



# **WFTO-EUROPE**

## **2015 AGM**

### **Supporting Documents**

(20 April 2015)



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## 1. WFTO-Europe Board members

Name	Organization	Country	Election
Giorgio Dal Fiume <i>President</i>	CTM Altromercato	Italy	14-06-2014 (2 <sup>nd</sup> mandate)
Bertil Högberg <i>Treasurer</i>	The House of Fair Trade	Sweden	(co-opted in October 2014)
Tadeusz Makulski <i>Secretary</i>	Polish Fair Trade Association	Poland	06-10-2012 (1 <sup>st</sup> mandate)
Gabriella D'Amico	Associazione Botteghe del Mondo	Italy	26-05-2013 (1 <sup>st</sup> mandate)
Emilie Durochat	Plate-forme pour le Commerce Équitable	France	14-06-2014 (1 <sup>st</sup> mandate)
Sophie Tack	Oxfam-Magasins du monde	Belgium	14-06-2014 (2 <sup>nd</sup> mandate)
Marijke Visser	Centrum Mondiaal	The Netherlands	14-06-2014 (2 <sup>nd</sup> mandate)

## 2. WFTO-Europe's Board Meetings (summary May 2014-April 2015)

Date	Venue	Main aims/topics discussed
12/05/2014	Skype	Comment and approval of the final documents for the 2014 AGM. Action to increase the WFTO-E members' participation to 2014 Conference-AGM.
27/05/2014	Skype	Conference/AGM organisation (a. Participants and Quorum b. Election of Board members c. Workshops presentation and coordinators d. Participation of not WFTO members in the Conference e. Others practical/bureaucratic details). Discussed criteria and job description for the new Chair of FTAO Board.
12/06/2014	Elspeet (NL)	Last decisions on the upcoming Conference and AGM. Update on the Vote4FT campaign.
30/06/2014	Skype	WFTO-E Board organisation: decision about "legal" mandate (President, Treasurer, Secretary) and possible additional proxies/mandate for Board members. Call for 7th Board member. Letter to members about new FTAO governance and financial support. Evaluation of 2014 Conference and AGM. Appraisal evaluation and next steps towards a "3 years Strategic Plan". Implementation of the Work Plan and the main conclusions of the Conference/AGM. Towards the 2014/15 Francesca Giubilo new contract.
15/07/2014	Skype	Towards the new contract of WFTO-Europe coordinator.
01/08/2014	Skype	Decision on the new contract of the WFTO-Europe coordinator. The Board went through the document on the role and tasks of each Board member and expressed its first impressions. Discussion of the call for proposal launched by the King Baudouin Foundation. Updates on the FT Marathon.
12/09/2014	Skype	Finalization of the new Francesca contract and mandate to sign it. FTAO governance (new ideas, next steps). Board responsibilities (to approve the new role division). BTC project: logistics, format and topics of the 7th October WFTO-E debate. FT breakfast (8th October morning, check participation). Proposal for next Board meeting Agenda in Brussels (8th-9th October). FTT Campaign new Guidelines.
8-9/10/2014	Brussels	Update and news from the countries. News from the Office. FTAO and around: preparation of the meeting with Sergi. Meeting with Sergi Corbalàn about FTAO ( a) Financial European and Global contribution to FTAO, b) FTAO Governance, c) Main two EU advocacy priorities: EU strategy for Fair Trade & Power in supply chains campaign, d) International Fair Trade Towns Campaign Guidelines, e) Others issues regarding FTAO / WFTO-E). Overview on WFTO-E 2014/15 Work Plan implementation. Next Board meeting dates. 7th Board member: to discuss applications to take a final decision. Board members roles: how to implement the new division of the roles. "Communication strategy": to evaluate the results of the communication survey launched on the 10 of September, and next steps. Milan 2015 Fair Trade Week and related EU project: update and next steps. Retailer Working Group outcomes and proposed Working Plan. Additional Board debate about Fair Trade Town Campaign new Guide Lines and Campaign implementation (if needed). AOB: Alignment with Global and Fair Prices Fair Wages.
24/10/2014	Skype	FTAO Board meeting. WFTO FT Guarantee System - the "Use of label by First Buyers" issue.
01/12/2014	Skype	WFTO Guarantee System: the issue of the "Use of label by First Buyers non WFTO member". Next Board Meeting in Paris, January 2015: Agenda, timing, logistics. Update from Board members on some specific issues. Short update and proposal regarding the WFTO-E bank "signatory".
28-29/01/2015	Paris	Update and news from the countries. News from the Office, including update on the first year of GS implementation. 2014 Balance and accounts. 2015 Budget. The Communication Strategy. Towards the 2015 WFTO-E AGM. Follow up of WFTO-E questions to Global. Next Board meeting dates. The Milan World Fair Trade Week (23rd-31st May 2015) and the "Milan EU project" which we are partner. WFTO-E Market access strategy. The "Fair Trade public recognition"

		issue. Following of the debate about “the Fair Trade public recognition issue”. How to proceed towards a “WFTO-E 3 years Strategic Plan”.
23/02/2015	Skype	Communication Strategy. Milan Conference - The workshop on the "Charter of FT principles". List of documents for the next WFTO-E AGM + next steps. Feedback of the meeting organised by DAWS in February
17/03/2015	Skype	Approval Accounts and Balance 2014. Communication strategy and graphic chart. Global topics: a) Workshop on the "Charter of FT principles"- agree on the next steps; b) WFTO Biennial Conference 2017 with IFOAM - agree on a common position on it; c) European representative in the Global Board (agree on a new candidate - Sophie cannot take up this role); d) Feedback from Sophie on the FTAO Board meeting and the discussion on the FTT Campaign
09/04/2015	Skype	Discussion of the documents for the AGM 2015 and the European representative in the Global Board

### 3. Staff, Interns and Volunteers at the Brussels Office (2014/2015)

Name	Country	Role	Period
Francesca Giubilo	Italy	Coordinator	From October 2013
Tommi Raivio	Finland	Intern (full time)/ Volunteer (5days/week part-time)	6 months Internship (June 2013 to January 2014); 6 months volunteer (February-July 2014)
Carlos Buatas	Spain	Volunteer (1-2 days per week)	3 months : March-May 2014
Constance Bouline	France	Intern (full time)	4 months: April-July 2014
Hélène Feller	Belgium	Intern (full time)	6 months: July-January 2015
Martina Spata	Italy	Intern (full time)	1 year: 28/07/2014 to 28/07/2015
Nina Spooren	Belgium	Volunteer	3 months : September-December 2014
Natalia Grotova	Czech Republic	Intern (full time)	6 months: January-July 2015

#### 4. WFTO-Europe Members, as of 31 December 2014 (77 members)

N.	ID	FT Organization (Name of member)	Country
1.	349	ALTRAQUALITA - Piccola Soc. Coop. a Resons. Ltd.	Italy
2.	472	Arbeitsgemeinschaft zur Foerderung der Weltlaeden (ARGE)	Austria
3.	20	Artisanat Sel	France
4.	400	Assemblea Generale Italia Commercio Equo e Solidale (AGICES)	Italy
5.	707	Association romande des Magasins du Monde (ASRO)	Switzerland
6.	685	Associazione Botteghe del Mondo Italia	Italy
7.	476	Au-delà des Frontières (ADDF)	France
8.	34	BAFTS - British Association of Fair Trade Shops	UK
9.	347	Barbosa Fair Trade	Netherlands
10.	777	BeadforLife Europe	France
11.	862	Belgian Fair Trade Foundation	Belgium
12.	601	BHcrafts doo	Bosnia Herzegovina
13.	386	Boutic Ethic	France
14.	207	Centrum Mondiaal	Netherlands
15.	851	Chotanagpurgruppe	Germany
16.	782	Competa	Netherlands
17.	71	Contigo Fair Trade Gmbh	Germany
18.	464	Coordinadora Estatal de Comercio Justo - CECJ	Spain
19.	530	CTM Agrofair Italy	Italy
20.	80	CTM Altrmercato	Italy
21.	91	dwp eG	Germany
22.	462	Ecoffins (former Weiming furniture)	UK
23.	96	El Puente GmbH	Germany
24.	573	El Tucan GmbH	Switzerland
25.	717	Elvang Denmark A/S	Denmark
26.	608	En Gry og Sif	Denmark
27.	101	Equo Mercato Societa' Cooperativa	Italy
28.	829	Esencia ApS	Denmark
29.	94	European Fair Trade Association (EFTA)	Netherlands
30.	107	EZA Fairer Handel GmbH	Austria
31.	616	FAIR	Italy
32.	797	Fair Monkey Ekonomisk Förening	Sweden
33.	738	Fair Seeds LCD	Denmark
34.	564	Fair Trade Denmark	Denmark
35.	757	Fair Trade Scotland Limited	United Kingdom
36.	650	Fair Trading Ltd	Denmark
37.	665	FairMail Cards B.V.	Netherlands
38.	716	Fairtrade Czech Republic	Czech Republic
39.	19	Federation Artisans du Monde	France

40.	453	Finnish Association of Worldshops	Finland
41.	542	Fundacion Adsis - Equi Mercado	Spain
42.	660	Fundacion COPADE España	Spain
43.	123	Gebana Ag	Switzerland
44.	124	GEPA The Fair Trade Company	Germany
45.	348	IDEAS (Iniciativas de Economía Alternativa y Solidaria)	Spain
46.	592	Individuell Människohjälp (SOIR Swedish Organisation for Individual Relief)	Sweden
47.	150	Intermón Oxfam	Spain
48.	174	La Maison Afrique FAIR TRADE AB	Sweden
49.	461	Lanka Lamai	Netherlands
50.	852	Lemberona	Austria
51.	176	Liberio Mondo Scs. Arl.	Italy
52.	858	Mifuko	Finland
53.	210	North & South Fair Trade AB	Sweden
54.	215	OIKOCREDIT, Ecumenical Development Co-op. Society UA.	Netherlands
55.	180	OXFAM Magasins du Monde	Belgium
56.	448	Pachacuti	UK
57.	579	People Tree Ltd	UK
58.	228	Plate-forme pour le Commerce Equitable (PFCE)	France
59.	678	Polskie Stowarzyszenie Sprawiedliwego Handlu "Trzeci Swiat i My" / The Polish Fair Trade Association "The Third World and Us"	Poland
60.	679	Re-wrap association	UK
61.	249	Sackeus AB	Sweden
62.	815	SeeMe	Netherlands
63.	826	Shared Earth UK Ltd.	UK
64.	269	Shared Interest Society Ltd	UK
65.	281	Solidar'Monde	France
66.	259	Stichting Sawa Hasa (Sawa Hasa Foundation)	Netherlands
67.	708	Swazi Art / Doerfler Bauer GbR	Germany
68.	466	Tahoua Import	Netherlands
69.	291	Tampereen Kehityskaakauppa	Finland
70.	491	Textielwerkplaats Sari V.O.F.	Netherlands
71.	751	The Fair Trade Furniture Co Ltd	UK
72.	243	The House of Fair Trade (former Rattvis Handel)	Sweden
73.	501	The Organisation of Swedish Fair Trade Retailers (formerly known as Swedish World Shops Association)	Sweden
74.	300	Top QualiTea -Tea Import and Consultancy	Germany
75.	303	Traidcraft Exchange	UK
76.	731	Tuyu BV	Netherlands
77.	730	Weltladen-Dachverband e.V. (WL-DV)	Germany



## 5. Overview of Project Proposals and Donation requests involving WFTO-Europe in 2014/15

Title of project, Sponsor/ Donor	Total Amount	Status	Role of WFTO-Europe	Main Focus
<<European Year of Development 2015: a catalyst for better business into the post-2015 agenda>> EuropeAid - LOT 3	3.600.000€ (EU co- financing 85%)	Application Presented the 30 <sup>th</sup> of January 2014. <b>REJECTED</b> (4 April 2014)	Co-applicant - Other partners: FTAO, ECCJ, Traidcraft exchange, TVE, Centre for Research on Multinational Corporations, Christliche Initiative Romero, Comite Catholique contre la faim et pour le developpement Association ; CTM Altromercato ; EFFAT ; Friends of the Earth Europe ; International Federation for Human Rights; NaZemi; Observatorio RSC; Polish Fair Trade Association; Transfair Deutschland; Tudatos Vásárlók Közhasznú Egyesülete	<ul style="list-style-type: none"> <li>- Developing campaign strategy</li> <li>- Developing key campaign position documents</li> <li>- Implementing citizen awareness raising campaign</li> <li>- Direct action at MS and EU level aimed at corporate and political decision makers</li> <li>- Building the capacity of CSOs</li> </ul>
<<Food Smart Cities for Development>> EuropeAid - LOT 5	2.072.000€ (EU co- financing 85%)	Full application presented the 20th of May 2014. <b>ACCEPTED</b> (27 <sup>th</sup> August 2014). <b>ONGOING.</b>	Co-applicant - other partners: Municipality of Bilbao; Municipality of Barcelona; Municipality of Brugge; Municipality of Gent; Municipality of Marseille; Municipality of Turin; Municipality of Utrecht; Department of Antioquia; Comitato Expo dei Popoli; GRAIN; Equogarrantito; WFTO Global, FTAO; Fair Trade Hellas	World Fair Trade Week 2015
« Ensemble pour construire le grand puzzle du commerce equitable » Belgian Technical Agency – Semaine du Commerce equitable 2014	2859,25€	Full Application Presented the 14th of May 2014. <b>ACCEPTED</b> (22 <sup>nd</sup> of May 2014). <b>FINISHED.</b>	Main applicant (worked in collaboration with Oxfam–en-action)	Organising an awareness-raising event for students and young people.
<<Ensemble pour un renforcement structurel du reseau du commerce equitable europeen>> Fonds Venture Philanthropy- King Baudouin Foundation	79.400€	Application Presented the 17th of October 2014. <b>REJECTED</b> (15 <sup>th</sup> January 2015)	Main applicant	Structural reinforcement which may reflect a higher growth potential and financial stability and independence of WFTO-Europe.
<<EYD2015: Europeans take a step for Fair Trade>> Concord – subgrant mechanism	81.693,43€ (EU co-financing 70%)	Full application presented the 26 <sup>th</sup> January 2015 <b>REJECTED</b> (1 <sup>st</sup> April 2015)	Co-applicant - Other partners: WFTO Global; FTAO; Fairtrade International	- promote several communication activities around the EYD2015