



Agenda

Date Thursday 4th July 2024
Time **2:00pm – 4:00pm**
Location **Fairtrade Foundation, 5.7 The Loom, 14 Gower's Walk. London E1 8PY**
& Via Teams
BCA Sustainability Committee Meeting

Microsoft Teams meeting

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Attendees	BCA:	Paul Rooke (Executive Director) (In Person) Thomas de Freitas (Media & PA Manager) (Via Teams)
	Chair:	Roxy Rocks-Engelman – Cafédirect (In Person)
	Attendees:	Jenny Breadmore – Cafea UK (In Person) Andy Gibbons – Costa Coffee (Via Teams – Part of Meeting) Hannah Jeffrey – Finlays (Via Teams) Simon Fox – JDE (Via Teams – Part of Meeting) Amy Fordham – Matthew Algie (Via Teams) ?? Amy Oroko – Matthew Algie (Via Teams) Emma Keller – Nestlé (Via Teams) Cavin O'Driscoll – RicCoffee (UK) Ltd (In Person) Frank Tanner – Taylors of Harrogate (In Person)
	Speakers:	Joseph Cameron Booth – Fairtrade Claire Rhodes – Producers Direct
	Apologies:	Tracy Brown (BCA Secretariat) Tasmina Hoque – JDE Sadie Walton – Ringtons Kathryn Dixon – Taylors of Harrogate Hannah Eatough – Taylors of Harrogate



Subject Sustainability Committee Meeting

Topic	Presenting
• Apologies	
• Competition Law Compliance	Golden Rules for FDF Members
• Notes of the meeting held on 7th March 2024	BCA/12/03/24/1875 - <i>Attached for Reference</i>
• Matters Arising from the Previous Meeting Notes	
• Fairtrade Presentation • EUDR & Organic Regulation Issues • Shared Impact Initiative • <i>Resilient Agriculture through Agroforestry Initiative</i>	Joseph Cameron Booth - Fairtrade
• Producers Direct Presentation • Data Sharing – multiple data requests & producers	Claire Rhodes – Producers Direct
• Deforestation • Current position on EU legislation • Current UK position • Retail engagement – Efeca Group	Paul Rooke
• Environmental Labelling/ EPR • IGD Toolkit update • EPR Regulations – General Election impact	Paul Rooke
• ECF Update • Green Claims Draft Legislation Update • Single Serve Units, LCA’s & PEF’s	Paul Rooke
• AOB	
• Date & Time of Next 2024 Meeting	

Date	Meeting	Location
Thursday 14 th November 2024	Sustainability Committee 11.15a.m. – 1.15p.m. Hybrid Meeting	Taylors of Harrogate