

Supporting documents

AGM 2019

CONTENTS

1. WFTO-Europe Board members.....	2
2. WFTO-Europe's Board Meetings (summary April 2018 - March 2019)	3
3. Staff, Interns and Volunteers at the Brussels Office (2018/2019).....	4
4. WFTO-Europe Members, as of end of March 2019.....	5
5. Overview of Project Proposals and Donation requests involving WFTO-Europe in 2018/ 2019.....	6

1. WFTO-Europe Board members

NAME	ORGANISATION	COUNTRY	ELECTION
Juanjo Martinez <i>President</i>	Oxfam Intermón	Spain	2018 - 2021 1 st mandate
Gabriella D'Amico <i>Vice-president</i>	<i>Associazione Botteghe del Mondo</i>	Italy	2016 - 2019 2 nd mandate
Stephanie Brookes <i>Treasurer</i>	<i>Traidcraft Exchange</i>	UK	2017 - 2020 1st mandate
Giorgio Dal Fiume <i>Secretary</i>	Equo Garantito	Italy	2018 – 2021 1 st mandate
Emilie Durochat	Plate-forme pour le Commerce Equitable	France	2017 - 2020 2 nd mandate <i>Resigned in April 2019</i>
Estelle Vanwambeke <i>Administrator</i>	Oxfam Magasins du Monde	Belgium	2017 - 2020 1 st mandate
Stefan Nijssen <i>Administrator</i>	Eco-collection	The Netherlands	2017 - 2020 1 st mandate <i>Resigned in September 2018</i>

2. WFTO-Europe's Board Meetings (summary April 2018 - March 2019)

DATE	VENUE	MAIN AIMS/ TOPICS DISCUSSED
11/02/2019	Skype	Approve accounts 2018 and updated budget 2019; Board skills audit questionnaire
25/01/2019	Rome	Update and news from the countries; update from the office (including FTAO and WFTO); finances (accounts 2018 and update budget 2019), fundraising; new office organisational chart and revision of the work plan 2019; feedback on Coordinator's appraisal and Board members roles (skills audit questionnaire); WFTO-Europe event in June 2019 (internal and external part); External Guest: Jason Nardi from Ripess.
03/12/2018	Skype	Approval of minutes; follow up action points previous meeting – Stefan Nijssen's resignation and feedback on the Board; WFTO Global governance structure – discussion and approval of the Memorandum of Agreement (MoA); next AGM in June 2018; agenda for physical meeting in Rome; AOB (accounts; next meeting)
22/10/2018	Madrid	Approval agenda and possible amendments; approval minutes of previous Board meeting and follow up eventual action points; update and news from the countries; update from the office; finances (updated budget 2018), fundraising; Update on the Action plan 2018/2019 – feedback on activities implemented so far and next 3 months priorities, including update on the TFLF project and update on the Committee on Retailers and Worldshops; AGM 2019; WFTO Global –feedback from the Board meeting held in September (International FT Charter, Northern producers and Fair payment policy, Governance structure – reflect on WFTO-Europe proposals, WFTO product label brand, Board elections in Lima); FTAO –feedback from the Board meeting held in September (International FT Forum).
19/09/2018	Skype	Approval of minutes; Stefan Nijssen's resignation and feedback on the Board; brainstorming on the Board composition; agenda next physical Board meeting in Madrid.
06/07/2018	Skype	Approval of minutes; appointment of the new WFTO-Europe President; update from the office and HR reorganization; overview of priority next 6 months; calendar of board meeting; AOB (Emilie Durochat sent off to maternity leave)

3. Staff, Interns and Volunteers at the Brussels Office (2018/2019)

NAME	COUNTRY	ROLE	PERIOD
Francesca Giubilo	Italy	Coordinator	From October 2013
Mikkel Kofod Nørgård	Denmark	Junior Project Officer	From September 2018
Michael Fivet (SESHAT consulting)	Belgium	External consultant on finances	From June 2018
Sébastien Leclef	Belgium	Project Officer	November 2017 – June 2018
<i>Paloma Jiménez Martín</i>	<i>Spain</i>	<i>Intern (full-time)</i>	<i>5-months internship 18/02/2019 – 26/07/2019</i>
<i>Theresa Güldenring</i>	<i>Germany</i>	<i>Intern (full-time)</i>	<i>6-months internship 21/01/2019 – 21/07/2019</i>
<i>Flora Montiel</i>	<i>France / Mexico</i>	<i>Intern (full time)</i>	<i>4-months internship 27/08/2018 – 20/12/2019</i>
<i>Benedetto Rizzo</i>	<i>Italy</i>	<i>Intern (full time)</i>	<i>3-months Internship 10/09/2018 – 10/12/2019</i>
<i>Vanessa Comand</i>	<i>Italy</i>	<i>Intern (full time)</i>	<i>6-month Internship: 01/03/2018 – 27/08/2018</i>
<i>Veronika Miklíková</i>	<i>Czech Republic</i>	<i>Intern (full time)</i>	<i>6-month Internship: 22/01/2018 – 27/07/2018</i>

4. WFTO-Europe Members, as of end of March 2019 (105 members in 17 countries)

AUSTRIA

- ARGE Weltläden
- EZA Fairer Handel GmbH
- Zotter Schokoladen Manufaktur GmbH

BELGIUM

- Belgian Fair Trade Federation
- Elecosy bvba
- Oxfam-Magasins du monde
- Oxfam Wereldwinkels (Provisional)

BOSNIA AND HERZEGOVINA

- BHcrafts doo

CZECH REPUBLIC

- Fairtrade Czech Republic and Slovakia

DENMARK

- Egos
- Elvang Denmark A/S (Provisional)
- En Gry og Sif
- Fair Trade Denmark
- U-landsforeningen Svalerne (Provisional)

FINLAND

- Mifuko
- Tampereen Kehityskauppa
- The Finnish Association of Worldshops

FRANCE

- Au-delà des Frontières
- Bouga Cacao (Provisional)
- CMC Malongo
- Commerce Equitable France
- Dardenne (Provisional)

- Fédération Artisans du Monde
- Les Jardins de Gaia
- Les Mouettes Vertes
- RDV Productions (Provisional)
- Solidar'Monde
- Karethic (Terrethic)

GERMANY

- Cha Dô Teehandels GmbH (Provisional)
- Chotanagpurgruppe – Faire Handelsgesellschaft mbh
- DWP eG Fairhandelsgenossenschaft
- El Puente
- Fair-Band – Bundesverband für fairen Import und Vertrieb e.V.
- FairMail Cards
- Fair-NETZ (Netzwerk regionaler Fair-Handelszentren e.V) (Provisional)
- Forum Fairer Handel e.V.
- GEPA Fair Trade Company
- GLOBO Fair Trade Partner GmbH
- Mekhada (Provisional)
- Mitka (Provisional)
- Nepalaya (Provisional)
- Ökotoxia Handels (Provisional)
- Tatico (Provisional)
- Weltladen-Dachverband e.V.

GREECE

- Syn Allois (Provisional)

ITALY

- Associazione botteghe del mondo
- CTM Altromercato Soc. Coop.
- CTM Agrofair Italy

- Equo Garantito
- FAIR (Provisional)
- Libero Mondo scs (Provisional)

NE NETHERLANDS

- AlchemiA
- Amandla
- Barbosa Fair Trade
- Eco Collection
- EFTA (European Fair Trade Association)
- Esgii (Provisional)
- Esperanza (Provisional)
- Kanika (Provisional)
- Landelijke Vereniging van Wereldwinkels (DAWS) (Provisional)
- MYOMY do goods
- Ojoba Collective (Provisional)
- Only Natural (Provisional)
- Sarana
- See Me
- Simbólica Fair Trade
- Siyabonga (Provisional)
- Tahoua Import
- Teranga (Provisional)
- Textielwerkplaats Sari V.O.F.
- Tilingo-Nepa
- Zimba-Arts (Provisional)

POLAND

- The Polish Fair Trade Association
- Szczypta Świata

ROMANIA

- S.C Networks Trading Srl (Provisional)

SPAIN

- Coordinadora Estatal de Comercio Justo (CECJ)
- EquiMercado (Provisional)
- Fundación COPADE España
– Fundación Isabel Martín (Provisional)
- Iniciativas de Economía Alternativa y Solidaria (IDEAS)
- Oxfam Intermón

SWEDEN

- Fair Monkey ekonomisk förening
- IM Swedish Development Partner
- Sackeus AB

EUROPE

- The House of Fair Trade
- The Swedish Organisation of Fair Trade Retailers

SWITZERLAND

- Association Romande de Magasins du Monde
- El Tucan
- Gebana
- Tropical Mountains

UNITED KINGDOM

- BAFTS
- Dassie Dècor (Provisional)
- Ecoffins
- Fair Trade Scotland Limited

- Greater Goods
- Island Spirit
- Just Trading Scotland (Provisional)
- Mayamiko Trading & Consulting Ltd. (Provisional)
- People Tree Ltd.
- Re-wrap Association (Provisional)
- Scottish Fair Trade Forum (Provisional)
- Shared Earth
- Shared Interest Society Limited
- The Fair Trade Furniture
- Traidcraft Exchange

5. Overview of Project Proposals and Donation requests involving WFTO-Europe in 2018/ 2019

TITLE OF PROJECT(SPONSOR/ DONOR)	STATUS	ROLE OF WFTO-EUROPE
CASCADE (EuropeAid-Deaf programme)	ongoing	Associate
Fair Trade for social inclusion and poverty reduction in Eastern Europe (EEA and Norway Grants Fund for Regional Cooperation)	Rejected	Expertise partner / Co-applicants
FAIR IT UP (EACEA – Europe for citizens programme)	Rejected	Co-applicants
Fair Procurement for Sustainable & Responsible textile supply chain (EuropeAid-DEAR programme)	Rejected	Co-applicants
We are Eyou (EACEA – Europe for citizens programme)	Rejected	Co-applicants