

To: CanadaGAP Stakeholders
From: Heather Gale, Executive Director
Date: June 26, 2015
Subject: **Call for Nominations to the CanadaGAP Stakeholder Advisory Committee**

Deadline to receive nominations: August 31, 2015

Send nominations in writing to: info@canadagap.ca

CanadaGAP is now accepting nominations for the Stakeholder Advisory Committee. The Committee serves a consultative role and functions as an advisory group to the Board of Directors for the CanadaGAP Program, providing input on technical matters and making recommendations on the CanadaGAP manuals, HACCP models and other technical materials.

Who can nominate a member?

Nominations will be accepted from any person, organization or stakeholder, and from any region. Those submitting the names of nominees are encouraged to provide information about the candidate's background and experience (e.g., curriculum vitae) to assist the Board of Directors in their review of the nominee's credentials and expertise related to the CanadaGAP Program.

How are members selected?

Nominations will be reviewed by the Board of Directors who will appoint committee members directly. Members will be announced in December 2015.

Who would make a good member?

The attached document on Membership Criteria details the make-up of the Stakeholder Advisory Committee. The Board will strive to appoint members representing the various crop groupings covered by the CanadaGAP Program. Consideration will be given to representatives with expertise in various types of production, storage, packing, repacking, wholesale and brokerage, as well as other relevant expertise (e.g., food safety knowledge, industry experience, familiarity with or a background in the development of the CanadaGAP program, manuals, HACCP models, etc.)

Nominees are not required to be supported by a provincial or national horticultural association, member or affiliate, nor are they expected to represent any region or particular affiliation. **Nominees will be considered entirely on their own merits.**

Positions can be filled by members from any geographic region. Due to the need to limit the size of the Committee and to appoint members based on their individual expertise according to the specified criteria, it is understood that not all provinces will have an appointed representative.

CanadaGAP™ is a program developed in Canada to promote Good Agricultural Practices (GAPs) for fruit and vegetable suppliers.

Due to the need to safeguard against potential vested/conflicts of interest, the perspective of auditors will be provided by **ex officio** members represented by CanadaGAP-licensed certification bodies.

What commitment is required of members?

Candidates must be willing to serve a two-year term starting from December 2015 to December 2017. Each year the committee will hold one scheduled face-to-face meeting in Ottawa, and meet occasionally by teleconference to deal with issues as they arise. Members are expected to obtain input as needed from others in their sector, and/or to consult as broadly as possible with stakeholders within their crop grouping or specific area of expertise. Committee business is conducted in English.

Since members are selectively appointed based on their individual experience, perspective, domain of interest and/or other factors, only appointed members of the Committee may attend meetings and conference calls. Alternates or substitutes are not permitted.

Members (or their employers or sponsoring organizations) must be prepared to subsidize the cost of attending Committee meetings.

Regardless of the sponsoring organization, the member's primary role is to serve as an advisory expert in his or her capacity/knowledge relative to food safety or production processes.

For voting members, travel expenses to attend the summer meeting in Ottawa will be reimbursed by the CanadaGAP Program.

How do I submit a nomination?

Send nominations **in writing** to: info@canadagap.ca

Deadline to receive nominations: August 31, 2015. Late nominations will not be accepted.

For more information

- Refer to the attached membership criteria for the CanadaGAP Stakeholder Advisory Committee
- Visit the CanadaGAP Governance webpage at: <http://www.canadagap.ca/about-us/governance/>
- Contact the CanadaGAP office at 613-829-4711 or info@canadagap.ca

We thank you for your continued interest and involvement in the CanadaGAP Program.

Encl.





CanadaGAP Stakeholder Advisory Committee Membership Criteria

June 26, 2015 – Membership Criteria

The Board of Directors for CanadaGAP will consider all of the following criteria (as relevant to each nominee to the Committee) in making appointments:

- Food safety expertise relative to fresh produce production and handling (packing, storage, repacking, wholesale, brokerage)
- Knowledge of and experience in a range of production and handling processes
- Familiarity with production and handling processes within specific crops and/or relevant to specific geographic regions
- Expertise in application of the audit checklist(s) and/or the self-assessment checklist (e.g., working with operations preparing for audits, using the documents for internal audits, etc.)
- Familiarity with the issues that arise from the implementation of the CanadaGAP manuals, audit checklist(s) and self-assessment checklist
- Working experience with the CanadaGAP manuals and/or familiarity with their development
- Involvement in or familiarity with development of the CanadaGAP audit checklist(s), self-assessment checklist, and auditor training materials

The following specific positions will be filled through appointment of voting members to the Committee:

1. Expert in **potato** production/handling
2. Expert in **field-grown vegetable** production/handling
3. Expert in **greenhouse** crop production/handling
4. Expert in **tree and vine fruit** production/handling
5. Expert in **small fruit** production/handling
6. At least one representative familiar with the CanadaGAP manuals, audit checklist, self-assessment checklist and/or auditor training program, and/or having expertise in auditor training including refresher training, calibration, etc.
7. Expert in **repacking, wholesale** or other relevant activities



8. A **customer representative** with background in production and handling of fresh produce, **OR** an expert with other background or skill set deemed valuable to the Committee by the Board of Directors for CanadaGAP.

The province or region where nominees are located will be considered but will not be a determining factor in appointing members.

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