



Connect & Act Members' Meeting and AGM

6th-7th June 2019 - Brussels, Belgium

**Programme
overview**



EUROPE

Day 1 / 6th June - MAI building, Washington room

Time	Activity	Aim
09:00 - 09:30	Registration of participants	
09:30 - 12:30	<p>"The role of mission-led business models in pursuing global social and environmental justice"</p> <p>(in cooperation with the FTAO and in the framework of the EC-funded <i>Trade Fair, Live Fair (TFLF)</i> project)</p> <p>Participants: TFLF project partners, WFTO-Europe members, invited civil society organisations and key stakeholders, general public</p>	<ol style="list-style-type: none"> 1) Part 1 - Connecting the dots: How can we best explain that we cannot have environmental justice without social justice, and viceversa? 2) Part 2 - taking a step forward: What are the roles for mission-led business models and civil society organisations in building a fair sustainability agenda? 3) Part 3 - Wrap up session
12:30 - 13:30	<i>Networking Lunch with Exhibition of Fair Trade products</i>	
13:30 - 15:30	<p>Domestic Fair Trade</p> <p>Participants: WFTO-Europe members & prospective organisations</p>	<p>Workshop in plenary session to:</p> <ol style="list-style-type: none"> 1) Get an introduction to the landscape of social enterprises across Europe and clarify the WFTO concept and criteria set in Delhi 2) Get a clear understanding of the opportunities that this concept means for WFTO members and the network, by addressing eventual challenges and doubts.
15:30 - 16:00	<i>Coffee break</i>	
16.00 - 17:30	<p>Workshop 1) on Internal Monitoring System</p>	<ol style="list-style-type: none"> 1) To clarify the new requirements for members in the GS regarding the IMS. 2) To let existing and provisional members acquire a better knowledge and expertise on how to overcome some key challenges when developing their own IMS and improve their FT practices across the supply chain.
	<p>Workshop 2) on Retail models and their evolution</p>	<ol style="list-style-type: none"> 1) to get inspiration on innovative solutions to face some common challenges
17:30 - 19:30	Free time	
19.30 - 21:00	<i>Dinner (WFTO-Europe will reserve a place for those who showed interests in having a joined dinner. The cost is at the charge of the participant)</i>	



EUROPE

Day 2 / 7th June - MAI building, Washington room

Time	Activity	Aim
09:00 - 09:30	Welcome to participants	
09:30 - 11:30	Training on Fair payment process Guests: Peter Williams (consultant on Fair payment process) and Rain Morgan (Chair of WFTO Global Fair Prices, Fair Wages working group)	Presentation of the research on Fair payment and discussion on its main findings
11:30 - 11:45	<i>Coffee break</i>	
11:45 - 13:00	Open Space	For members to discuss additional topics in smaller groups.
13:00 - 14:00	<i>Networking Lunch + Registration for the AGM (all registered members are invited to go to the registration desk to receive their voting cards)</i>	
14:00 - 15:00	The WFTO Global governance structure and the role of WFTO-Europe (sharing expectations and needs in preparation of the next strategic plan)	1) To present the WFTO governance structure and the strategy behind 2) To present the changes in WFTO-Europe activities and collect expectations and needs from members
15:00 - 17:30	Annual General Meeting	1) To present and then to vote on key resolutions, such as Accounts 2018, Provisional Budget 2020, Board members elections, WFTO-Europe representative in the WFTO Global Board. 2) Announcement of the next 2020 WFTO-Europe Biennial Conference

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Annex - Practical information

Venue:

1st and 3rd Day, Maison des Associations Internationales (MAI)

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