

Minutes CC6– 7 November 2019
Webinar 13:00-14:30 CET

Participants:

Council members present:

- | | |
|----------------------------|---------------------------------|
| 1 Pierre Hupperts | Independent Chair, SLCP Council |
| 2 Tamar Hoek | Solidaridad |
| 3 Baptiste Carriere-Pradal | SAC (joined later) |
| 4 Ninh Trinh | Target |
| 5 Steve Harris | Expert |
| 6 Anna Burger | Expert |
| 7 Abhishek Bansal | Arvind Limited |
| 8 Nikhil Hirdaramani | Hirdaramani Group |

Apologies

- | | |
|---------------------------|----------------------------|
| 1 Melina Tse | Esquel Enterprises Limited |
| 2 Darren Chastain | Gap Inc. |
| 3 Aleix Busquets Gonzalez | C&A |
| 4 Darrel Doren | ELEVATE |

SLCP Secretariat

- 1 Janet Mensink
- 2 Holly Menezes
- 3 Sharon Hesp
- 4 Adam Castle

Agenda item	Pre-reads	Ask to CC
1. Opening and Welcome (5 min)	N/A	
2. Minutes CC5 (5 min)	2. Draft minutes CC5	<ul style="list-style-type: none"> • Approve/amend minutes
3. Governance (15 min): <ul style="list-style-type: none"> • Expert seat 	3. Memo proposal candidacy expert seat - legal	<ul style="list-style-type: none"> • Be aware on progress
4. SLCP 2019 Operation progress (15 min)	4. 2019 Operation Progress update	<ul style="list-style-type: none"> • Be aware on challenges with adoption
5. 2019 Budget (15 min)	5. Budget update 2019 and 2020	<ul style="list-style-type: none"> • Be aware of financial situation: opportunities and challenges

6. SLCP Operation 2020 (30 min)	6A. timelines CAF update 2020-2021 6B. Verification Oversight	<ul style="list-style-type: none"> • Understand all moving parts related to improvement to current CAF 1.3 with deliverables in 2020 and 2021 • Approve new plan to launch <i>fully</i> overhauled Data Collection Tool (no earlier than) Jan 2021 • Approve/amend proposal for performance evaluation approach of VOO (Sumerra) 2019 • Approve/amend proposal for closed or semi-closed VOO selection for 2020 operation
7. SLCP Council meetings and outreach (5 min)	7. Info pack CC7 Amsterdam resent (from 4/10 mailing)	<p><i>Council meetings 2019</i></p> <ul style="list-style-type: none"> • Be aware of meetings (should be in your e-calendars already). • Call out: CC7: in-person 9+10 December Amsterdam. Pls register: http://www.surveymonkey.com/r/CPJG25R

0. Summary key decisions

- Council members approve candidacy expert seat with legal background. *To be confirmed by not present members over email. Ability candidate to accept pending employer's approval.*
- 2019 Ops adoption status and consequences will be discussed in the CC7 meeting in Amsterdam.
- 2020 adoption key to close potential budget gaps. Main discussion point for CC7 meeting in Amsterdam.
- ILO/BW will be invited to join some of the discussion
- No overhaul of the CAF (and especially tool) until January 2021. Only functional updates until then.
- Evaluation approach of current VOO and proposed selection process VOO is approved.
- Pierre will discuss with Anna before the meeting what points she wants to bring in.

Reminder: CC7: in-person 9+10 December Amsterdam. Pls register: <http://www.surveymonkey.com/r/CPJG25R> if not done yet.

1. Opening and Welcome

- There is no quorum assumed during meeting, though hintside there is majority participation with people joint in (bit) later. Key decisions to be send around before they are approved.
- Agenda approved.

2. Minutes CC5

- Minutes CC5 approved

3. Governance

Context

- Memorandum on candidacy for expert seat.
- Formally candidate cannot approve yet as he does not have approval from his employer (due this Friday).
- Independent council member, working for a brand, but not representing one.
- Already gave legal advice on delicate members to SLCP in the past. Council members support his candidacy.

Decisions

Council members approve candidacy expert seat with legal background. *To be confirmed by not present members over email. Ability candidate to accept pending employer's approval*

4. SLCP 2019 Operation progress

Context

- Numbers updated on a weekly basis.

Decisions

- 2019 Ops adoption status and consequences will be discussed in the CC7 meeting in Amsterdam.

5. 2019 Budget

Context

- Thanks to the financial committee for getting all the actual data in for 2019. Based on August and September data. 73% of revenues are in, 50% of the spendings are done. October 10 projections shows we are solid for 2019. Mainly due to HSBC fundings that came through.
- Projections for 2020 are less positive. In 100% adoption scenario, 80% covered by earned income. Surplus available. With 75% adoption scenario we will manage. When 50% adoption there will be a deficit. Additional donations (by signatories/other) would be key for continuation.

Decisions

- 2020 adoption key to close potential budget gaps. Main discussion point for CC7 meeting in Amsterdam.
- ILO/BW will be invited to join some of the discussion.

6. SLCP Operation 2020

6A. timelines CAF update 2020-2021

Context

- Focus on adoption with current CAF/tool. Ensure continuity and direct resources towards roll-out (limit resources on any other activities). Tool functions well and efforts should be focused on other areas. Also, black-out is not desired.
- Proposal: Only functional updates in 2019 and 2020. Complete overhaul of current CAF will only be implemented in January 2021.

Decisions

- No overhaul (and especially tool) of the CAF until January 2021. Only functional updates until then.

7. SLCP Council meetings and outreach

Context

- Majority of Council members can come, except for Anna Burger. Candidate Council member is already invited.
- Besides adoption, another big agenda item is a deep-dive on existing partnerships, e.g. ITC, ILO/BW, is on the agenda for the December meeting. Evaluation of Chair and CEO is also due (as they are both appointed for a year) and should also be an agenda item.

Decisions

- CC7 In-person Amsterdam. High attendency rate expected.