

# Overview Policy Recommendation Guidelines

Textile and Leather Traceability Standard Group Meeting  
28 May 2020

Accelerating action for Sustainable and Circular Value Chains in  
Garment & Footwear



UN / CEFACT

# Guidelines Purpose



**Ultimately, Identical to that of the Recommendation Text – With a Different Audience**  
**High Level Government and Private Sector Managers**  
**With Implementation Responsibility**  
Providing Them With

**Practical Guidance on the Development of Traceability Systems**

**To Support**

**Claims and Regulatory Compliance**

for

**Sustainable and Circular Garment and Footwear Value Chains**

that make a positive contribution to the

**UN SDGs, their owners and stakeholders**

# Structure – In 3 Layers

## 1) Traceability Framework

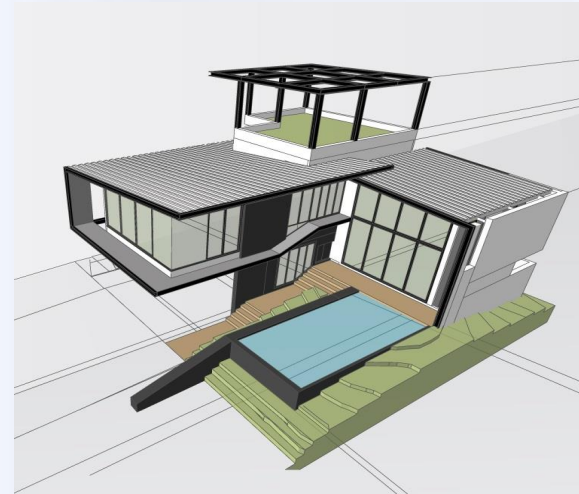
**The entire ecosystem supporting value-chain traceability including policies, systems, support, and promotion..**



# Structure – In 3 Layers

## 2) Traceability System

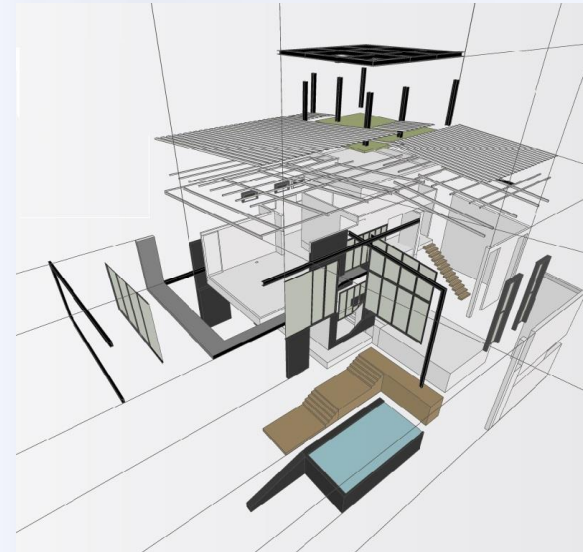
One element of an ecosystem which consists of **the functional traceability system with its practical processes, procedures and technology**



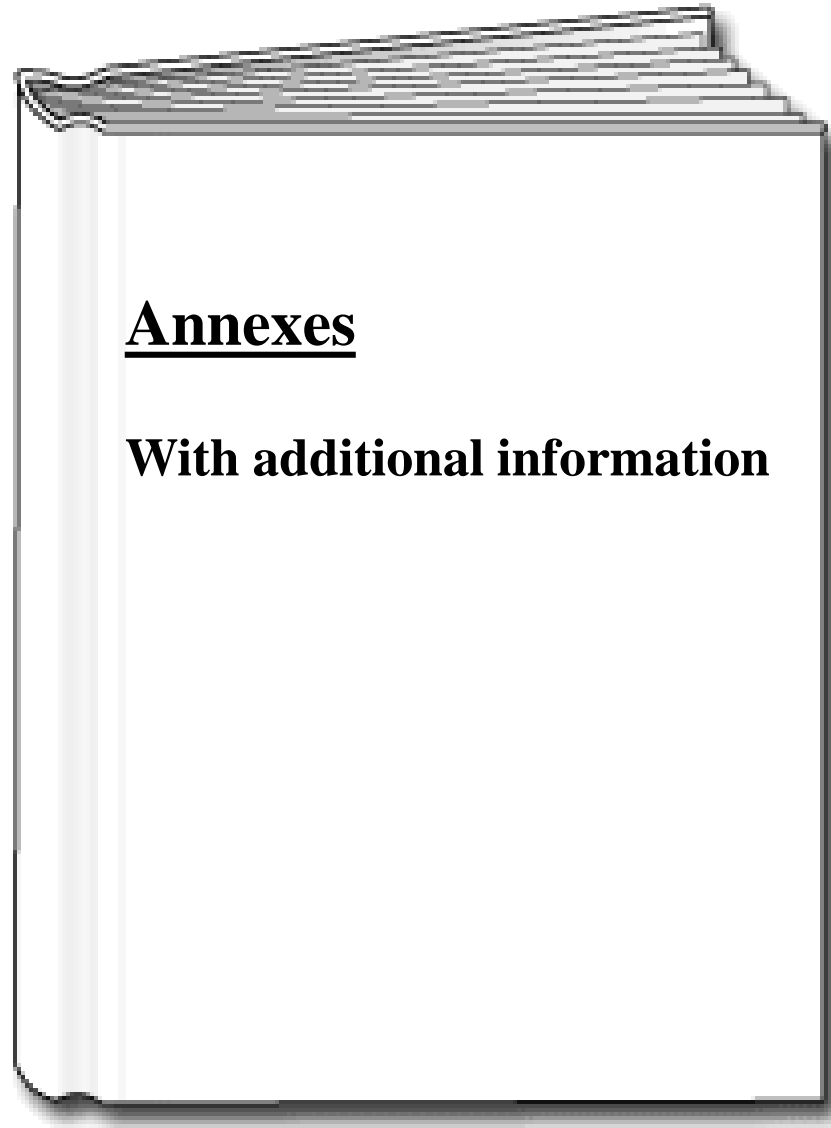
# Structure – In 3 Layers

## 3) Traceability Architecture

**The description of the fundamental components of a traceability system - called an “architecture” because it explains how a system is built.**



With -  
At the end



# Part 1 – The Framework not including Levels 2 and 3

Traceability Principles

01

Cost Allocation and  
Incentive Systems

02

Supporting Role of  
Advanced Technologies

03

Data Analysis

04



05

Formulation And Implementation  
of a Roadmap/Action Plan

06

Creating Inclusiveness in  
Traceability Systems

07

Policy Formulation and  
Action Plans

08

Government Policy Options

# Part 2 – The Traceability System – A High Level View

## The Policy Claim

01

- *Why traceability?*
- *Which objective does it fulfil?*

## Traceable Assets

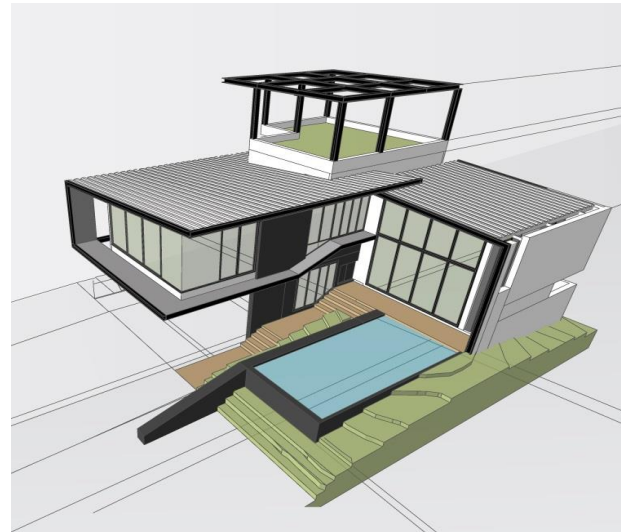
02

- *What is being traced?*

## Verification Criteria

03

- *Why should anyone believe the policy claim?*
- *What proof exists that it is true?*
- *What is the information that needs to be collected about traceable assets in order to verify the policy claim?*



04

## Identifiers (IDs)

- *How do you know what happens to a traceable asset?*

05

## Entry and Exit Points

- *When does traceability take place?*

06

## Verification Process

- *Who is checking to be sure that the data is accurate and, also that no one is cheating?*



# Part 3 – The Traceability Architecture

Policy Claims

01

Traceable Assets

02

Unique Identifiers (IDs)

03

Traceability Methods

04



05

Entry and Exit Points

06

Traceability Information and Data collection methodologies

07

Verification Criteria

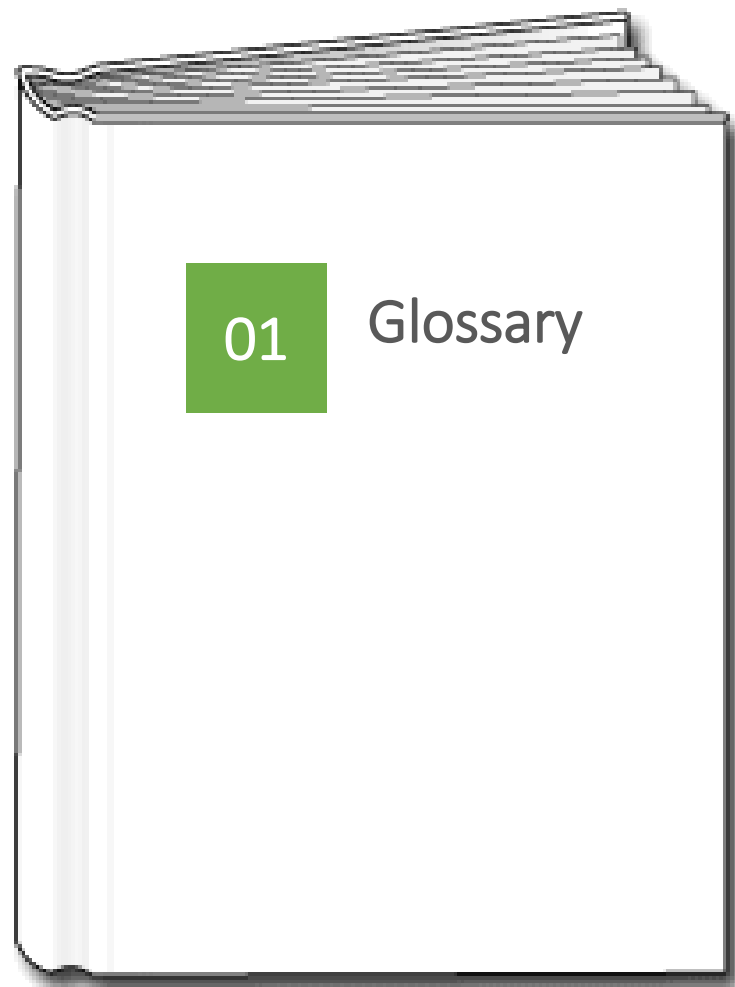
08

Indicators (to be drafted)

09

Verification Processes: the Role of Audit and Certification

# Annexes





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# Thank you!

