

Agenda

Date	6 th June 2018
Time	1:00pm – 4:00pm (Lunch from 12.30pm)
Location	Rooms Machin, Food and Drink Federation, 10 Bloomsbury Way, London WC1A 2SL
Attendees	Chairs: Victoria Moorhouse - Costa, Krisztina Szalai - Taylors of Harrogate
BCA:	Tracy Brown – BCA, Chris Stemman – BCA, Emma Wallace – Equatorial Traders, Richard Williams – Falcon Coffees, , Lindsay Wright –JDE, Richard Price – Menshen UK, Franck Porchet – Nestlé, Julie Gallacher – Nespresso, Hannah Ward – Twin Trading, Jodi Wheatley - Whitbread
SHED:	Sebastian Stokes
TBC:	Helen Jones – Caffè Nero, Esme Knight – Costa, Oliver Rosevear – Costa, Aggie Krasuska – Falcon Coffees, Ewan Reid – Matthew Algie, Amy Oroko- Matthew Algie, Shafna Chowdhury – Nestlé, Howard Crosskey – Nestlé, Andrew Griffiths – Nestlé, Anna Turrell – Nestlé, Simon Hotchkin – Taylors of Harrogate
Apologies:	Jenny Breadmore – FFI, Karen Hewitt – Finlays, Sheafan Lee – Finlays, Richard Hardwick – Halo, Andrea Bello – Lavazza, David Rogers – Lavazza, David Smart – Lavazza, Francesco Varvaro – Lavazza, Sarah Harrington – Masteroast, Marie-Anne Rogers – Masteroast, Hannah Eatough – Taylors of Harrogate, Keith Writer – Taylors of Harrogate, Matthew Earlam – Twin Trading
Subject	BCA Sustainability Committee Meeting

12:30 – 1.00	Lunch and arrival (just a reminder that lunch is provided from 12.30)
1.00– 1.05	Intro/Competition Law Rules – (5 mins) (CS)
1.05 – 1.20	Key CSR / Sustainability news from the industry – (15 mins) (SS, VM, KS)
1.20-1.30	Bean to Bin and Beyond update – (10 mins) (SS)
1.30-2.15	Guest Speaker International Coffee Organisation (Gerardo Patacconi, ICO Head of Operation) update and overview - (45 mins)
2.15-2.30	COFFEE BREAK
2.30- 3.30	Topic of the day: Pillar 3 - Improving the long-term resilience of coffee farmers at origin Overview and re-cap of what this aim covers - (30 mins) (KS/VM) ▪ Climate smart agricultural practices at farm level ▪ Unpredictable markets ▪ Impact of gender equity on farm resilience • Group discussion - what do our members do in this area of sustainability - (30 mins)

Pre-work- please could committee members come prepared with any publicly available examples of what their organisations do to improve the long-term resilience of coffee farmers at origin – please send us over any slides that may be useful for reference by 4th June

- 3.30-3.45** Meeting review one year on – thoughts from the group on what to start/ stop/ continue/ explore further - (15 mins) VM
- 3.45-4.00** Sustainable Coffee Challenge – update on decision to 'join' SCC, show how the BCA commitment looks on the SCC website - (15 mins) KS

Dates of Next Meetings:

Wednesday 5th September 2018 – Sustainability Committee Meeting – 1:00pm – 4:00pm - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson

Wednesday 5th December 2018 – Sustainability Committee Meeting – 1:00pm – 4:00pm - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson