

WFTO-EUROPE

2017 AGM

Supporting Documents

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8th of May 2017

1. WFTO-Europe Board members

Name	Organization	Country	Election
Giorgio Dal Fiume <i>President</i>	CTM Altromercato	Italy	2014 (2 nd mandate)
Bertil Högberg <i>Treasurer</i>	The House of Fair Trade	Sweden	Step down in October 2016
Tadeusz Makulski <i>Secretary and treasurer ad interim (from October 2016)</i>	Polish Fair Trade Association	Poland	2015 (2 nd mandate)
Gabriella D'Amico	Associazione Botteghe del Mondo	Italy	2016 (2 nd mandate)
Emilie Durochat	Plate-forme pour le Commerce Équitable	France	2014 (1 st mandate)
Sophie Tack	Oxfam-Magasins du monde	Belgium	2014 (2 nd mandate)
Marijke Visser	Centrum Mondiaal	The Netherlands	2014 (2 nd mandate)

2. WFTO-Europe's Board Meetings (summary July 2016 - May 2017)

Date	Venue	Main aims/topics discussed
06/07/2016	Skype call	Feedback on the AGM and discussion of different issues on this topic. The strategy process has been discussed. Updates: WFTO Global, IFTTC and FTAO and WFTO-Europe office (new interns, preparation of the BTC project, newsletter). Date was set for the next Skype and f2f meetings.
28/07/2016	Skype call	Decisions on the next physical board meeting with regards to its date. Discussion the WFTO-Europe strategical plan: next steps and "implementation process control" with a particular focus on new members, data collection, campaign/advocacy and fundraising. The date of the next online board meeting was decided.
19/09/2016	Skype call	Updates from Global on main discussions: northern producers to be considered as normal members, WFTO-Europe strategy (2018-2020) and WFTO Governance and response on WFTO-Europe resolutions. Discussion over the logistics of the organisation of the Oct Board meeting (10-11 Oct) (date, place, time), a possible agenda for the Oct Board meeting was proposed. Discussion over who participates to other FT events during the FT marathon week (Comics contest, Milan project meeting at the Committee of Regions, EU Advocacy Network, FT breakfast). Furthermore, discussion over the progress made with the Action Plan (on how to implement the strategy) and next steps prior the next Board meeting where this Action Plan should be approved. Fair Price Living Wage WG: reporting from Bertil to be discussed during the next meeting.
10/10/2016 11/10/2015	Brussels	Update and news from countries (Italy, Poland, Sweden, Belgium and France) on topics related to FT sales and other issues. Updates from WFTO-Global on membership, monitoring. Discussion on the definition of <i>marginalised and North-to-North FT</i> . Office updates with regards to the DEAR call, membership and financial overview. FTAO updates: suggestions made concerning ethical banking and social & solidarity economy. Decision about next board meeting (conference calls and physical meeting). Discussion on the Action Plan and Next Steps for WFTO-Europe topic of focus, Fair Trade town campaign, New members, Fundraising, WFTO Global working groups, WFTO logo and GS promotion and Research. Discussion on the possibility to organise AGM 2017 online.
08/11/2016	Skype call	Resignation Bertil Högberg from WFTO-Europe's Board. Revision and adoption of the final Action Plan. Discussion on AGM 2017 and the Belgian law in this regard. Office update, update on FTAO and FTI campaigns. Set of New Next Board meeting dates.

12/12/2016	Skype call	Approval of the Action Plan. Update on 2016 balance forecast and 2017 budget: discussion of some issues on grants and the Milan project. Update on the office's campaigns. Update on the Fair Trade Advocacy Office (FTAO) and discussion with regards to the FTAO funds. Next Board meeting dates were set.
11/01/2017	Skype call	Overview of the handover week and first impressions. A 2016 financial overview was presented as well as a draft of the 2017 budget. The current situation of the Voluntary Advocacy Fund was discussed, as well as the next steps to be taken together with the FTAO. Decision on the next Board meeting dates.
08/02/2017 09/02/2017	Brussels	<p>8th of February Update on the following countries: France, Italy, Netherlands, Poland and Belgium with regards to the Fair Trade movement and WFTO membership. Updates from the office: members, IWD 2017 Campaign, Food Smart Cities for Development project. A specific moment was dedicated in the agenda to discuss about finances and fundraising. (2016 Accounts and Budget 2017 and fundraising). The Board agreed on the next AGM date (21st of June 2017). Office management suggestions on how to improve efficiency of meetings and relationship with the Board and WFTO Global). 2017 IFTT Conference Saarbrücken.</p> <p>9th of February Implementation of Action Plan. Update from WFTO Global (The Fair Trade Charter, the November 2017 AGM, WG on living wages and Next WFTO Global Board meeting). Decision made on the next Board meeting dates. Brainstorm on the future of the world shops and related issues. Exchange of experiences on the topic: Migration in Italy, the Netherlands, Poland and Belgium and their connection to Fair Trade.</p>
04/04/2017	Skype call	WFTO-Global brief update: presentation of the topics discussed in previous meeting in Culemborg (overall situation in different regions and financial overview). Update on DEAR proposal. Discussion on the Workshop on Worldshops and Retailers Standard report. Update on the survey on FT and migration as well as the list of unverified suppliers. Update on next AGM technical details, WFTDay and BTC project.
28/04/2017	Skype call	Office update regarding membership and monitoring, communication, advocacy office and fundraising projects. Feedback on the Annual Report, WFTO Global update (including new FT Charter), Possible update on Workshop on World Shops in Delhi. Relevant issues on the collaboration with RIPESS (our participation to Ripess conference in Athens). Update and possible Agenda of 21st-22nd June WFTO-E Board meeting.

3. Staff, Interns and Volunteers at the Brussels Office (2016/2017)

Name	Country	Role	Period
Francesca Giubilo	Italy	Coordinator	From October 2013
Sebastien Leclef	Belgium	Coordinator	From June to December 2016
Marije de Graaf	The Netherlands	Intern (full time)	6-month Internship: 18/01/2016 to 18/07/2016
Veronica Ricca	Italy	Intern (full time)	4-month Internship: 01/04/2016 to 01/08/2016
Mikkel Nørgård	Denmark	Intern (full time)	6-month Internship: 25/07/2016 to 25/01/2017
Stefano Carulli	Italy	Intern (full time)	6-month Internship : 25/07/2016 to 25/01/2017
Maria Batista	Brazil	Intern (full time)	6-month Internship: 25/01/2017 to 25/07/2017
Eva Vestergaard	Denmark	Intern (full time)	6-month Internship: 25/01/2017 to 25/07/2017

4. WFTO-Europe Members, as of 5 May 2017 (92 members)

ID	Name of the Organization	Country
1028	Alchemia	The Netherlands
456	Amandla	The Netherlands
472	Arbeitsgemeinschaft zur Foerderung der Weltlaeden (ARGE)	Austria
20	Artisanat Sel	France
707	Association romande des Magasins du Monde (ASRO)	Switzerland
685	Associazione Botteghe del Mondo Italia	Italy
476	Au-delà des Frontières (ADDF)	France
34	BAFTS - British Association of Fair Trade Shops	United Kingdom
347	Barbosa Fair Trade	The Netherlands
862	Belgian Fair Trade Federation	Belgium
601	BHcrafts doo	Bosnia and Herzegovina
967	Bouga CacaO	France
207	Centrum Mondiaal	The Netherlands
851	Chotanagpurgruppe - Faire Handelsgesellschaft mbh	Germany
927	CMC Malongo	France
464	Coordinadora Estatal de Comercio Justo - CECJ	Spain
530	CTM Agrofair Italy	Italy
80	Ctm Altromercato Soc. Coop.	Italy
91	dwp eG	Germany
924	ECO Collection	The Netherlands
462	Ecoffins (former Weiming furniture)	United Kingdom
96	El Puente GmbH	Germany
573	El Tucan GmbH	Switzerland
902	Elecosy	Belgium
717	Elvang Denmark A/S	Denmark
608	En Gry og Sif	Denmark
400	Equo Garantito	Italy

980	Esperanza	The Netherlands
94	European Fair Trade Association (EFTA)	The Netherlands
107	EZA Fairer Handel GmbH	Austria
797	Fair Monkey Ekonomisk Förening	Sweden
738	Fair Seeds LCD	Denmark
564	Fair Trade Denmark	Denmark
757	Fair Trade Scotland Limited	United Kingdom
925	Fair-Band - Bundesverband für fairen Import und Vertrieb e.V.	Germany
665	FairMail Cards B.V.	The Netherlands
716	Fairtrade Czech Republic and Slovakia	Czech Republic & Slovakia
19	Federation Artisans du Monde	France
453	Finnish Association of Worldshops	Finland
968	Forum Fairer Handel e.V.	Germany
542	Fundación Adsis - EquiMercado	Spain
660	Fundacion COPADE España	Spain
123	Gebana Ag	Switzerland
124	GEPA The Fair Trade Company	Germany
933	GLOBO Fair Trade Partner GmbH	Germany
348	IDEAS (Iniciativas de Economía Alternativa y Solidaria)	Spain
592	IM Swedish Development Partner	Sweden
863	Island Spirit	United Kingdom
1029	Kanika	The Netherlands
912	Karethic (Terrethic)	France
962	Kinta CV	The Netherlands
174	La Maison Afrique FAIR TRADE AB	Sweden
426	Landelijke Vereniging van Wereldwinkels (DAWS)	The Netherlands
911	Les Jardins de Gaia	France
176	Libero Mondo Scs. Arl.	Italy
858	Mifuko Oy	Finland
989	Only Natural	The Netherlands

150	Oxfam Intermon	Spain
180	OXFAM Magasins du Monde	Belgium
579	People Tree Ltd	United Kingdom
228	Plate-forme pour le Commerce Equitable (PFCE)	France
1000	RDV Productions	France
679	Re-wrap association	United Kingdom
249	Sackeus AB	Sweden
1003	Sarana	The Netherlands
1034	Scottish Fair Trade Forum	United Kingdom
815	SeeMe (former Caterina Occhio)	Netherlands
826	Shared Earth UK Ltd.	United Kingdom
269	Shared Interest Society Ltd	United Kingdom
1001	Siddharth Imports	The Netherlands
957	Simbólica Fair Trade	The Netherlands
578	Siyabonga	The Netherlands
281	Solidar'Monde	France
259	Stichting Sawahasa (Sawahasa Foundation)	The Netherlands
959	Stichting Vhufuli Art	The Netherlands
708	Swazi Art / Doerfler Bauer GbR	Germany
466	Tahoua Import	The Netherlands
291	Tampereen Kehityskauppa	Finland
970	Teranga	The Netherlands
491	Textielwerkplaats Sari V.O.F.	The Netherlands
751	The Fair Trade Furniture Co Ltd	United Kingdom
243	The House of Fair Trade (former Rattvis Handel)	Sweden
501	The Organisation of Swedish Fair Trade Retailers	Sweden
678	The Polish Fair Trade Association (PFTA)	Poland
932	The Twinning Company	The Netherlands
979	Tilingo Nepra V.O.F.	The Netherlands
300	Top QualiTea -Tea Import and Consultancy	Germany

303	Traidcraft Exchange	United Kingdom
731	Tuyu BV	The Netherlands
956	VDP import	The Netherlands
730	Weltladen-Dachverband e.V. (WL-DV)	Germany
1035	U-landsforeningen Slaverne	Denmark

5. Overview of Project Proposals and Donation requests involving WFTO-Europe in 2016/ 2017

Title of project, Sponsor/ Donor	Total Amount (WFTO-Europe)	Status	Role of WFTO-Europe
CTB – Trade for Development “Fair Trade Comics Contest”.	3.967,50€	Full application presented the 31st of May 2016 APPROVED (31 st of May 2016).	Main applicant
Trade Fair, Live Fair: Raising Awareness and Mobilizing the European Public to Advance Consumption patterns that Nurture the Sustainable Development Goals (SDGs) EuropeAid	250.000 € (3 years)	Full application presented in September 2016 APPROVED- waiting for final signature	Co-applicants
Fostering Global Responsibility: Sustainable Development Goals and Fair Trade in Central, Eastern, and Southern Europe EuropeAid		Full application presented in September 2016 REJECTED	Co-applicant
We are Eyou EACEA	15000 € (1 year)	Waiting	Project partner