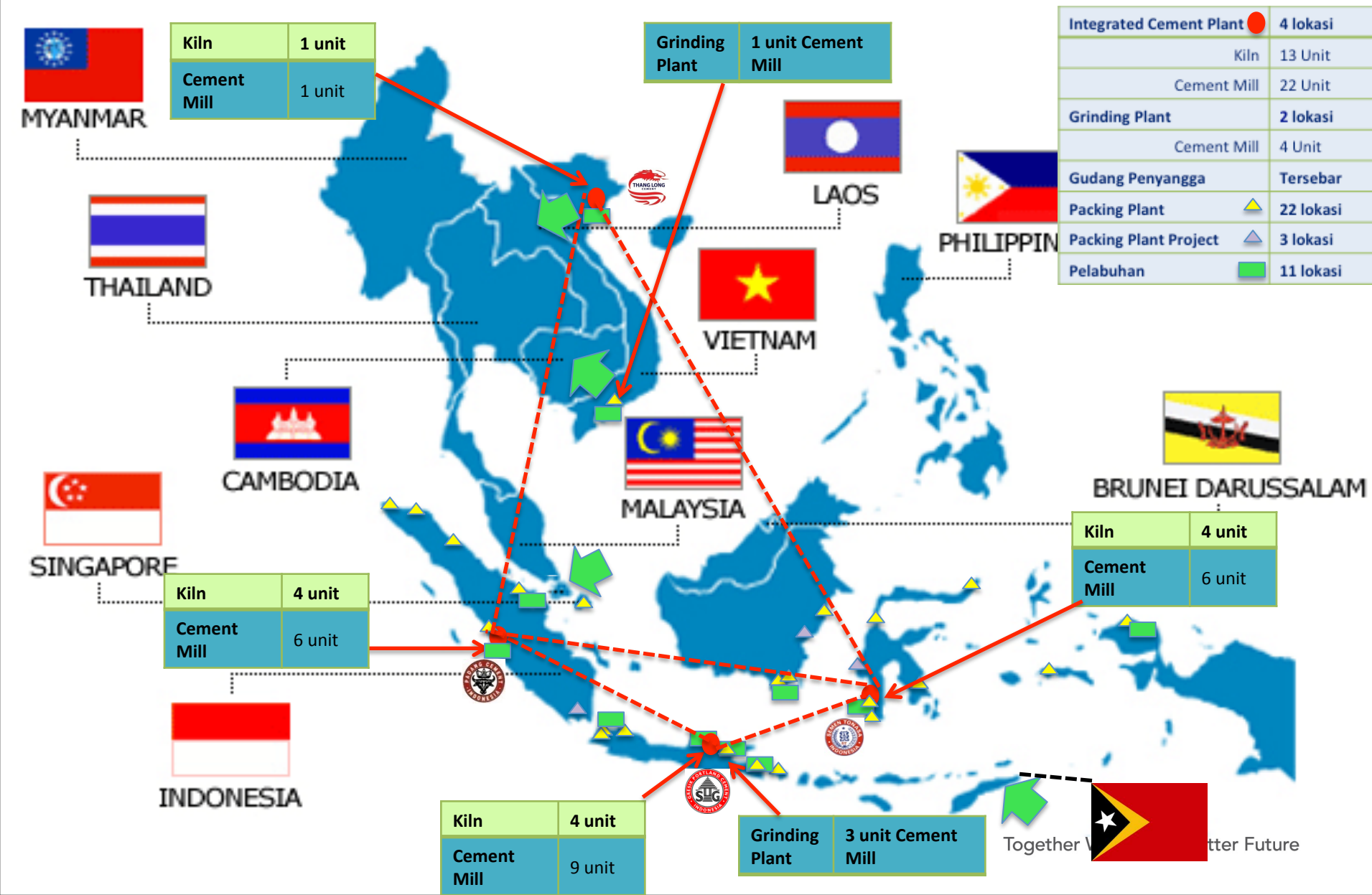


1.	Pemerintah RI	51,01%
2.	Institusi Asing	41,67%
3.	Institusi Lokal	7,05%
4.	Individu Asing	0,01%
5.	Individu Lokal	0,27%

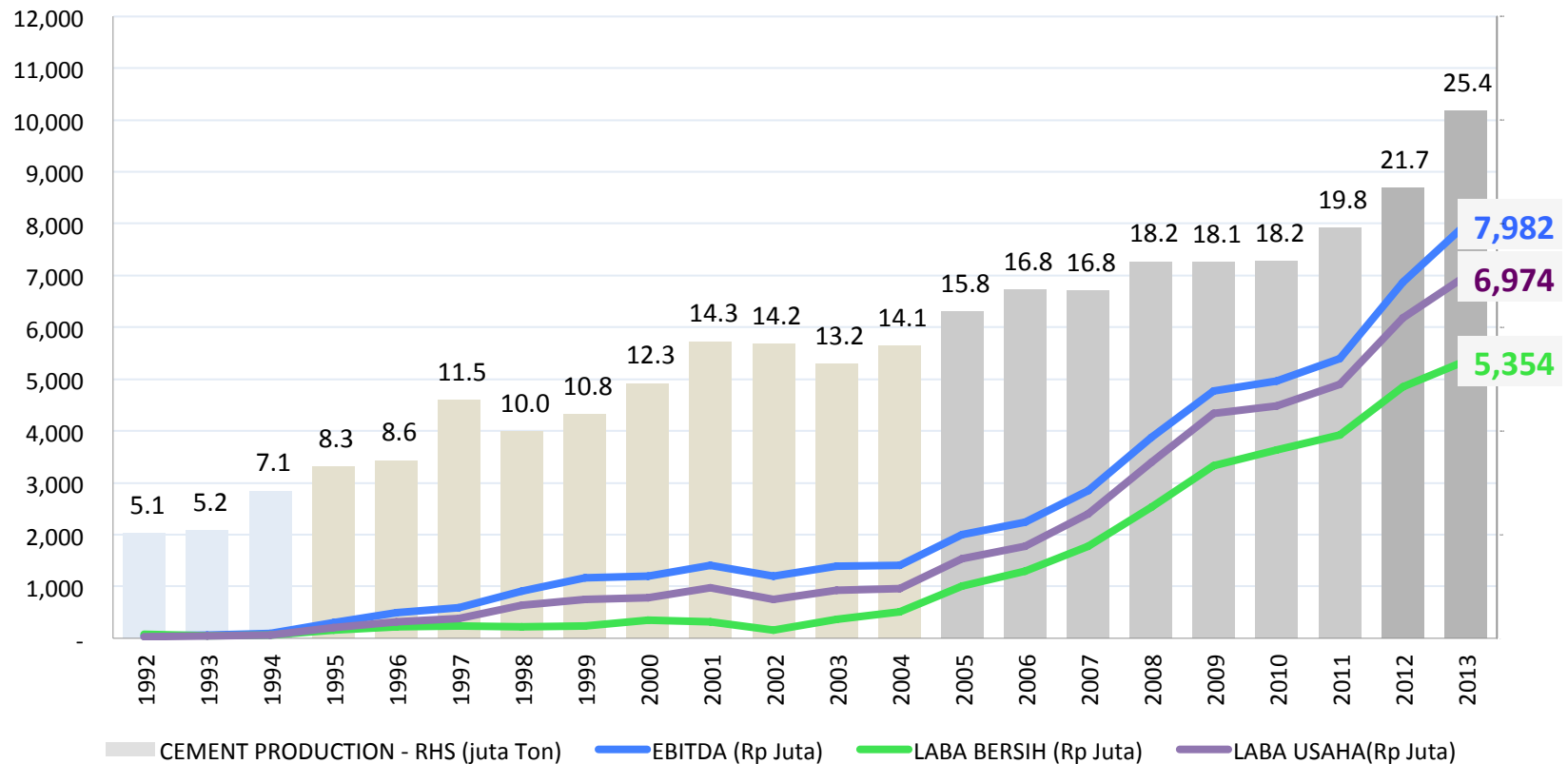


POSISI STRATEGIS SEMEN INDONESIA DI REGIONAL,

KAPASITAS : 31.8 JUTA TON, MARKET SHARE DOMESTIK $\pm 44\%$



RINGKASAN KINERJA SEMEN INDONESIA



	CAGR,1995 - 2004	CAGR,2004 - 2011
CEMENT PRODUCTION	6.1 %	5.0 %
EBITDA	18.8 %	21.1 %
LABA USAHA	18.6 %	26.1 %
LABA BERSIH	13.5 %	33.9 %

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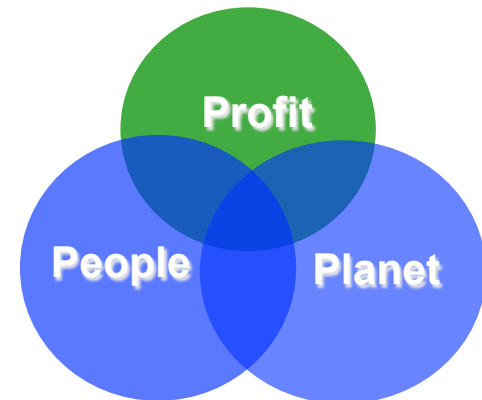


PENGELOLAAN PERSEROAN

KEBIJAKAN PENGELOLAAN PERUSAHAAN

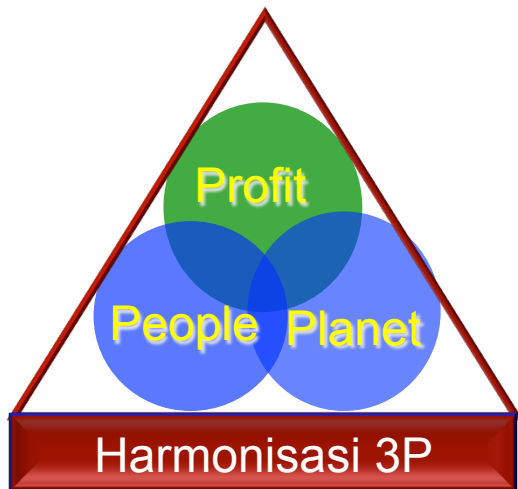


- ✓ Arah perencanaan jangka panjang SMI senantiasa berorientasi pada pertumbuhan profit, pengembangan lingkungan yang bersih dan sehat, serta kesejahteraan masyarakat, terutama disekitar pabrik.

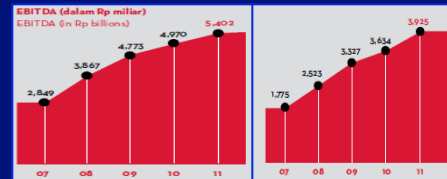


“Harmonisasi 3P”

Program Pengelolaan Triple Bottom Line (3P)



Pengelolaan Bidang Ekonomi



1. Revenue Management
2. Cost Management
3. Capacity Management
4. Increasing Competitive Advantage

Pengelolaan Bidang lingkungan



1. Pantau lingkungan
2. Kelola lingkungan
3. Konservasi sumber daya
4. Efisiensi Energi
5. Penurunan Gas Rumah Kaca

Pengelolaan Bidang Sosial



6. Bina Lingkungan
7. Pembinaan Usaha Kecil

PELAPORAN KEGIATAN PERUSAHAAN SAAT INI

ANNUAL REPORT



SUSTAINABILITY REPORT



SEMEN INDONESIA INTEGRATED REPORTING

- Menunjukkan komitmen terhadap keberlanjutan bisnis kepada para stakeholder
- Meningkatkan akses untuk modal/pendanaan
- Meningkatkan reputasi Perusahaan
- Meningkatkan transparansi dan akuntabilitas perusahaan
- Meningkatkan relasi dengan para stakeholder
- Membantu mengintegrasikan sustainabilitas bisnis ke dalam strategi operasi

BENEFIT

Annual Report (AR) Semen Indonesia telah mencakup elemen-elemen yang dipersyaratkan dalam Integrated Reporting



No	IR Content Elements	AR SMI 2012	AR SMI 2013
1.	Strategy and Resource Allocation	√	√
2.	Performance	√	√
3.	Business Model (Input, Process, Output)	√	√
4.	Governance	√	√
5.	Risk and Opportunities	√	√
6.	Organizational overview and external environment (CSR)	√	√
7.	Outlook (challenges and implications)	√	√
8.	Basis of Preparation and Presentation (matters to include, how such matters quantified)	√	√
9.	General Reporting Guidance (materiality)	√	√

Together we Build A Better Future

Annual Report dapat di download di www.semenindonesia.com

Fungsi Integrated Reporting

Integrated Reporting, tidak hanya memberikan informasi terkait laporan keuangan kepada stakeholder, namun juga informasi lainnya yang berkaitan dengan lingkungan (planet) dan masyarakat (people) yang terlibat dalam proses penciptaan nilai (value) yang dilakukan oleh perusahaan.



INTEGRATED REPORTING

• MD&A

- Strategy and Resource Allocation
- Performance
- Business Model (Input, Process, Output)
- Governance
- Risk and Opportunities
- Organizational overview and external environment (CSR)
- Outlook
- Basis of Preparation and Presentation
- General Reporting Guidance

• Financial Reporting



ASSESSMENT OLEH GLOBAL REPORTING INITIATIVES

Global Reporting Initiatives (GRI)

GRI adalah organisasi yang mengkhususkan diri di bidang *sustainability*, dan mencetuskan/mendorong perusahaan-perusahaan di dunia untuk menggunakan standar pelaporan *sustainability reporting guideline* agar perusahaan-perusahaan tersebut dapat mewujudkan suatu bentuk laporan pertumbuhan pengelolaan perusahaan yang berkelanjutan.

Pada tahun 2012, Sustainability Reporting PT Semen Indonesia (Persero) Tbk telah di assess oleh GRI.

Hasil Assessment oleh GRI



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Lampiran PT Semen Tonsa



Statement GRI Application Level Check

GRI hereby states that PT Semen Indonesia (PERSERO), Tbk has presented its report "Together Developing Indonesia" (2013) to GRI's Report Services which have concluded that the report fulfills the requirement of Application Level A.

GRI Application Levels communicate the extent to which the content of the G3.1 Guidelines has been used in the submitted sustainability reporting. The Check confirms that the required set and number of disclosures for that Application Level have been addressed in the reporting and that the GRI Content Index demonstrates a valid representation of the required disclosures, as described in the GRI G3.1 Guidelines. For methodology, see www.globalreporting.org/SiteCollectionDocuments/ALC-Methodology.pdf

Application Levels do not provide an opinion on the sustainability performance of the reporter nor the quality of the information in the report.

Amsterdam, 24 April 2013

Nelmar Arbex
Deputy Chief Executive
Global Reporting Initiative



The Global Reporting Initiative (GRI) is a network-based organization that has pioneered the development of the world's most widely used sustainability reporting framework and is committed to its continuous improvement and application worldwide. The GRI Guidelines set out the principles and indicators that organizations can use to measure and report their economic, environmental, and social performance. www.globalreporting.org

Disclaimer: Where the relevant sustainability reporting includes external links, including to audio visual material, this statement only concerns material submitted to GRI at the time of the Check on 15 April 2013. GRI explicitly excludes the statement being applied to any later changes to such material.

Perubahan Sustainability Reporting Guidelines oleh GRI



2009-2012

2013

G3.1

G4

- ☐ Application check level
- ☐ Indicators based disclosures
- ☐ 128 indicators
- ☐ CSR approaches (Indonesia)
- ☐ Separated report

- ☐ No level
- ☐ Materiality aspects and boundaries based disclosures
- ☐ 150 indicators
- ☐ Focus on sustainability strategy: strategic level
- ☒ Link to integrated reporting

Peran Internal Audit



Pertanyaan untuk Internal Audit adalah

bukan

apakah Integrated Reporting akan mempengaruhi ruang lingkup audit ?,

melainkan

bagaimana Internal Audit SIAP untuk menjalankan peran sebagai PENJAMIN KUALITAS Integrated Reporting ?.



TERIMA KASIH

Bagaimana Pelaporan Aktivitas Pengelolaan Perusahaan

Menggunakan Integrated Reporting (IR) Framework

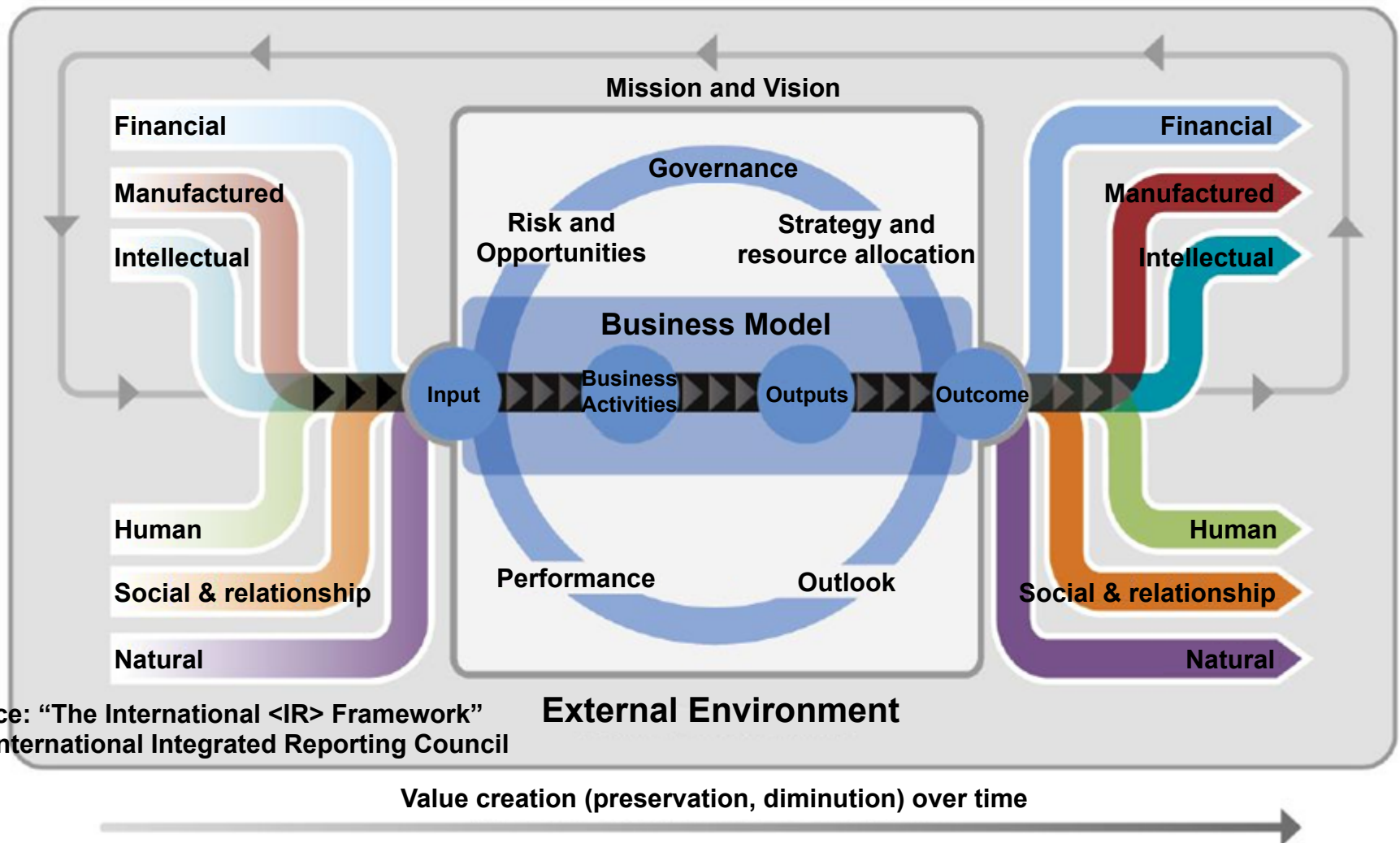


Definisi

A process founded on integrated thinking that results in a periodic integrated report by an organization about value creation over time and related communications regarding aspects of value creation. (IIRC-Dec 2013)

Integrated Reporting Framework

The primary purpose of an integrated report is *to explain to stakeholders how an organization creates value over time*. It therefore contains relevant information, both financial and other.



Source: "The International <IR> Framework"
The International Integrated Reporting Council