Seafood Ethics Action Alliance Annual General Meeting (AGM)



Agenda

10:00: Welcome, outline of today's meeting, Competition

Statement

10:05: Opening remarks and vote of thanks

10:10: Governance update

10:30: Human Rights Due Diligence update

10:50: Advocacy update

11:05: Change on the Water update

11:10: AOB and discussion

11:30: **CLOSE**

Please feel free to ask any questions or make any comments in the chat as we go!



Pointers

What to read/watch...

Poll

What to do...



Competition statement

We must at all times comply with the requirements of competition law throughout this meeting, including in any informal discussions. Accordingly, we must not engage in any conduct which is likely to have the effect of preventing, distorting or restricting competition. All participants at this meeting agree to adhere to these principles and acknowledge that failure to do so could have serious consequences in law. Please also respect the confidentiality of your relationships with both customers and suppliers. These ground rules should serve to protect us all from any inadvertent breach of competition law.



Member update







































& PARTNERS





















Steering Committee update

Industry

Amber Madley
 New England Seafood

Clare Clifton
 World Wise Foods

Estelle Brennan
 Lyons Seafoods (Chair)

Julia Black
 Hilton Food Group

Mike Mitchell
 Fair Seas/Young's Seafoods/M&S

Sam Ludlow-Taylor Waitrose

Tracy Murai
 Thai Union

Programme Management

Andy Hickman Head of SEA Alliance

Karen Green SEA Alliance Secretariat

Observers

Leah-Riley Brown
 BRC (maternity leave)

Mike ShortSIA

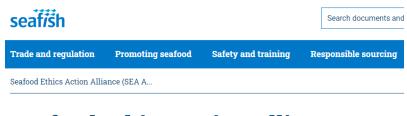


Hello from our new Chair of the Steering Committee



Estelle Brennan, Labeyrie Fine Foods

Terms of Reference and membership info



Seafood Ethics Action Alliance (SEA Alliance) Terms of Reference. January 2022.

Summary

The Terms of Reference describes the role and purpose of the SEA Alliance and how it will operate.

Publication date

Category

26 January 2022

Factsheet/Datasheet

Search doc Trade and regulation Promoting seafood Safety and training Responsible s Seafood Ethics Action Alliance (SEA A...

Seafood Ethics Action Alliance (SEA Alliance) Membership Information. January 2022.

Summary

This membership information document describes the role and purpose of the SEA Alliance and the membership principles.

Publication date
26 January 2022

Category

Factsheet/Datasheet

- Finalised terms of Reference and Membership Information documents available on the SEA Alliance webpage
- Contain important Membership Principles
- Will be reviewed annually

3 year workplan

Ensure respect for human rights in global seafood supply chains

- Increased alignment in the seafood industry on human rights standards in seafood supply chains and effective due diligence processes; and
- Increased implementation of impactful approaches that address human rights risks in seafood supply chains.

Governance

Establish SEA Alliance as an impactful, sustainable and transparent precompetitive collaboration, with members aligned on human rights standards and HRDD processes

Create effective governance structure for SEA Alliance with ongoing review process to ensure effectiveness

Agree and implement Membership Principles to create alignment on human rights standards and HRDD

Report transparently on work of SEA Alliance through newly created website and annual progress reporting.

Create plan for future funding of SEA Alliance to ensure delivery of work programme

Human Rights Due Diligence

Support businesses to undertake aligned and effective HRDD through training, the provision of tools, and opportunities for peer-to-peer support on key challenges

Develop and launch fishery risk assessment, with plan in place for ongoing management.

Deliver training programme to member companies, with wider dissemination across the industry.

Inform the development and promote the uptake of key industry tools (e.g. info gathering, HRDD methodologies etc.).

Convene Human Rights Allegation Engagement Groups to respond to issues in key source fisheries

Advocacy and engagement

Carry out advocacy and engagement with Governments and other relevant bodies to better protect the human rights of workers in the seafood industry

Develop advocacy strategy focused on Government's, RFMOs, industry bodies standards organisations, and other key actors.

Engage Governments of key source countries to promote ratification and effective implementation of key conventions

Participate in key inter-governmental and industry fora to promote necessary actions by key actors

Engage actively with the MSC to strengthen the labour aspects of the MSC Standard (as well as other standards bodies where relevant)

Change on the Water

Support "on the water" improvement projects that improve respect for human rights, and promote lessons learned and models for wider application

Launch pilot fund to support projects that positively impact human rights and labour standards in source fisheries.

Create report of outcomes and lessons learned from the pilot fund implementation.

Develop proposal for scale-up of fund with additional investment from foundations and industry.

Develop common indicators for measuring change and impact at fishery level.

3 year workplan (simplified)

Governance

Human Rights Due Diligence Advocacy and engagement

Change on the Water

- Effective governance structure
- Membership Principles
- Reporting and transparency
- Plan for future funding

- Risk assessment
- Training
- Tools
- Joint responses to human rights allegations

- Advocacy strategy
- Governments
- Inter-governmental organisations and industry fora
- Standards bodies

- Pilot fund launch
- Report on outcomes and lessons learned
- Common indicators to measure progress



Activity	Q1 22	Q2 22	Q3 22	Q4 22	Q1 23	Q2	23	Q3 23	Q4 23	Q1 24	Q2 24	Q3 24	Q4 24
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Risk assessment update





Human Rights Due Diligence

- Fishery human rights risk assessment developed covering 297 source fisheries supplying the UK market.
- In-depth consultation with a range of stakeholders to refine methodology. Revisions being made by SFP, our partners on the project.
- MoU signed with Global Tuna Alliance and MoU in development with FNET and Sustainable Seafood Coalition.

What to read/watch...

Recording of Risk Assessment webinar

What to do...

- Volunteer to test functionality of tool
- Use risk assessment when it is launched in Q2

Capacity Building Plan update

Human Rights Due Diligence

Pillar I

Upskilling on industry landscape and trends

General topic upskilling delivered in collaboration with the Seafish Seafood Ethics Common Language Group. Delivered through live and recorded webinars. Pillar 2

HRDD training webinars

A series of c. 6 modules co-created with FishWise, and with expert input from Tim Pilch. Delivered through live and recorded webinars.

Pillar 3

1-2-1 and smallgroup support

Member companies will have access to c. 3 hours of 1-2-1 and/or small group support delivered by human rights expert Tim Pilch.



Human Rights Allegation Engagement Group update

Human Rights Due Diligence

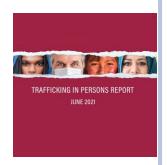
- First HRAEG created for Ireland.
- 5 companies engaged.
- 2 proposed actions:
 - Joint communication to Irish Producer
 Organisations.
 - 2) Joint communication to Irish Department of Justice and Cross-Departmental Oversight Committee for the Atypical Worker Permission Scheme (Non-EEA Crew)

What to read/watch...

Maynooth University Study







What to do...

Join HRAEG if you source Irish fish

Offer from Pew

Human Rights Due Diligence

- The Pew Charitable Trust (Pew) has been developing a Data Collection Framework (DCF) to help seafood companies collect the data that they need to assess Illegal, Unreported and Unregulated (IUU) risks and human rights issues within their supply chains based on PAS 1550.
- Pew has secured funding from the Becht Family Charitable Trust (Becht) to test the DCF and user guide with stakeholders in the seafood supply chain and Pew would like to offer SEA Alliance members the opportunity to engage in this work.
- Huw Thomas, 3 Pillars Seafood has been contracted by Pew to work on this project which means that there would be no direct cost to SEA Alliance members for their or their suppliers involvement in this work and all work will be undertaken under a non-disclosure agreement between 3 Pillars Seafood and the company.

What to read/watch...

- PAS 1550 and the implementation guidance

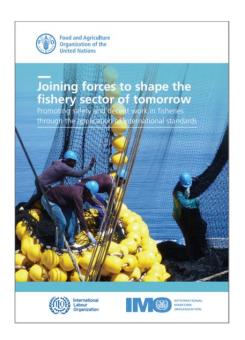
What to do...

Contact Huw Thomas or Andy if you would like to take up this offer.

Key advocacy priorities

- ILO Work in Fishing Convention (C.188)
- IMO Cape Town Agreement (CTA)
- Port State Measures Agreement (PSMA)
- More effective coverage of labour standards and human rights by Regional Fisheries Management Organisations
- More effective coverage of labour standards and human rights in the MSC Standards

Advocacy and engagement



What to read/watch...

- Joining forces to shape the fishery sector of tomorrow briefing

What to do...

 Join a working group to develop our advocacy strategy

Taiwan engagement

- Exchange of communications dating back to early 2021, following media reports and concerns raised by NGOs.
- Latest response received in Feb contains a draft Action Plan for Fisheries and Human Rights.
- Have requested the EJF Taiwan office to provide an analysis of the response for our consideration.
- Request to participate in a due diligence workshop with Taiwanese company FCF.

What to read/watch...

- EJF report Illegal Fishing and Human Rights Abuses in the Taiwanese fishing fleet
- Taiwan response to SEA Alliance

Advocacy and engagement

SEAFOOD ETHICS ACTION ALLIANCE

Dr Chi-Chung, Chen (PhD) Minister of the Council of Agriculture Taipei City, Taiwan

24 March 2021

Dear Dr Chi-Chung, Chen

To request the uptake of further good governance and transparency measures in your Distant Water Fleet

Illegal, unreported and unregulated (IUU) fishing is a significant threat to the world's fish stocks, which are already under tremendous pressure from the combined effects of pollution climate change, ocean acidification and overfishing. It is a major clotacle to achieving sustainable, legal and ethical fisheries. It is also closely linked to human rights abuses including human strafficking and other forms of forced labour.

Sahing, particularly in relation to its distant water feet. Measures such as sanctions against nationals involved in IUI shing activities and human trafficing as well as etric penalties for serious infringements, serve as important tools in the fight against IUU fishing, Howevier reports from Bind-Overnmental Organisations such as the Environmental Justice Foundation and market states, such as the USA Bureau of International Labor Affairs, indicate that significant issues remain to be addressed in the Tailwares distant water feet.

As a group of concerned companies, the <u>Seafood Ethics Action Alliance</u> (SEA Alliance) is writing to the Tairsainese Fishing Agency to respectfully encourage the uplake of further good governance and transparency measures within their distant water fleet, so as to combat IUU fishing and contribute to the sustainability of global fishenes. We respectfully urge Tairsain 1.

Rapidly bring laws in line with the international Labour Organization's Work in Falsing Convention (I.O. Chills) This convention each abasis standed of socking conditions in the fairbring industry. As more states across the world ratify the treaty and implement its measures, it will become the benchmark for good government in protecting fairbrines. In sight of trequent allegations of human rights abuses on Talwanese vessels, we encourage the Talwanese government to work quickly to build on previous commitments relating to I.O. C188 and bring its measures into law, in particular, stringent measures to prevent deductions by Talwanese and origin countly truthers and marring agencies are essential. In vessels in the Talwanese feet face regular inspections by trained experts who employ a vicinity-based approach to interviewing important resources.

Publicly commit to the implementing Electronic Monitoring Systems (EMS) including remote sensors and cameras on the distant water fleet. As you will no doubt be aware, the use of EMS is a promising bod in fisherism annagement, which can provide failting subcribes with information on catch composition (including logically), clash handling subcribes with removal to the composition (including logically) catch and and ensure that fishing vessels have been compilant with relevant conservation and management areas, such as Taleants commendated ben on shark firming. It can also

What to do...

 Provide input on the next steps in this engagement with Taiwan.

Planned engagement with Spain

- C.188
- Spain is planning to put implementing legislation for C.188 before it's parliament in next few months.
- Proposal to organise a virtual meeting with key Spanish stakeholders on their plans for implementation of C.188, including how they will manage inspections of distant water fleet.
- Would potentially involve:
 - Alicia Villauriz, Spanish Secretary General of Fishing.
 - Javier Garat, Secretary General, CEPESCA
 - Juan Manuel Trujillo, President, Fisheries Section, European Transport Workers Federation.





MSC update

- Letter sent and meeting held at the end of 2021. Focused on how to ensure human rights and labour standards is adequately covered by MSC.
- Labour policy review is underway at MSC. Three key areas:
 - Chain of Custody labour requirements; (current consultation open)
 - Development of "Eligibility Criteria" for fisheries;
 - Development of Social Policy Roadmap.
- Recommendation is to focus on "Eligibility Criteria" for fisheries and Social Policy Roadmap.
- Request to engage with an external review being planned of MSC.

Advocacy and engagement



What to read/watch...

- Terms of Reference for MSC's Labour Policy Review.

What to do...

- Participate in consultation on CoC labour requirements.
- Engage source fisheries on their forced and child labour statements.

Other key engagements

Advocacy and engagement

USAID and **Government** workshop series

Through four virtual, facilitated sessions approximately 70 leading experts, participating as individuals, developed recommendations for improving information flows to increase consequences for illegal harvesting and labor practices in wild fisheries. These experts work for civil society groups, research organizations, industry, the US Government, multinational organizations, and philanthropy.

FAO Fisheries Division

Discussing opportunities for engagement in FAO COFI 2022 and Sub-Committee on Fish Trade.

International Transport Workers Federation

Constructive information-sharing on priority issues and advocacy.

Fishery Progress

Discussing the implementation of the Fishery Progress Social Policy and the associated funding delivered through the Sustainable Fisheries Fund.

Change on the Water Fund update

Change on the Water

- A **pilot** fund to support members and their partners to implement projects that positively impact human rights at fishery level.
- Currently reviewing the documents with a charities lawyer and internally within Seafish;
- We will be looking to create a Fund Panel of 4 SEA Alliance members (ideally with 2 Steering Committee members);
- We plan to launch the fund application process within Q2 2022;
- Initial funding pot of £50k;
- All documents will be available on the SEA Alliance website and we will circulate further info to members when it is available.

What to read/watch...

- The fund info and docs when they are published on the SEA Alliance website.

What to do...

- Participate in the Change on the Water Fund panel.
- Consider potential funding applications.

Any other business and discussion

- Proposal to make a video about the SEA Alliance and our priorities
- Preferences on meeting format and frequency
- Questions



