



Standards Committee
Minutes
Decisions between meetings
Decisions between the 99th SC and 100th SC
December 2021 – February 2022

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Disclaimer:

The Fairtrade International Standards Committee (SC) aims to reach consensus, but decisions may not always reflect the opinions of all people.

The section to introduce the topic (background information) has been written by the Standards & Pricing and may not have been discussed by the SC in full. Sections listing action points are an outcome of discussions of the SC but are not part of the decisions made.

Item 1 – Change of the Terms of Reference of the Oversight Committee

Date of the decision: February 8, 2022

On January 31, the Standards and Pricing Unit sent an email asking the SC to decide on a change in the Terms of Reference of the Oversight Committee.

Background:

In its meeting in September 2021, the Oversight Committee agreed to update its Terms of Reference to allow the possibility that the technical member from FLOCERT and its substitute may serve for more than two consecutive terms on the committee.

Since the OC functions as a sub-committee of the Standards Committee, the SC is asked to vote on the new version 2.1 of the OC ToR which includes a change in section 5.3 of its Terms of Reference. The change would allow the technical member from FLOCERT to serve for more than two consecutive terms on the committee.

The new clause 5.3 c. will be added to the OC ToR version 2.1, stating that

“The limitation that technical members cannot serve more than two consecutive terms on the committee does not apply to the FLOCERT representative and substitute.”



Decisions

Do you agree with the suggested change and approve version 2.1 of the Oversight Committee Terms of Reference?

6 SC members reacted and voted via email.

The SC unanimously voted in favour of the proposal.

[Terms of Reference Fairtrade International Oversight Committee](#)