

DSF Structural Framework

May 2019

DSF Governors:

- Governors are members of either regional or global dairy 'associations'
- Governors are at CEO level of these organizations
- They are representative of value chains in geographic regions to ensure the DSF has a global coverage in Governance level discussions
- Overall responsibility for the DSF Strategy and associated implementation
- Two physical meetings per year. Add hoc meetings as and when required.

DSF Executive Working Group: (EWG)

- Compulsory for Governors representing global dairy organizations, optional for Governors representing regional dairy organizations.
- 'Meet' every 6-8 weeks.
- Responsible for the development activities associated with DSF evolution.
- Outcomes are always presented to the Full Governing Board meeting for ratification

DSF Secretariat:

- Responsible for the day to day DSF operational activities including membership recruitment, management, communications, reporting and related external initiatives.
- Provision of the secretariat function for all DSF (working) 'Groups'

DSF Development Group: (DG)

- Compulsory for Aggregating and optional for Implementing DSF members.
- A feedback mechanism for DSF members to express their 'needs'.
- Supports the DSF Secretariat in developing membership materials and initiatives to ensure relevance and applicability with member support needs.
- Facilitated/Chaired by the DSF Secretariat
- 'Meet' every 8 weeks

DSF Multi-stakeholder Advisory Council (ADCO)

- A resource for Governors to both challenge and source solutions to DSF related sustainability challenges.
- A 'sounding board' for Governors when evolving the DSF model
- They are selected from a range of stakeholder groups identified by the DSF as having an interest in the sustainable development of the sector.
- One physical meeting per annum and other 'calls' as and when required.
- At times both the EWG or the Development Group may require the input of the DSF Advisory Council.
- Chaired by the DSF Governor representing the International Dairy Federation, providing a direct link to the Governors.
- Regular reviews are undertaken to ensure the SDCO has the necessary stakeholder input.

DSF Implementing and Aggregating Members:

- Are supported by the DSF Secretariat
- Provide annual reporting requirements via the DSF
- The Secretariat is the link to all aspects of the DSF
- DSF Governors are regionally based. Therefore, individual members (Implementing and Aggregating) can also access the DSF Leadership via this channel.