

## Minutes CC5– 26 September 2019

Webinar 13:00-14:30 CET

### Participants:

#### Council members

Present:

1	Pierre Hupperts	Independent Chair, SLCP Council
2	Ninh Trinh	Target
3	Steve Harris	Expert
4	Anna Burger	Expert
5	Tamar Hoek	Solidaridad
6	Darren Chastain	Gap Inc.
7	Baptiste Carriere-Pradal	SAC
8	Nikhil Hirdaramani	Hirdaramani Group
9	Melina Tse (Joined half-way)	Esquel Enterprises Limited

Apologies

1	Darrell Doren	ELEVATE
2	Aleix Busquets Gonzalez	C&A
3	Abhishek Bansal	Arvind Limited

#### SLCP Secretariat

- 1 Janet Mensink
- 2 Holly Menezes
- 3 Adam Castle

#### Guest Attendees

- 1 Ivo Spauwen (joined for agenda item 6) ILO/ Better Work

Agenda item	Pre-reads	Ask to CC
1. Opening and Welcome (5 min)	N/A	
2. Minutes CC4 (5 min)	2. Draft minutes CC4	<ul style="list-style-type: none"> <li>• Approve/amend minutes</li> </ul>
3. Governance (5 min): <ul style="list-style-type: none"> <li>• Technical committees</li> <li>• D&amp;O Insurance</li> <li>• Expert seat</li> </ul>	N/A, verbal updates	<ul style="list-style-type: none"> <li>• Be aware on progress</li> </ul>
4. SLCP future organizational set up (20 min)	4. Memo on future organization set up Plus verbal updates	<ul style="list-style-type: none"> <li>• Be updated on discussions 2019 SAC Services</li> <li>• Approval/amendment possible direction and pre-conditions future SLCP organization set up and actions up items with SAC</li> </ul>

5. 2019 Budget (10 min)	5. Budget update 2019 (and further)	<ul style="list-style-type: none"> <li>Be aware of financial situation: opportunities and challenges</li> </ul>
CHECK IN 13.45 6. Update on SLCP ILO-BW pilot (30 min)	Presentation by ILO-BW	<ul style="list-style-type: none"> <li>Be aware on progress made</li> <li>Option for Q&amp;A</li> </ul>
If time allows, otherwise: - feedback by email and - move to CC6 for discussion 7. SLCP Operation (10 min)	7. SLCP Operation progress updates: adoption 2019 Operation  7A. pilot Training 2019	<ul style="list-style-type: none"> <li>Be aware on challenges with adoption</li> <li>Approve/amend proposal to start 2019 Training pilot</li> </ul>
8. SLCP Council meetings and outreach (5 min)	8. Updated 2019 schedule, sent 10 September (email Janet)	<p>Council meetings 2019</p> <ul style="list-style-type: none"> <li>Be aware of meetings (should be in your e-calendars already). Call out: <ul style="list-style-type: none"> <li>CC6: webinar 7 November</li> <li>CC7: in-person 9+10 December confirmed, location Amsterdam</li> </ul> </li> </ul>

## 0. Summary key decisions

- Governance committee to proceed with interviewing current candidate for the expert seat role
- Secretariat to continuously update Council on progress operational discussions SAC short term: services, SLCP email address and 2020 overhead fee
- Approve direction and actions as set forth in memo on direction SLCP future organization structure and collaboration SAC (shared vision/adoption tools, technology (HiggCo) and legal hosting of organization)
- Secretariat to conduct risk assessment Data Hosting&Sharing
- Council Financial Committee to review 2020 budget as soon as possible,
- Secretariat to update Council on 2020 budget (including sensitivity analysis/projections) in CC6 and CC7.
- Secretariat will ensure any possible issues during the ILO/BW Indonesia pilot are quickly fed back to the SLCP Council
- Confirmation 9+10 December Council meeting Amsterdam
- Council members to share any ideas for a Council or other SLCP meeting in Asia in Q1 2020

###

### 1. Opening and Welcome

- Chair welcomed Council members & Secretariat
- Chair confirmed number of Council members needed for quorum: a couple of Council members hoping to dial in late which ensure quorum is reached
- Chair reminded Council members that the meeting will follow anti-trust rules
- Reminder that a big focus of this meeting will be on ILO/ BW presentation
- Draft agenda approved by those present

### 2. Minutes CC4

- Minutes CC4 approved

### 3. Governance:

#### Updates

- Technical Committees:** Initial work done in preparation for additional Technical Advisory Committee (TAC)

Sector Expansion. In line with CC4: cautious and phased approach.

- **Expert seat:** At CC4 Council agreed to recruit an expert with a legal background. Verbal update from Chair: he has a candidate in mind with a legal background and has had an initial conversation with him. The Governance committee will arrange an interview with this individual. Chair welcomed suggestions of other candidates from Council.

#### Decisions

- Governance committee to proceed with interviewing current candidate for the expert seat role

#### **4. SLCP Future Organizational Set-Up**

##### Context

Ongoing work to explore future organizational set-up scenarios, see memo in pre-read. Since CC4 the working document setting out next steps has been updated and was circulated to Council. Chair is now seeking further input/ feedback from Council on some specific questions set out in the document on the proposed way forward.

##### Decisions

- Secretariat to continuously update Council on progress operational discussions SAC short term: services, SLCP email address and 2020 overhead fee
- Approve direction and actions as set forth in memo on direction SLCP future organization structure and collaboration SAC (shared vision/adoption tools, technology (HiggCo) and legal hosting of organization)
- Secretariat to conduct risk assessment Data Hosting&Sharing

#### **5. 2019 Budget (15 min)**

##### Context

Executive Director has updated budget forecasts following CC4 budget discussion and provided overview for the Council of the projected impact of achieving 50, 75 or 100% of the annual target of verified assessments.

##### Decisions

- Council Financial Committee to review 2020 budget as soon as possible,
- Secretariat to update Council on 2020 budget (including sensitivity analysis/projections) in CC6 and CC7.

#### **6. Update on SLCP ILO-BW pilot**

##### Context

Pilot with ILO/ BW in Indonesia is about to begin and in preparation for that, ILO/ BW have been invited to update the SLCP Council on the pilot scope, objectives & planning. Ivo Spauwen from ILO/ BW is therefore dialling into the Council meeting to deliver the ILO/ BW presentation.

##### Decisions

- Secretariat will ensure any possible issues during the ILO/BW Indonesia pilot are quickly fed back to the SLCP Council

#### **7. SLCP Operations: This agenda item was not covered due to lack of time**

#### **8. SLCP Council Meetings and Outreach**

##### Context

Proposed planning for future meetings:

CC6 – 7 November: Update on budget + 2019 operations

CC7 – 9-10 December: Amsterdam is now confirmed location

Aim is for geographic diversity Council meeting locations. Currently seeking options for Council meetings in Asia in Q1 2020 in the margins of other events : request to Council to share ideas

Decisions

- Confirmation 9+10 December Council meeting Amsterdam
- Council members to share any ideas for a Council or other SLCP meeting in Asia in Q1 2020

AOB

- **CCC report:** Janet informed Council that SLCP has been mentioned in a CCC report on social auditing. Secretariat was given the opportunity to review a draft version and fed back some corrections and additions, some of which has been included in the final version. Janet will send link publication.
- **SLCP signatory survey:** Council members made aware on upcoming survey to signatories to check in on SLCP charter commitments. Darren, Tamar and Nikhil to review final draft (sent by Holly)
- Janet asked Council to provide their feedback of 2019 Training pilot (agenda item 7.a) as there was not time to cover this during the meeting today