



Juice CSR Platform Plenary meeting
20 March 2019 (10:00 – 15:00)
Novotel Brussels Airport, Leonardo Da Vincilaan 25, 1831 Diegem

AGENDA

Welcome

Anti-trust statement

Approval of the agenda

1. Approval Action sheet Juice CSR Platform Plenary meeting of 8 November 2018

2. Finance and administration

- *Financial outcome 2018*
- *Draft budget 2019*
- *Platform governance structure revision*
- *Platform membership status and future recruitment*
- *Election of Steering Committee members*

3. Platform work plan

- *Report on activities 2018*
- *Workplan 2019*
- *Juice CSR Roadmap revision*
- *Update on Working Groups*

Lunch (12:30 – 13:30)

4. Workshop session:

Presentation of EcoVadis approach of collaboration between suppliers and buyers <https://www.ecovadis.com/>, with insights into CSR Ratings and actionable Scorecards applicable to Juice CSR Platform members

5. A.O.B.