











Sub-Committee Update
April 8 TSC Steering Committee Meeting

Target and Objectives

- **Target:** Update TSC Steering Committee on the progress of the Sub-Committee
- **Objectives:**
 - **Who and What?** Review members and initial mandate
 - **What Happened?** Summarize findings from sub-committee meetings
 - **What's next?** Frame up open questions outstanding

Sub-Committee Members

	• Mary Capozzi	• Marty Strauss	
	• Erin Fitzgerald	• Jack Mcaneny	
	• Mark Spears	• Dave Rapaport	
 	• Rick Theiler (Chair) • Pete He	• Jennifer Galichon	
	• Jay Celorie	• Rand Waddoups	
		• Glen Low (facilitator) • Tom Miller (facilitator)	

Mandate and Timeline

Original Mandate (Nov 2009)

"Given the need for a multiple-stakeholder index governance board, the working group will be commissioned to **identify and recommend organizations** that could serve as a convener of a global standards governing council comprised of retailers, manufacturers, NGO's, academics and government."

January 2010

- **First Sub-Committee conference/discussion**
 - Significantly divergent points of view (e.g. pro-Index and anti-Index)
 - Discussed changes in sub-committee objectives and scope

February 2010

- **Second Sub-Committee conference/discussion**
 - Discussed impact on sub-committee of TSC focus on SMRS and not Index development/ governance
 - Framed areas of alignment and potential outstanding issues

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Key Outcomes February Discussions

1. TSC retaining credibility is paramount (both internally and externally)
2. The outputs of sector working groups should set each industry up for success (application-ready SMRS)
3. Sector groups must be allowed to focus on the things that matter most for that sector
 - ✓ External stakeholder / expert review is desirable to gain credibility
 - ✓ How to pursue sector relevant Sustainability Index outside of TSC (if desired)

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Outstanding Issues February Discussions

1. **TSC coordination with sectors**
 - Sector roles (in coordination with TSC), establishing external relationships, and ultimately any sort of index governance
2. **Sub-Committee scope**
 - Be defined beyond TSC charter and sector initiatives?
 - Should the Sub-Committee scope be fully aligned with only SMRS?
 - Should the Sub-Committee be chartered by the Steering Committee to explore how best to align with external 3rd parties?

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