**MINUTES – DRAFT 01/11/2021**

**TUESDAY 18th OCTOBER**

Meeting called to order at 9:07 GMT

1. **Opening of the Meeting & Introduction**

Bjorn-Erik Lonn welcomed members to third virtual AGM and opened the meeting.

1. **Appointment of Drafting Committee for 2021 AGM Record of Decisions**

Karena Li of GEN has volunteered to record decisions and Katherine Larocque has volunteered to record the decisions before her children have woken up.

1. **Approval of 2021 AGM Members Meeting Agenda**

Bjorn-Erik wants to have agenda numbered, Kate wants to make it clear that GENFast decision is about a discussion not decisions.

1. **Approval of Meeting Minutes and List of Participants from 2020 AGM**

Meeting Minutes and List of Participants have been approved by Members.

1. **Sub-Committee Reports**

Updates provided from each Convenors

Xiaodan and Chen – **Member Coorporation**

Yulia Gracheva - **Communications**

Kate Harris – **Business and Engagement**

Giri – **Fundraising**

Eva Eiderstrom - **Governance**

Bjorn-Erik – **ISO & Standards**

Reviewed with no comments or changes.

1. **Secretariat Work Report**

Presentation from Kate – GEN Secretariat. New Website and Traffic on social Media and the postive results.

Reviewed with no changes.

1. **BREAK**

Break for the meeting was call at 10:02 GMT; meeting continued at 10:16 GMT

1. **Decision on future GENICES requirements based on recommendations**

Future of GENCIES requirements have approved by Members.

1. **GENICES**

GENICES certificates were presented to Eco-choice (Eco-Choice Africa), Turkish Environment Label (Ministry of Environment, Urbanization and Climate Change), Singapore Green Label (Singapore Green Labelling Scheme) and Green Label Thailand (Thailand Environment Institute).

Isabella Loh and Chuttree Phurat both speak to thank everyone. Bjorn-Erik and Kate congratulated the recipients.

1. **Update on new Member Applications**

Reviewed with no changes. Approval of New Member Applications

1. **Decision on future by-laws (adoption of new draft)**

2/3 majority of full members to adopt new bylaws with the decision that the secreatariat and the chair elected have the power of overturing editorial changes that can be fouind in the proposal sent out.

Opening Discussion on the floor for comments and questions

Katherine Larcopque asked if comments on the meeting in the 5am meeting weill be disucssed in the bylaws

Bylaw and policy manual changes, Ground for Explosion

Task even to the board at the AGM

Having tracking for members to make comments

Board decision board should engage memnbers alter members of the changes

Niclas comments that should work on rules on what to communicate dependenet on the level you are at

Eva Eiderstrom cannot communicatie unless in accordance to

Approval of the adoption of the Bylaw with secretariat and the appointed Chair to do the editorial changes before registering by-laws in Delaware.

**Financial Management & Administration**

* 1. **Acceptance of 2021 Finalized Financial Statements**

Members accepted statements.

* 1. **Status of 2022 Budget Activities**

Hiro presented 2022 activities and has been approved

* 1. **2023 Financial Statements: Appointment of Financial Statements Review Committee**

Approved.

**GEN 2022 Planning**

1. **2023 Membership fees and Budget Proposal**

2023 Membership Fee proposal approved.

**Board of the Directors for 2023-2024**

1. **Election of Directors and Chair**

Hiroyuki presents the nominees Linda is unable to join due to travel

K S Venkatagiri has been appointed as the new Chair of Global Ecolabelling Network.

Top 3 candidates will be on board for 2 years while one candidate will only be on for one year to fillfuil Venkatagiri board position

Members will have the results for the board members for tomorrows GENFast

1. **Selection of 2023 Nominations Committee**

Hiroyuki was nominated by Bjorn-Erik?

**2023 Annual General Meeting**

Bjorn-Erik Lonn proposes face to face meeting, decision will be made closer to the meeting dependent on the pandemic– final decision will be made in June 2023 for 2023 Annual General Meeting.

**Closing**

Bjorn-Erik Lonn closes meeting, closing statement in regards to his retirement, reminds members about tomorrows GENFast Presentation Meeting.

Kate thanks board members who are now moving on.

Kate presents a slide show in honour of Bjorn-Eirk of images throughout the years of his time at GEN.

Meeting adjourned at 12:13 GMT

**WEDNESDAY 19th OCTOBER**

Meeting called to order at 9:10 GMT

1. **Welcome and Summary of yesterday’s meeting – Board Election Results, Review & Acceptance of Record of Decisions**

Bjorn-Erik Lonn welcomed members to second part of the 2021 virtual AGM and opened the meeting.

Hiroyuki presents the results of the Board Election 2022.

Michelle withdraws from the board members

Katherine Larocque, Svetlana Perminova and Fallight Xu are appointed as the two-year 2022 board members and Tao Yan is appointed as a board member for one year.

Katherine Larquoue explains the record of decisions from yesterday’s Formal Proceedings.

Need confirmation of the elected Financial Statement Review Committee.

Bjorn-Erik elects Nira, Isabella and Soren to in the Financial Statement Review Committe.

Nira accepts the decision, Kate must confirm with Isabella and Soren as they are not in attendance.

Acceptance of the adopted the record of decisions.

**GENFast Presentations**

1. ***Update on Iso 14020 publication and the upcoming work on 14024 work***

Bjorn-Erik Lonn, Nordic Swan

1. ***Update on GEC new Climate Change Mitigation Ceriteria and Ultra Low Carbon Solar Criteria***

Patty Dillon, GEC

1. ***IGPN report on “How Environmentally Friendly Product and Green Purchasing to Tackle Climate Change”***

Jing Wang, SPP Director of CEC/IGPN Secretariat.

1. ***Introduction to the Codes of Good Practice***

Lucy Redmore, ISEAL

1. ***Next Step on Common Core Criteria***

Chin-Yuan Chen, Green Mark Program

1. ***“GEN & Living Planet – 20 years together: results, nowadays and plans for the future”***

Svetlana Permynova, Green Crane

1. **Closing**

Bjorn-Eirk Lonn talks about the CII IBGC Conference for tomorrow.

Meeting adjourned at 12:40 GMT