



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR ENERGY

Directorate C - Renewables, Research and Innovation, Energy Efficiency
The Director

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