# The Japan-Europe Forum on Sustainable Gastronomy in Society (SGS)

## **Our Sustainability Governance**

At SGS, we've integrated sustainability throughout our chart foundation. From our daily operations to our Board of directors and our advisory board. Our governance structure exists to facilitate advocacy, implementation of our arrays of actions.

## **Our Governance Chart**

SGS is supported and managed by a series of different bodies that are responsible for advising and assisting projects. A clear organizational structure ensuring that actions are undertaken in the best possible way. In the infographic below you can see all bodies and their roles and responsibilities.

## **About SGS**

## Honorary Chairman



#### Mr. Hayashi Yoshimasa

Member of the House of Representatives, Liberal Democratic Party of Japan | Chairperson, LDP Economic Growth Strategy Headquarters | Former Minister for Foreign Affairs / Minister of Defense / Minister of Agriculture, Forestry and Fisheries / Minister of Education, Culture, Sports, Science and Technology

# **Advisory Committee**

 $(\sim 2022)$ 

Influential figures SGS brings together a diverse range of persons, including core members. All of them already played an active role since SGS inception. They meet few times a year, including once during the Annual Dialogue Forum.

## Chairperson of Advisory Committee



#### Mr. Koichiro Matsuura

The 8th Director-General of UNESCO | Special Adviser at Pasona Group Inc. | Former Ambassador to France and Djibouti, Diplomat

Advisor		Advisor	
	HE Maurice Gourdault- Montagne Chairman of The Global Diwan   Ambassador of France and former Secretary General of the Ministry of Foreign Affairs		Mr. Yoichi Suzuki Visiting Professor at Chubu University   Adjunct fellow JIIA (Japan Institute of International Affairs), Former Ambassador to France and Singapore, Diplomat
Advisor		Advisor	
	Me Midori Nishiura  President & CEO, Amadeus Inc. (Consulting)   Former Executive & Advisor of JAXA(Japan Aerospace Exploration Agency)   Ex-Advisor of Riken, Visiting Professor of Yamanashi University   Ambassador of Royal College of Music (UK)		Mr. Hidenori Murakami Chairman at OFSI   Former Vice Minister of Agriculture, Forestry and Fisheries for International Affairs of Japan, Former Ambassador to Chile
Advisor		Advisor	
	Mr. Hideaki Domichi External director of Suzuki Motor Corporation   Former Ambassador to Iran, Bhutan and India, Diplomat, Former president of JICA (Japan International Cooperation Agency)		Mr. Kenjiro Monji Councillor, Foundation for Cultural Heritage and Art Research   Diplomat   Former Ambassador {Extraordinary and Plenipotentiary} to Iraq, Qatar, UNESCO and Canada
Advisor		Advisor	
	Me Mami Watanabe Vice President of counsel administration of Fondation Maison franco-japonaise		Mr. Takashi Shinozuka Senior Research Fellow of The Africa Society of Japan   Former Ambassador to Morocco
Advisor		Advisor	
	Mr. Tatsuya Terazawa Chairman and CEO of The Institute of Energy Economics   Former Japan Deputy Director-General for Economic Affairs, Ministry of Economy, Trade and Industry		Mr. Nobuo Tanaka CEO, Tanaka Global, Inc.   Former Executive Director, the International Energy Agency (IEA), Former Chairman of the Sasakawa Peace Foundation

Advisor		
	Mr. Hiromichi Matsushima Executive Adviser of The Norinchukin Bank   Former Ambassador to Slovenia	Mr. Yoshitsugu Minagawa Chief Counselor at Norinchukin Research Institute Co., Ltd.   Former Director General for Forestry Agency of Japan

# **Board of Directors**

It is SGS central decision-making body responsible for managing SGS' Missions and its overall task on behalf of the advisory committees. It is the committee responsibility to ensure the effectiveness and the transparency of the Actions implementation. Actions to be undertaken are selected (or not) by the board of directors.

Director		Director	
	Mr. Herve Couraye Indo-Pacific Advisor, POLITIQUE INTERNATIONALE Revue   Former Japan representative, Seeds&Chips Srl, Former Delegate at the French Center of Foreign Trade (CFCE)		Mr. Kei Sakaguchi Japan Representative, Virginia Economic Development Partnership Business Investment   Former Japan Country Representative of Eurasia Group
Director		Director	
	Mr. Makoto Sunamura President CEO at SalivaTech Co., Ltd. Hospital Director at Oizumi Clinic Professor at Tokyo Medical University Hachioji Medical Center		Dr Toru Nagatani Academic advisor of Junior College (School of Oral Health & Nursing), Kanagawa dental university

Director		Director	
	Mr. Naoji Kato Chief advisor at FRUTAFRUTA, Inc.   Former president of Imperial Hotel Kitchen Inc., Former Executive vice-president of Nichirei Foods Inc		Mr. Kiwamu Kamimura Senior Brand Manager, Brand Division at Nichifutsu Shoji., ltd
Director		Director	
	Mr. Teppei Kurita  Meero Japan Director of Growth    Former Veolia Japan Executive  Advisor, Saint-Gobain Japan  Head of External Affairs, Mag  Isover Smart City Projects  Manager, PMC Senior  Consultant, JETRO Lyon COO		Mr. Eric Kawabata General manager of Terra cycle Japan APAC

# **Joint Secretariat**

It is SGS body that carries out the day-to-day operational administration of the Actions roadmap. The Secretariat support the directors and assists all the other bodies with their tasks or ongoing communications.

Team Leader		Leader	
	Mr. Hideyuki Imayoshi Auditor, Emachu Holdings Co., Ltd.   Former President, Sumitomo Tohoku Co., Ltd; Sumitomo France S.A.S)		Me Naoko Noguchi Web designer & CEO at me&Shell Co., Ltd.

## **Auditor**

Auditor	
	Mr. Haruyasu Ishigami Lawyer at ISHIGAMI LAW OFFICE

# Our Expert Group engagement

Conversations with our key experts are essential to assuring our sustainability strategy aligns with the current challenges that SGS voices and meet the expectations of the organizations and communities that have an interest or stake in our organization. Experts include government officials, representatives of private corporates, investors among others.

They participate in cross-projects to help us identify, adopt and further develop best practices as they remain committed to our missions and goals.

Chief Expert	(& Advisor)	Expert	
Chief Expert	Mr. Yoichi Suzuki Visiting Professor at Chubu University   Adjunct fellow JIIA (Japan Institute of International Affairs), Former Ambassador to France and Singapore, Diplomat	Expert	Mr. Tetsuo Kitani Professor at Kyoto University Innovative Collaboration Center   Visiting Professor at Ryukoku University Department of Economics

Expert		Expert	
	Mr. Hitoshi Suga		Mr. Nobuaki Tanaka
	Co-founder, ex-Vice Chairman and		CEO at GaiaContact
	Board Member of Tully's Coffee	AS COL	Diplomat   Former United Nations
	Japan Co., Ltd.   Professor and		Under-Secretary-General  Former
	Associate Dean for Marketing and	MID	Assistant Director General of
	Career Development at iCLA		UNESCO
	(International College of Liberal		
	Arts)   Worked for Mitsui & Co.,		
	for 24 years incl. final 4 years as		
	Founder-President & CEO of MVC		
	(Mitsui Venture Capital)		

Expert		Expert	
	Prof. Tatsuo Masuda Kaishi Professional University (Business Innovation and Entrepreneurship)   FairCourt Capital Chairman   SOC Corporation Auditor   WEF (The World Economic Forum) Expert		Ph.D.,CFIAC Tadao Kobayashi Professor(Affiliate), Osaka University Graduate School of Medicine, Member of the board of Tenri University
	Network Member		
Expert			
	Mr. Masaaki Tanaka Chairman of board of directors NIHON SHURUI HANBAI CO., LTD		