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The role of certification and controls in strengthening the sustainability of geographical indications

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1. Sustainability criteria within product specification

- GI definition focuses on product linked to place of production. Different GIs deliver wide variations in sustainable outcomes.
- GI product specifications often include or imply:
 - Environmental elements, such as farming methods adapted to local environment; local breeds of animal; and traditional varieties of plant
 - Social elements, such as producer groups organised in a democratic way; and specific rights for farmers to use the GI names
 - Economic elements, such as value addition for product marketed with a GI name; and securing that value-addition to the geographical zone.
- These elements in a product specification have to be verified or controlled

2. Three levels of controls

- 1. By farmers and producers themselves
- 2. By the producer group, 'internal controls'
- 3. By government agency or certification bodies, 'external controls'

Controls by farmers and producers themselves: 'self controls'

- GAP good agricultural practice
- Good value
- Leave discretion to farmers and to processors, when possible

Control plans

- Detail internal (producer group) and external (3rd party) controls.
- Classify checks according to seriousness.
- Scale consequences of breach: information and training advice; warnings; requirement to remedy; disqualification from scheme.
- Note: some environmental practices are hard to control. Consider making these optional farmers' / producers' discretion.
- Keep it simple. E.g. specific plant variety : expensive laboratory genetic test ? or purchase receipt from seed supplier ?

Controls by producer group: 'Internal controls'

5

- Members of the producer group volunteer to inspect other members of the group, or the group uses in-house inspector.
- Ensures transparency within the group and enables problems to be quickly identified and addressed.
- Internal controls do not normally lead to sanctions
- Producer group makes recommendations for improving practices, training, etc. In case of serious violations, the group can report to authorities for official follow up.
- Internal controls are key function of producer group, contributing to cohesion and social responsibility among group members.

Controls by government agency or certification body: 'External controls'

- Government agency must have capacity and skills to undertake controls.
- Certification body should be accredited according to Standard ISO/IEC 17065:2012 - Conformity assessment — Requirements for bodies certifying products, processes and services.
- Certification body must be accredited (a) for the production type (farming / processing / livestock / plant product etc.), (b) for the certification desired GIs, and (c) for the territory concerned.
- Ensure the producers have resources to cover costs of controls (if the government does not provide for free or reduced cost).

Sustainability criteria outside the product specification

- Some farmers / producers of GIs choose to join additional schemes, separate from the GI, containing sustainability criteria.
- E.g.: for supermarkets (like 'Global G.A.P.') and organic farming.
- Extra schemes can improve sustainability impact.
- But double (or triple) certification can push up costs.
- Authorities and certification bodies can combine checks, and also combine official hygiene and safety controls.

Conclusions

- 1. Controls guarantee integrity of GI product including sustainability elements to buyers and to consumers
- 2. Think of controls that are 'necessary for integrity of product' when drafting the product specification.
- 3. Beware selection of expensive, burdensome controls that are beyond the capacity of farmers / producer group / inspectors.
- 4. For producers with limited means, consider a 'regional product' scheme with simple self controls. Graduate to a GI with 3rd party controls, once it is economically viable.



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Thank you for your attention !

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