



consumer
goods council
of south africa
Helping members trade better.

FSI

Compliance Committee Meeting 20 February 2019

FSI Executive Council meeting 20 February 2019



- Opening and welcome
- Attendance & Apologies
- Competition Law Caveat



Competition Law Caveat

Competition Law Disclaimer: To be read at the beginning of industry association meetings



1. The CGC and its stakeholders recognise that industry associations perform functions which are legitimate and which promote the competitiveness of the industry as a whole. However, membership of an industry association or work group may tempt the stakeholders meeting under its auspices to collude together and to co-ordinate their action. Accordingly, care must be exercised to ensure that this meeting is not used as a vehicle for collusion between its stakeholders.
2. All activities of this work group must be carefully measured against the prevailing competition law in South Africa. The CGC and its stakeholders recognize the need to exercise extreme care to avoid any violation or raise the suspicion of a possible violation of competition law and under no circumstances will attempts be made to guide the independent market behaviour of its stakeholders and will encourage individual stakeholders to make business decisions on their own and without consultation with their competitors.
 - 2.1. To this end any discussions regarding increasing, decreasing or standardising current or future prices, pricing procedures, discounts, credit terms or rebates, what constitutes a fair profit level; and allocating markets, refusals to deal with customers or suppliers shall be scrupulously avoided at all times.

This meeting is aware of the contents of the full disclaimer and agree to abide fully by its caveats.



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Business of the Day:



- Feedback on matters arising
- Feedback from the Executive Council meeting

MATTERS ARISING



Actions: No.	Description	Action	Status
1.	Information regarding the GMCBP to be uploaded onto the CGCSA website.	FSI	Website redesign, final info designs - process
2.	SMME Engagement workshop to be planned.	FSI	GS1/WRSETA – held two workshops 2018
3.	FSI to engage with SEDA regarding their certification for alignment with GFSI & supplier requirements.	FSI	Done. GlobalGAP/LocalGAP SAGAP- in process to align with GFSI
4.	Legal Metrology Workshop	FSI/Members	Done, 21 February 2019
5.	Members to confirm if they require antioxidants to be included in the regulations. FSI to send a formal request to DoH. Workshop for legal metrology regulations to be arranged.	Members/FSI	Comments received and sent to DoH
6.	Consumer education campaign for out of date products to be developed. Members to give their inputs.	FSI	LindaD to present project & cost

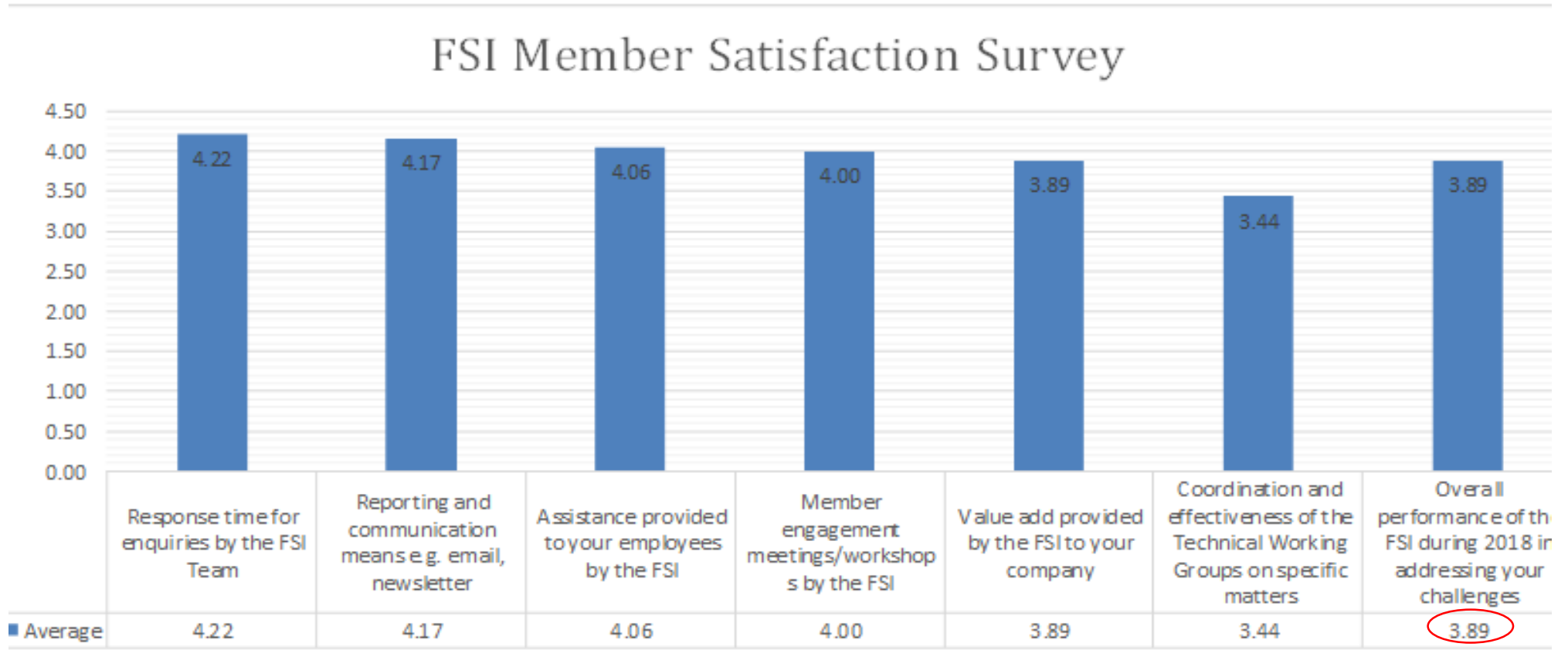
FSI Member Satisfaction Survey

2019
August

- The survey was sent to all members (83 Companies)
- A total of **305 emails** were sent out and **17 members** responded.
- Key points raised: Need to streamline technical issues, clarify member benefits, include crucial information on the website and initiating workshops on key matters.



Overall rating 1- Poor | 2- Fair | 3- Average | 4- Good | 5 – Excellent



Terms of Reference-Amendments



Updates

- Roles of the Chairperson
- CEO Approval – Industry matters



Advocate, Collaborate, Act: FSI 2019

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Safety

Quality

Nutrition

Sustainability

Global:
WTO/Codex/IPPC/OIE
WHO/FAO
SADC/Africa

Local:
Parliament
SARS
National Treasury
Education
Social development
Consumer

Pillars
Technical
Working Groups
(19) to (5)

Pillars
Rationale
Advocacy Goal
Actions/Deliverables:

- Workshops/Presentations
- Guidelines/protocols
- partnerships

DAFF - Department of Agriculture, Forestry & Fisheries
DEA – Department of Environmental Health
DoH - National Department of Health
DPME - Department of Monitoring & Evaluation
DTI - Department of Trade and Industry
FAO- Food & Agriculture Organisation (UN)
GFSI – Global Food Safety Initiative
IPPC - International Plant Protection Convention
OIE - World Organisation for Animal Health
SDG – Sustainable Development Goals
WHO – World Health Organisation
WTO – World Trade Organisation

Industry-wide communications campaigns



- Three PR agencies were approached to provide a proposal for three key communications campaigns
 - PR Worx, Atmosphere, DNA Brand Architects
 - Consumer focused
- Two responses were received but further information required to provide comprehensive proposals
- Proposed budget of R200 000 per communication campaign but to be agreed on and approved



HFOLI update



- We are now in the third year since the HFOLIs were launched by the CGCSA and its members to help fight the rise of obesity and non-communicable diseases in South Africa.
- The commitments made were for a four-year period, ending in 2020, leaving the industry with another two years to reach the targets set out.
- To date, updates on how the industry is tracking against the commitments made, have been provided to the Department of Health through the CGCSA.

HF0II update Continued



- A meeting between company CEOs and the DDG Health is being planned for March 2019.
- A schedule of update meetings for the year has yet to be confirmed and will be circulated.



Sodium reduction regulations update



- Sodium proficiency testing for laboratories is underway and is expected to be completed by the June 2019 sodium target date.
- A meeting between the Department of Health and members that are facing packaging issues and technical challenges in meeting the 2019 targets is being set up this month.



Track Report



- An update on all regulations will be provided after the FLAG meeting that is scheduled to take place in March 2019
- Clarity seeking matters

General/additions to agenda



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Presentations of the day



- HFOII Update – Maudé de Hoop
- A Food Safety Culture – Linda Jackson
- Stellenbosch University’s Centre for Food Safety – Prof. Pieter Gouws
- Traceability and Barcodes – Michele Francis Padayachee





- Date of next meeting: 21th August 2019
- Wrap up and close



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Thank you

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