

Policy 44

IFOAM Standards Requirements Committee- Terms of Reference and General Rules of Procedure

1 Terms of Reference

1.1 Purpose

The Standards Requirements Committee (SRC) advises the development of the IFOAM Standards Requirements, which are the international reference for assessing organic standards and serves as a basis for the approval of standards under the IFOAM Family of Standards. The purpose of the IFOAM Family of Standards is to promote global equivalence between organic standards and regulations.

1.2 Duties

The SRC:

- 1.2.1 Support the development of draft revisions to the IFOAM Standards Requirements.
- 1.2.2 Support the development of draft requirements in new areas to be included in the IFOAM Standards Requirements.
- 1.2.3 keeps abreast of new developments in the areas of organic production and processing.
- 1.2.5 serves as a key resource for IFOAM technical expertise on organic production and processing.
- 1.2.6 Reviews technical assessment reports for all standards to be included in the IFOAM Family of Standards.
- 1.2.8 provides other advice on standards issues as directed by the OGS department, WB and OGS policies.

1.3 Structure and Accountabilities

The SRC:

- 1.3.1 is composed of individuals appointed by the World Board.
- 1.3.2 operates under the management of, and is accountable to the OGS Manager.
- 1.3.3 is designated as a committee within the IFOAM OGS structure, and is subject to the relevant OGS policies.
- 1.3.4 is composed of up to 10 members, who represent diverse geographical areas and areas of technical expertise (e.g. crop and livestock production, processing). Membership may include stakeholders (e.g. government personnel, academicians) who are not IFOAM members or associates. An *ex officio* member from the IOAS may be included in the

Committee upon request and funding by the IOAS and approval by the WB.

- 1.3.5 holds and manages subcommittees which are generally focused on specialized areas or issues in organic standards, if appropriate. Subcommittee membership may include stakeholders, (e.g. government personnel, academicians) who are not IFOAM members or associates.
- 1.3.7 receives administrative support from the OGS department.
- 1.3.8. operates within a budget set by the OGS Manager.

1.4 Member Qualifications

- 1.4.1 Technical expertise in organic agriculture and/or organic processing.
- 1.4.2 Proficiency in written and spoken English.
- 1.4.3 Computer/email literacy and regular access to emails.
- 1.4.4 Ability to contribute 5 to 8 working days per year.
- 1.4.5 High level of personal integrity, including the ability to maintain confidentiality and to work in a collegial manner.

2. General Rules of Procedure

2.1 Overall

The SRC operates in accordance with IFOAM statutes and policies. It is subject to the IFOAM OGS policies in all of its operating procedures and actions.

2.2 Management and Communication

The OGS Manager:

2.2.1 Establishes, in coordination with the members of the committee, a schedule of meeting (mostly remote meetings) and communicates this information to the World Board in a timely fashion.

2.2.3 Proposes, consults on, and approves, detailed Rules of Procedure for the SRC.

2.2.4 Develops and ensures the implementation of an annual Work Plan, in line with the Terms of Reference.

2.3 Decision Making

The SRC takes decisions by consensus or by a simple majority vote. Decisions may be taken either in meetings or by written communication. Decisions serve to advise the OGS manager on matters related to the structure and content of the IFOAM Standards

Requirements, and on decisions of equivalence for assessed standards. The IFOAM World Board, upon recommendation from the OGS manager, makes the final decisions on the equivalence status of assessed standards.

2.4 Member responsibilities

The SRC Members:

2.4.1 Follow the SRC Rules of Procedure.

2.4.2 Actively and constructively participate in the SRC, including regular attendance of SRC meetings.

2.4.3 Deliberate and advocate impartially within the context of setting the IFOAM Standards Requirements.

2.4.4 Take positions that correspond to their sole own individual opinion, free of influence from their organization or other stakeholders and communicate conflicts of interests to the SRC.

2.5 Termination of Membership

Upon appointment, membership is valid for a period of 2 years. SRC membership may be terminated if the member does not fulfill the member's responsibilities. The OGS Manager will make a recommendation to the WB or EB for final decision.

2.6 Amending Terms of Reference and General Rules of Procedure

The SRC or the OGS Manager may recommend revisions to these Terms of Reference and General Rules of Procedure. The final decision is taken by the World Board. The World Board may also revise these Terms of Reference and General Rules of Procedure at its discretion.

First approved by the World Board on the 13th of December 2010.