

# STANDARD SETTING AND REVISION COMMITTEE

## FIRST MEETING - AGENDA

Wednesday 30 September 2015, 16:00 – 19:00

➤ Attendees:

- Manuel Delgado (JFS-SAN)
- Murli Dhar (WWF India)
- Kathryn Driscoll (BCI)
- Natalie Hubbard (Levi Strauss & Co)
- Gregory Jean (BCI)
- Sarvareddy Venku Reddy (PRDIS)
- Isabelle Roger (Solidaridad)
- Şahid Saleem (REEDS Pakistan)
- Damien Sanfilippo (BCI)
- Amit Shah (Spectrum / BCI Council representative)
- Fuat Tanman (Tanmanlar Agricultural Enterprises)
- Scott Vitters (Nike, Inc)

➤ Guests:

- Anders Lindhe (HCVRN)
- Hannah Scrase (HCVRN)

No.	Time	Session	Speaker	Objectives and guiding question
1	16:00	Introduction	Gregory	
2	16:05	Meeting's objectives and agenda approval	Gregory	<ul style="list-style-type: none"> <li>➤ Ensure common understanding of:               <ul style="list-style-type: none"> <li>• The Committee Objective for the call</li> <li>• The General Duty</li> </ul> </li> <li>➤ Agenda approval</li> </ul>
3	16:10	Principle and Criteria Terms of Reference approval	Gregory	<ul style="list-style-type: none"> <li>➤ Approve the updated version of the Principle and Criteria Terms of Reference</li> </ul>
4	16:20	General feedback from SRC members on Predraft review	All	<ul style="list-style-type: none"> <li>➤ Presentation and discussion Predraft format</li> <li>➤ Suggestion for improvement</li> </ul>
5	16:35	Local adaptation	Gregory	Update on national interpretation of standards: <ul style="list-style-type: none"> <li>➤ How does BCI ensure local applicability of standards?</li> <li>➤ What is committee's role on national interpretation?</li> </ul>
6	16:45	Standard structure	Gregory	<ul style="list-style-type: none"> <li>➤ Review Predraft structure</li> </ul>

7	16:55	Preamble	Gregory	<ul style="list-style-type: none"> <li>➤ Validate structure and content of the Preamble</li> <li>➤ Discuss and validate key overarching questions: <ul style="list-style-type: none"> <li>- How to deal with Management, Energy Use and Producer organization indicators</li> <li>- Shall we review farmer category methodology?</li> </ul> </li> </ul>
8	17:05	Principle 4: Scope	Murli	<p>Discuss BCI ambition regarding environmental safeguards:</p> <ul style="list-style-type: none"> <li>➤ Natural habitat vs Biodiversity</li> <li>➤ Enhancement vs conservation</li> </ul>
9	17:15	Principle 4: Land-Use change	Isabelle	Discussion on main comments and concerns on the new Land-Use Change approach
			Anders Lindhe And Hannah Scrase (HCV Resource Network)	<p>Understand HCV assessment opportunities and constraints</p> <ul style="list-style-type: none"> <li>➤ Presentation on HCV assessment</li> <li>➤ Difference between Social and Environmental Assessment and HCV assessment</li> <li>➤ HCV assessment in the context of smallholders</li> </ul>
10	17:45	Principle 6: Decent Work	Kathryn	<ul style="list-style-type: none"> <li>➤ Determine level of detail required for new indicators</li> <li>➤ Discuss approach to decent work requirements in situations where labour brokers are used</li> </ul>
11	18:15	Principle 1: Crop protection	Damien	<ul style="list-style-type: none"> <li>➤ BCI's pesticide restriction approach</li> <li>➤ Use of appropriate Personal Protective Equipment (PPE) as a minimum criteria</li> </ul>
12	18:30	Principle 2: Water efficiency	Shahid	<p>Discussion on main comments and concerns regarding principle 2</p> <ul style="list-style-type: none"> <li>➤ Water stewardship practices</li> <li>➤ Climate adaptation measures</li> </ul>
13	18:45	Principle 3: Soil health	Gregory	<p>Discussion on main comments and concerns regarding principle 3</p> <ul style="list-style-type: none"> <li>➤ Transfer 3.1 as minimum requirement</li> <li>➤ Soil management practices</li> <li>➤ Climate mitigation measures</li> </ul>
15	19:00	Close	Gregory	

## Preparation

It would be most useful if everyone could:

- ▶ Carefully read the updated version of the Principle and Criteria that you have received within the Predraft package as we will need to approve it.
- ▶ Read again the Predraft “Guidelines” document
- ▶ Read “Terms and definition” tab within the Preamble document listing new definition
- ▶ Explore difference between former standard structure (3 documents) and the one suggested with the Predraft (Principle, Criteria, Indicator, Intent, Guidance)
- ▶ Be aware that in the Predraft:
  - Management indicators became criteria in the new 7<sup>th</sup> principle
  - “Producer organization” indicators have been transferred to Principle 6 under “Producer organization” theme
  - The question is open when it comes to what to do with the unique “Energy Use” indicator
- ▶ Carefully read “Management”, “Producer organization” and “Energy Use” themes indicators in the performance scale documents.
- ▶ In Principle 6, review new indicators for child labour, forced labour, discrimination, and freedom of association.  
In R17, review paragraph on overarching question regarding the use of labor brokers
- ▶ Read the HCV categories and Free and Prior Informed Consent definition (see Preamble tab “Terms and definition”) as part of the discussion on Land-Use change
- ▶ Consult [the HCV Resource Network website](#)

And please have the following document open in front of you during the call:

- ▶ Agenda
- ▶ Principle and Criteria Terms of Reference
- ▶ The Preamble
- ▶ The 7 principles of the Predraft