

## FNET All Member Meeting

Tuesday 18<sup>th</sup> June 9am – 4pm

Location: Tesco, Heart Building, Shire Park, Welwyn Garden City, Herts



Time	Item	Details	
9.00– 9.30	<b>Arrive, coffee &amp; networking</b>		
9.30-9.35	<b>Welcome and overview of the day</b>	<i>Pins Brown, Chair FNET</i>	
9.35-9.45	<b>Welcome from Tesco</b>	<i>Emmanuelle Lerges, Food Technical Director</i>	
9.45-55	<b>Member vote</b>	Vote on updated Member Agreement	
9.55 - 10.55	<b>Panel Discussion: Integrating human rights into purchasing practices</b>	<p><b>How can supply chain partners better share risk and return? How can FNET participants be part of reducing cost and burden to serve?</b></p> <ul style="list-style-type: none"> <li>• Implementing ETI Purchasing Framework</li> <li>• Is the Food supply chain broken?</li> <li>• Why can't farmers adapt?</li> </ul> <p><i>Speakers:</i>  <i>Ged Futter, Director, The Retail Mind</i>  <i>John Shropshire OBE, Chair G's Fresh &amp; Chair of MSIN</i>  <i>Peter McAllister, Executive Director, ETI</i>  <i>Anna Mann, Associate Director – Responsible Business at The Fairtrade Foundation,</i>  <i>Chair: Louise Nicholls, Lead, FNET</i></p>	
10.55-11.10	<b>Coffee</b>		
11.10-12.10	<b>Hot topics carousel (Part 1)</b>	<p><b>Main room: Heat stress; What can businesses do to manage heat stress at work?</b></p> <p><i>Facilitator: Andy York, Human Rights Manager, Pilgrims UK</i></p> <p><i>Speakers:</i>  <i>Mariana Gomezgil Gabriel, Business &amp; Human Rights Manager, Stronger Together</i>  <i>Bethany Skinner, PhD Postdoctoral Research Fellow, Uni of Birmingham on behalf of La Isla Network</i>  <i>Sonia Eiras Sánchez, Group Ethics Compliance Manager Gs Fresh (Spain)</i>  <i>FNET member case studies</i></p>	<p><b>Annex: Resourcing Human Rights –What is the right level of resourcing and skills needed to implement effective due diligence?</b></p> <p><i>Confirmed Speakers: Led by FNET empowering work working group</i>  <i>Kealey Burbidge, Senior People and Culture Manager (UK&amp;I), Hilton Food Group</i>  <i>Anna Pike - People and Culture Director, Worldwide Fruit</i></p>
12.10-13.10	<b>SMETA workshop</b>	<p><b>Practical workshop on SMETA 7 and implementing Collaborative Action Required</b></p> <p><i>Clare Fitton, SMETA Evolution &amp; Impact Lead, SEDEX</i>  <i>Paul Chalmers, Programme Quality Manager, SEDEX</i></p>	
13.00-13.50	<b>Lunch</b>		
13.50-14.15	<b>Key insights from membership survey</b>	Member only: Key insights from the May 2024 membership survey and discussion on Quarterly insight horizon scanning - <i>Louise Nicholls, Lead, FNET</i>	

Time	Item	Details	
14.15-15.15	<b>Hot topics carousel (Part 2)</b>	<p><b>Main room: Responsible business conduct &amp; water scarcity</b> - Building on last all members day discussion on managing conflict, this session focusses on what we can learn from members experience of operating in water stress situations</p> <p><i>Facilitator: Pins Brown, Chair, FNET</i></p> <p><i>Speakers: Mel Miles Head of CSR, Westfalia Fruit, Nick Hepworth, Chief Executive, Water Witness, Willie Walsh, Head of Technical, World Wide Fruit</i></p>	<p><b>Annex: Grower and HRDD minimum requirements</b> – How can FNET members more effectively support growers to implement human rights due diligence? This workshop will aim to confirm FNET members minimum grower requirements and discuss if these are effective at managing the key risks.</p> <p><i>Facilitator: Louise Nicholls, Lead, FNET</i></p> <p><i>Discussion: Led by FNET DD working group, David Alder, Technical Director, Minor, Weir and Willis</i></p>
15.15-16.00	<b>Questions to the board and formal close</b>	<p>Elevator pitch from FNET working groups on current activity</p> <p>Questions for the board</p>	