

Roundtable on the Responsible Recycling of Metals (RRRM) Steering Group (SG) Meeting

Meeting agenda and objectives:

Jul 12th, 2023

1. Notes and Actions from last meeting
2. Member outreach and survey
3. Stakeholder outreach and SG updates
4. Mapping update, initial findings
5. Working Group proposals
6. SG focus, events and outlook
7. Next steps

Outcomes and decisions

- Website launched www.rrmroundtable.org
- Survey launched <https://www.surveymonkey.co.uk/r/KLC5YSE>
- The SG members agreed to share the RRRM survey with relevant stakeholders and their wider networks.
- Minor adjustments to mapping schemes agreed
- The Roundtable will continue its work into Phase 2, starting in September 2023.
- SG to continue to support Working Groups (WGs) development with target for WG plans to be well developed by 27th July and finalised by the end of August.
- Considering Working Group themes through a limited number of industry lens agreed.

Action agreed	Owner	Deadline
If not already done so, please provide logo in a suitable format and a sentence in support of the Roundtable for website and materials	SG members	Asap
The Copper Mark and ResponsibleSteel to explore opportunity to partner in an ISEAL innovation fund application	Secretariat / The Copper Mark / ResponsibleSteel	Application deadline is 25 th August
To share the RRRM survey and information about the Working Groups with your networks	SG members	Survey closes August 31 st
To complete the initial mapping and request scheme reviews	Secretariat	End August
Draft v1 reporting for mapping outputs	Secretariat	End August
Draft v1 reporting for landscaping (to be further developed into final draft through WG's outputs)	Secretariat	End August
Draft v1 reporting template for roadmap (to be further developed into final draft through WG's outputs)	Secretariat	End August
To confirm if you can 'sponsor' and/or 'support' one or both WG's proposed	SG members	27 th July
To consider which would be the most appropriate 'industry lens' to work through the themes proposed	SG members	27 th July
Recruit core members, confirm ToR, objectives and outline process for each WG	SG members / Secretariat	27 th July
Plan sessions, roles, resource needs, and WG programme so we can effectively run WG's Sept-Nov.	WG Sponsor / WG members / Secretariat	27 th July v1 and end of August final

Confirm proposed dates and times for the October-December SG meetings	SG members / Secretariat	27 th July
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Attendees

1. Andreea Miu, Head of Decarbonisation, Sustainable Shipping Initiative (SSI)
2. Andrew Stephens, Executive Director, Sustainable Shipping Initiative (SSI)
3. Aysha Lotter, South African Research Chair Community of Practice: Waste to Value
4. Bethany Perkins, Environmental Sustainability Analyst, International Copper Alliance (ICA)
5. Dr. Fabiana Di Lorenzo, Senior Director, RMI Impact & Innovation, Responsible Business Alliance (RBA) (for part of meeting)
6. Hillary Amster, Director of Assurance and Impact, The Copper Mark (TCM)
7. John Mulligan, Climate Change Lead and Market Relations Director, World Gold Council (WGC) (for part of meeting)
8. Ladin Camci, Chief Technology & Sustainability Officer, CARES (Constructional Steel certification body)
9. Luke Balleny, Director of Standards and Partnerships, The Copper Mark (TCM) (for part of meeting)
10. Michèle Brühlhart, Executive Director, The Copper Mark (TCM) (for part of meeting)
11. Rory Meredith, Standards Manager, ResponsibleSteel (RS)
12. Prof. Sonia Valdivia, Scientific Director, World Resources Forum (WRF)
13. Veronica Tuazon, Sustainable Development Analyst, International Copper Association (ICA)
14. Yanin Kiefer, Raw Materials ESG Coordinator, Boliden
15. Dave Knight, RRRM Facilitator, One Planet
16. Umut Cantoru, RRRM Secretariat, New Horizons

Apologies/Absent

- Louise Assem, Global Material Stewardship Director, International Copper Association (ICA)
- Dr Marcel Christians, Director Innovation & Sustainability, Weiland
- Nicole Hanson, Responsible Sourcing Manager, London Metals Exchange (LME)
- Patrick Davison, Mayer Environmental, Director (Subsidiary of European Metals Recycling - EMR)
- Sara Olsson, Sustainability Manager, Boliden

Anti-Trust Declaration

Dave confirmed attendees were OK with the meeting being recorded and asked members to read through the anti-trust statement. He requested that if any member identified any anti-competition concerns in the meeting, they are to raise them and ultimately that the meeting would be stopped if they remain unresolved.