

CC17 Minutes – 11 February 2021

Webinar 4 -5 PM CET

Council members present:

1	Jonathan Obermeister	Independent Chair, SLCP Council
2	Darren Chastain	Gap Inc.
3	Ninh Trinh	Target
4	Steve Harris	Expert
5	Nikhil Hirdaramani	Hirdaramani Group
6	Daniel Danielsen	Expert
7	Abhishek Bansal	Arvind Limited
8	Tamar Hoek	Solidaridad
9	Anna Burger	Expert

Absent with apologies

1	Eranthi Premaratne	SAC
2	Melina Tse	Esquel Enterprises Limited
3	Aleix Busquets Gonzalez	C&A
4	Darrell Doren	ELEVATE

SLCP Secretariat

1	Janet Mensink
2	Holly Menezes
3	Sharon Hesp
4	Susanne Gebauer
5	Lauren Hill

Agenda item	Pre-reads	Ask to Council
1. Opening and Welcome	N/A <i>FYI verbal updates in Secretariat</i>	<ul style="list-style-type: none"> N/A
2. Minutes CC16	2. Draft minutes CC16	<ul style="list-style-type: none"> Approve/amend minutes
3. Governance: <ul style="list-style-type: none"> Outcome Elections 	3. Memo outcome Elections	<ul style="list-style-type: none"> Be updated on outcome elections and changes in Council Agree on onboarding new Council members
4. Collaborations/partnerships <ul style="list-style-type: none"> ILO-BW 	<i>Quick verbal update WG ILO-BW & SLCP collaboration.</i> <i>Note: Presentation/discussion with Dan Rees and Roopa Nair moved to</i>	<ul style="list-style-type: none"> Be updated on progress and challenges Endorse/reconfirm multi-year collaboration agreement BW (as discussed in CC16)

	<i>CC18</i>	
5. Update launch CAF v1.4	N/A <i>Presentation Timeline CAF v1.4 launch</i>	<ul style="list-style-type: none"> • Be updated on progress made with CAF v1.4 and challenges & mitigations
6. Collaborations/partnerships • SAC	N/A <i>Verbal updates</i>	<ul style="list-style-type: none"> • Be updated on progress and challenges
7. AoB	N/A	<ul style="list-style-type: none"> • <i>Note: next month CC18, transition old and new council.</i>

Summary Key Decisions

- No remarks on the minutes, CC16 minutes approved
- Governance committee will meet in the coming 2 weeks to discuss engagement including:
 - Explore options for greater connectivity between Council members and signatories.
 - 1:1 Buddy system between newly and re-elected council members
 - Succession planning – how we organize the elections / term calendar so that not everyone is running at the same time
- WG continue conversations with ILO-BW/Dan Rees on strategic element of collaboration
- CC18: invite Dan Rees and Roopa Nair to present and discuss with Council. Secretariat will provide progress update on the collaboration (operational and strategic) upfront.
- CC18: further details and updates on CAF v1.4 launch, as well as check in on the running operation and adoption (including #verified assessments done).

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1. Opening and Welcome

- Reminder on the SLCP engagement rules and specifically anti-trust guidelines.
- Jonathan welcomed Council for final session of cycle
- Council does not have a quorum, but meeting can proceed as we're not making any decisions today
- Update on Adam's departure: In the meantime, Steve Harris, Darren, Janet and Prakash will be working on his stream. Steve covering for strategic component and Prakash and team on operational matters/technical help desk items. Council had been consulted on Steve and confirmed he can work in a way where there is no conflict of interest with his role as Council member.
- Update on Holly's maternity leave: She'll be gone after Feb 19th until September. While on leave Shelly Gottschamer will be covering Comms and Lauren Hill will be covering Stakeholder Engagement.

2. CC16 Minutes

Decisions

- No remarks on the minutes, CC16 minutes approved.

3. Governance – Election Results

Context

- Have completed election cycle. Congratulations to Nikhil, Tamar, Ninh and Abhishek for their re-election. Thanks to leaving members (Melina, Eranthi, Darren, Aleix, Darrell).
- Council transition happening next month: old and new Council members.

Decisions

- Governance committee will meet in the coming 2 weeks to discuss engagement including:
 - Explore options for greater connectivity between Council members and signatories.
 - 1:1 Buddy system between newly and re-elected council members
 - Succession planning – how we organize the elections / term calendar so that not everyone is running at the same time

4. Collaborations / Partnerships – ILO-BW

Context

- Goal to launch non ILO-BW countries late March, early April.
- ILO-BW is still working on getting law overlay content in necessary format for data sharing in SLCP eco-system (Gateway and AHs).
- Current estimated launch dates: Bangladesh and Indonesia in May and Vietnam in June.
- Will be doing further review with other countries later this year, and more in 2022.
- WG representatives Anna and Jonathan are having a meeting with Dan in early March in prep for Council meeting.

Decisions

- WG continue conversations with Dan Rees on strategic element of collaboration
- CC18: invite Dan Rees and Roopa from ILO-BW present and discuss with Council. Secretariat will provide progress update on the collaboration (operational and strategic) upfront.

5. Update Launch CAF 1.4

Context

- As of now the tool is locked, the content is fixed, and shared with AHs. Chinese translation is fully finalized. Have started with support materials – many of which are already on the helpdesk. The team is adding more and more to that (tutorials, FAQs, etc.). On schedule with AH dev to go live end of March. They're in test phase of development. Will get a picture at the beginning of March if end of March is a date to rely on (once testing has been more underway). Mid-march preparation campaign for facilities to familiarize with CAF 1.4. After launch, we can ask users who used 1.3 to give their input/feedback. June / July after facilities have gone through 1.4 we'll get more feedback.
- In April/May beginning CAF 1.5 development. Feedback from ILO constituents will be one of the main pillars for input. Tool review and consultation process less heavy than 1.3 to v1.4. We won't expect this to provide any major content TBC. Hoping to launch CAF 1.5 Jan / Feb 2022.

Decisions

- CC18 further details and updates on CAF v1.4 launch

6. Collaborations / Partnerships - SAC

Context

- We have a small council working group (Dan, Abhishek, Darren and Steve) – Jonathan is now acting as negotiator/contact point from the WG on behalf on council.
- Jonathan wants to have a more substantive update by CC19 – with broad outline terms of a collaboration agreement.

Decisions

7. AoB

- How are we doing on verifications? About 50 / week. We've seen a slow-down in the last week which was to be expected with CNY. 256 so far this year, with about half from China.
- CC18: check in on the running operation and adoption (including #verified assessments done).

8. Closure

- Farewell to Holly! She's going on maternity leave on February 19th and will be back mid-September 2021.
- Possible farewell to Tamar! She is on maternity leave.