Smallholder Standing Committee

Item	Topic	Key Activities	Action Point	Status	PIC	Due on
1	SHSC ToR		Secretariat to share the revised ToR for the SHSC	Done	Chairs	
2	SHSC Representation		SHSC Co-Chair will reach out to other Chairs seeking approval to implement a proposal that allows secretariat staff to support/represent smallholders	In progress	Chairs	
3	IS-LURI		Secretariat to finalise IS-LURI mechanism and present it to members.	Done	SHSC Secreteriat	
4	Joint Task Force		Secretariat to initiate the setup of a joint task force developng the monitoring framework.	In progress	SHSC Secreteriat	
5	IS-Credits		Propose differentiation of claims for IS-Credits to MDSC.	In progress	SHSC Secreteriat	
6	RSSF Governance Policy		The draft RSSF governance policy will be distributed as a working file to SHSC members, along with the proposal of the new RSSF mechanism.	In progress	SHSC Secreteriat	
12	RSSF Governance Policy		Secreteriat to provide an update to the Committee on the mechanics of receiving external funding after consulting the Finance team and the Finance Committee.	Not started	SHSC Secreteriat	
13	RSSF Governance Policy		Secreteriat will send a revised version of RSSF governance policy highlighting the changes for further consideration.	Not started	SHSC Secreteriat	
7	Livelihood Program		Secretariat to actively reach out to supply chain actors and other donors for livelihood program.	In progress	SHSC Secreteriat	
8	Smallholder Premiums		Secretariat to reachout to governments agencies to get exemption of premiums on income of smallholders.	Not started	SHSC Secreteriat	
9	ToR for Independent Review		Develop a ToR for the independent review and share it with the SHSC.	Not started	SHSC Secreteriat	
10	ISH Standard		Assess the cost of certification against the new RSPO ISH standard.	Not started	SHSC Secreteriat	
11	SH Strategy Implementation		Percentage of membership growth over the past 3 months to be presented to the SHSC as updates.	Done	SHSC Secreteriat	
14	FPIC Requirements		Secreteriat to discuss the comments with the expert group and provide an update in the next meeting.	Done	SHSC Secreteriat	
15			Secreteriat will answer a member who sought clarification on the size of the farmer plots.	Done	SHSC Secreteriat	

Timeline: 1/20, 2/20, 3/20, 4/20, 5/20, 6/20, 7/20, 8/20, 9/20, 10/20, 11/20, 12/20, 1/21, 2/21, 3/21, 4/21, 5/21, 6/21, 7/21, 8/21, 9/21, 10/21, 11/21, 12/21

Attended	ML, MP, KT, IO, KL, RN, ES, PW, KC, RD, SS, BP, BT, AS, FR, KAK, GCP, Kj, AKS, NW, ZL, EB, NS.
Absent	MF, JV, DW.