DRAFT AGENDA

MEETING OF THE CONSULTATION FORUM
UNDER ARTICLE 18 OF THE ECODESIGN OF ENERGY-RELATED PRODUCTS (DIRECTIVE 2009/125/EC) ON INDUSTRY VOLUNTARY AGREEMENTS ON COMPLEX SET TOP BOXES AND GAMES CONSOLES

ROOM AB-2B
CENTRE A. BORSCHETTE, RUE FROISSART 36, 1040 BRUSSELS
15 NOVEMBER 2017, 10:00 – 17:30

MEETING ON INDUSTRY VOLUNTARY AGREEMENT ON COMPLEX SET TOP BOXES

09:30 Registration

10:00 Beginning of the meeting

1) Welcome and introduction
2) Adoption of the Agenda
3) Independent Inspector Report
4) Status of VA Version 5.0
   4. a) Tier 3 Requirements
   4. b) Tier 4 Requirements
5) IEEE CSTB Draft Standard
6) Market Cover
7) Next Meeting
8) AOB
MEETING ON INDUSTRY VOLUNTARY AGREEMENT ON GAMES CONSOLES

14:00  Registration

14:30  Beginning of the meeting

1) Welcome and introduction
2) Views from the Independent Inspector
3) The revised Voluntary Agreement (Sony, Microsoft, Nintendo)
4) Review of energy efficiency commitments (Jon Koomey, Analytics Press)
5) Review of reuse commitments (Richard Peagam, Anthesis)
6) Review of recycling commitments (Dora Caria, ERP SAS)
7) AOB