

Summery meeting 16.05.22 SHIFT eco-certificate

- **Welcome**, presentation of the day/short presentation of the SHIFT project
→ cf. presentation
- **Introduction of the SHIFT eco-guidelines** and other publications in the SHIFT work package on Climate Action
→ cf. presentation
- **Introduction to the idea of a tailor-made certificate** for cultural networks and the need for an overarching expert organisation taking ownership in this
→ cf. presentation

Questions and comments from participants:

- Congratulations on the work done, initiative highly welcomed
 - How will whole team be involved? (or board?)
→ “Greening your organisation will have to be a team effort, as all work areas will be affected
→ Board or committee members could / should join the green team, also to ensure “ownership” of the ide in the governance of the organisation
 - Organisations who don’t have resources for audit? Will they be disadvantaged?
→ Communicate that you follow SHIFT guidelines (without being certified)
→ Certification is one tool among many more
→ SHIFT eco-certificate might become a reference, but should not be a (let alone “the”) standard
 - What resources (financial, capacity, time) is anticipated for audit certification?
→ Careful estimate for annual fee: 1.500 EUR
→ Additional budget most likely needed for software, communication, set-up of the system during the development phase etc. (part of the request for proposal), possibly additional fund-raising efforts
- **Presentation of a draft "request for proposal"** for such an expert organisation

https://docs.google.com/document/d/1sLZTmfdfypE3AV2GugboCXI4WmbpJOt8_bB2lI3_voc/edit

- This was sent prior to the meeting and sent into the chat during the zoom call.
- Attendees were informed that there were some open-ended questions within the document that they could perhaps help in answering.
- Also mentioned that this should not be shared with others as it is not an open call and will be directed to a list of organisations.

- **List of potential expert** organisation that we would invite

https://docs.google.com/document/d/1U46arC-Dkd09nBh56yQSPIZ8P3iYzqNxX_vimXnmlU0/edit

- List was sent into chat for attendees.

- Again, attendees were invited to add to the list any organisations they thought would be a viable choice in addition to also drawing attention to networks who may also be interested in being part of the process.
- **Administration and governance** of the group of networks that will embark the process of co-creation
 - Steering group was opened up to the floor for new participants: GiannaLia and Federico (from June on) put themselves forward.
 - Next meeting will be with new Steering Group
 - Proposal for a pool of interns to be created to prepare something on this, do this together → steering group will look into this proposal

Please send your feedback by 30 May:

- ➔ Please add expert organisations that might be interested to the google sheet
- ➔ Please comment on the Request for Proposal
- ➔ Please express an interest in participating in the pilot phase of the certification scheme