



**Standards Committee**  
**Minutes**  
**Decisions between meetings**  
**Decisions between the 101<sup>st</sup> and 103<sup>rd</sup> SC**  
**April – June 2022**

SC members: Martin Boon, Jos Harmsen, Martin de la Harpe, Richard Kwarteng, Gustavo Lopez, Marike de Peña, Iresha Sanjeevanie (Chair), Emilie Sarrazin.

Fairtrade International: Standards & Pricing Unit

Disclaimer:

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

**Item 1 – Appointment of a new market representative on the Exceptions Committee**

Date of the decision: April 13, 2022

On April 6, the Standards and Pricing Unit sent an email asking the SC to decide on the appointment of a new market representative to the Exceptions Committee (EC)

Background:

The EC is a permanent sub-committee of the SC, which was formed to provide clarity, guidance and decisions on exception topics within the Fairtrade System. The rules and procedures of the committee are set out in its ToR. The market representative is one of the five positions on the EC, next to the producer, licensing, assurance, and trader representatives. The position shall be held by a member from a National Fairtrade Organization (NFO) with experience in managing strategic commercial and consumer relationships.

After the resignation of the previous EC Market Representative at the end of January 2022, the EC had issued a call for a new market representative and shared it with NFOs.

Jennifer Roth was the only candidate. The EC supports her appointment as EC Market Representative because of her six years of work experience in the supply chain management team of Fairtrade Germany.

### **Decisions**

**Do you approve the appointment of Jennifer Roth as new market representative on the Exceptions Committee?**

All SC members reacted and voted via email within the deadline.

The SC unanimously voted in favour of the proposal.

### **Item 2 – Appointment of a new producer representative on the Exceptions Committee**

Date of the decision: May 18, 2022

On May 6, the Standards and Pricing Unit sent an email asking the SC to decide on the appointment of a new producer representative to the Exceptions Committee

#### **Background:**

The EC is a permanent sub-committee of the SC, which was formed to provide clarity, guidance and decisions on exception topics within the Fairtrade System. The rules and procedures of the committee are set out in its ToR. The producer representative is one of the five positions on the EC, next to the licensing, assurance, market, and trader representatives. The EC issued a call for a producer representative, following the removal of the previous EC producer representative ([98 SC, Item 4](#)). Three applications were received. Based on the application process and following interviews of the Chair of the Oversight Committee and the Assurance Manager with the candidates, the EC recommended Norman Kativhu as new producer representative on the EC. Norman Kativhu is also a member of the FTA board.

### **Decisions**

**Which candidate do you appoint as new producer representative on the Exceptions Committee?**

- Jitender Singh
- Jeremiah Mweene
- Norman Kativhu

7 SC members reacted and voted via email within the deadline.

The SC unanimously appointed Norman Kativhu as new Producer Representative on the Exceptions Committee