

ErP Lot 4 VA –Steering Committee meeting

Monday 2 July, 10am - 4 pm
Digital Europe, 14 rue de la Science, 1040 Brussels

PARTICIPANTS

Name	Company
1. Maggie Charnley	UK Department for Environment, Food and Rural Affairs
2. William Dazy	Canon
3. Marie-Helene Dubray	Panasonic
4. Emilien Gasc	ANEC/BEUC
5. Barbara Ghizzoni	EuroVAprint ASBL
6. Remy H. Kadirbaks	Kyocera Mita
7. Nicole Kearny	UK Department for Environment, Food and Rural Affairs
8. Declan Keegan	Epson
9. Markus Kelch	Konica Minolta
10. Stephen Kimber	Brother
11. Karsten Lindloff	German Energy Agency
12. Boris Manev	Epson
13. Peter McGregor	Oki
14. Milena Presutto	Enea
15. Sandeep Rana	Samsung
16. Chris Robertson	ERA
17. Sara Rodriguez Martinez	HP
18. Adam Romanowski	EC
19. Feriel Saouli	EuroVAprint ASBL
20. Claire Schonbach	Xerox
21. Pierre Sicsic	HP
22. Andy Skarstein	ERA
23. Henrik Sturtzel	Digital Europe
24. Dierk Uelken	Toshiba TEC Germany Imaging Equipment
25. Roy van den Boorn	VHK

ABSENT

Florian Tremblay Sagem

APOLOGIES

Alain Anglade	Ademe
Stephane Arditi	EEB
Anja Bencke	UBA, Germany
Greg Batts	Kodak
Maxime Furkel	Lexmark
Hiro Hatano	Ricoh Europe
Sharon Heyman	Sharp
Bram Soenen	Belgium Federal Government
Frank Weyler	Murata Machinery Europe

AGENDA

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| 1. Opening of the meeting | Declan Keegan |
| 2. Update from EuroVAprint | Sara Rodriguez Martinez |
| 3. Update from the European Commission | Adam Romanowski |
| 4. Update from ERA | Chris Robertson and Andy Skarstein |
| 4.1. Presentation of audit process | |
| 4.2. First Baseline report | |
| 4.3. Second report | |
| 5. VA update | |
| 5.1. Presentation of final style changes version | Declan Keegan |
| 5.2. 2013 Revision process | Declan Keegan |
| 6. Update on Energy Star v.2 | Claire Schonbach |
| 7. Website | Feriel Saouli |
| 8. Any Other Business | All |
| 9. Date of next SC meeting | Declan Keegan/All |
| 10. Closing of meeting | Declan Keegan |
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MEETING MINUTES

1. Opening of the meeting

Declan Keegan, Chair of the meeting, welcomed participants and said that, in order to accommodate the arrival time of the ERA team, the agenda would be slightly re-organised (this is not reflected in the minutes below).

2. Update from EuroVAprint

Sara Rodriguez Martinez, President of EuroVAprint, reminded participants that EuroVAprint was set-up in 2011 with 17 signatories representing over 95% of the European market. The President reported about the outstanding actions from the last Steering Committee (SC) meeting in December 2011, all completed:

- Copies of VA Annex G sent to the European Commission (signatures of company representatives)
- Creation of an e-mail reflector for the members of the SC, sc_members@eurovaprint.eu
- Launch of a EuroVAprint website www.eurovaprint.eu which includes a section for Q&A.
- Launch the VA style changes process
- Launch reflection on audit process (revised proposal received from ERA, ongoing process)

3. Update from the European Commission

Adam Romanowski (DG ENER) informed all participants that:

- The completion of the impact assessment is required before proceeding either with an Implementing Measure IM (Regulation) or a Commission Recommendation endorsing the Voluntary Agreement
- The EC is working on 2 impact assessments at the same time (CSTB and Imaging Equipment). Lot 4 VA benefitting from CSTB first experience and submission
- A first draft of the Imaging Equipment impact assessment is ready. DG ENER aims to submit it for review to the Impact Assessment Board (IAB) on 19 September 2012. The IAB will determine which policy option should be preferred (Recommendation or IM) and the chosen legal instrument will be forwarded to the other Commission departments for a final inter-service consultation (October 2012). Final adoption of the act will take place thereafter (November 2012).

4. Update from ERA

Please refer to attached slides for details.

In response to a question on reporting periods, ERA clarified that periods 2 and 3 overlap as follows:

- Period 2 report due by 1 July 2012, covers POM between 1 October 2011 and 31 March 2012, measures compliance targets set for January 2012
- Period 3 report due by 31 March 2013, covers POM between 1 January 2012 and 31 December 2012 (overlaps with period 2 report).

In the ensuing discussion, Adam Romanowski made the following comments:

- The EC would like the Independent Inspector report to include:
 1. The list of (non) compliant **companies**
 2. The list of **products in scope of the VA and whether they are compliant or not.**
The justification is that since market surveillance authorities are not checking products themselves (manufacturers declarations are submitted to the Inspector instead), they would still like to know which models are covered by the VA and which ones are exempted from meeting VA requirements (10% of products).
- The EC confirmed that there is no need to publish confidential market data (sales).
- For the next report (covering Period 2), the EC would like to have access to **background data** (performance details, energy consumption, brand, etc.).
- The EC expects the Signatories to reach an agreement on the above 3 requests (list of products, companies and access to background data) and to send an updated report reflecting such agreement
- The EC expects to receive modified first reports (both Imaging equipment and CSTB) to be sent to stakeholders by 20 August, in time for review at the Ecodesign Consultation Forum scheduled on 19 September 2012

- The EC would like the Independent Inspector report to be made publicly available, for e.g., to be published on the EuroVAprint website

ACTIONS:

- Adam Romanowski to confirm deadline for Independent Inspector report submission reflecting position of industry on above points (access to background data can be considered for the next report)
- Ferial Saouli to provide Google analytics on EuroVAprint website

5. VA update

5.1. Final style changes to version 3.5 of the VA

Declan Keegan reported about the process to introduce style changes into the VA text (3.5):

- Initial request sent to SC members on 30 January 2012
- Comments received and second version sent to members on 9 February 2012
- Final version circulated on 30 March, final deadline 6 April 2012, reminders sent
- Final version compiled at EuroVAprint
- Sent to the EC for comments on 8 May 2012
- Comments received from the EC on 18 June 2012
- EC comments sent to members on 25 June 2012

It was agreed not to discuss the comments received by the EC at this SC meeting considering that signatories did not have enough time to assess them. These further comments will undergo the same process as above.

ACTIONS:

- Ferial Saouli to send EC comments to SC member asking for comments/approval
- Ferial Saouli to then consolidate style changes into final 3.6 version
- Ferial Saouli to set up meeting between EuroVAprint Board delegation and Adam Romanowski to discuss VA style changes and Independent Inspector report (see item 4 above).

5.2. 2013 Revision process

Please refer to attached slide 13.

6. Update on Energy Star v2.0

Claire Schonbach provided an update. Please refer to attached slides 3 to 11.

The following was highlighted:

- The Energy Star 2.0 specifications for imaging equipment are expected to enter into force in June or July 2013
- The European Commission needs to consult stakeholders (CF) based on the new Energy

Star requirements.

7. Website

Feriel Saouli presented the EuroVAprint website which was launched in April 2012. It can be consulted at: www.eurovaprint.eu

8. AOB

In response to a question about the introduction of Energy Star 2.0 requirements in the VA, Claire Schonbach clarified that it will start on 1 January 2013 and that a schedule should be agreed with the EC.

9. Date of next Steering Committee

The next meeting will take place on **Tuesday 4 December 2012** in Brussels, starting at 11.00 hrs CET.