



Agenda

Date Thursday 7th March 2024
Time 11:15pm – 1:15pm
Location Via Teams
BCA Sustainability Committee Meeting

Microsoft Teams meeting

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Attendees	BCA:	Paul Rooke (Executive Director) Tracy Brown (BCA Secretariat) Thomas de Freitas (Media & PA Manager)
	Chair:	Roxy Rocks-Engelman – Cafédirect
	Attendees:	Oliver Ellis – JDE (Tentative) Simon Fox – JDE Jai Popat – Lavazza Cavin O’Driscoll – RicCoffee (Part of Meeting) Frank Tanner – Taylors of Harrogate
	Speakers:	Gareth Morgan - ecosurety
	Apologies:	Andy Gibbons – Costa Coffee Tasmina Hoque – JDE Emma Dita – Lavazza

Subject Sustainability Committee Meeting



Topic	Presenting
Apologies	
Competition Law Compliance	Golden Rules for FDF Members
Notes of the meeting held on 15th November 2023	BCA/21/11/23/1857 - <i>Attached for Reference</i>
Matters Arising from the Previous Meeting Notes	
- Flexible Plastics Fund Presentation - Scheme outline & opportunities	Gareth Morgan - ecosurety
- Deforestation - Current position on EU legislation - Current UK position - Retail engagement & next steps	Paul Rooke
- Environmental Labelling - Update on UK Govt position- Food Data Transparency Partnership - IGD- Report and Labelling toolkit development	Paul Rooke
- ECF Update - Green Claims Draft Legislation Update - Single Serve Units, LCA's & PEF's	Paul Rooke
AOB	
Dates & Times of the 2024 Meetings	

Date	Meeting	Location
Thursday 4 th July 2024	Sustainability Committee 11.15a.m. – 1.15p.m. Teams Meeting	Teams
Thursday 14 th November 2024	Sustainability Committee 11.15a.m. – 1.15p.m. Hybrid Meeting	Venue TBC