

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

Meeting agenda and objectives:

Oct 18th, 2023

1. Notes and Actions from last meeting
2. Outreach and SG updates
3. Working Group updates
4. Deliverables review: Landscaping, Mapping, Route map
5. Communications including launch
6. Financial review
7. Next steps

Outcomes and decisions

- SG members agreed the Landscaping Exposure draft could be shared with the WGs
- See also the actions below

Action agreed	Owner	Deadline
Share the Landscaping Exposure draft in Word format for easier review	RRRM Secretariat	23/10/2023
Review and feedback on draft Mapping matrices and heatmap	SG members	03/11/23
Review and feedback on exposure draft Landscaping Report	SG members	10/11/23
Share instructions to guide SG review of landscaping report	RRRM Secretariat	24/10/2023
Share the Mapping Report Exposure draft	RRRM Secretariat	27/10/2023
Expand and confirm proposal on further funding with the SG	RRRM Secretariat	24/10/2023
Confirm decision on funding and membership	SG members	03/11/2023
Review and share comments and suggestions on the proposed structure for the “roadmap and recommendations”, available on Mural (as above 27 th was target deadline)	SG members	03/11/2023
Consider proposed deliverables launch plan and timeline and if there if any SG member Communication personnel can assist with launch process.	SG members	15/11/2023

Attendees

1. Andreea Miu, Head of Decarbonisation, Sustainable Shipping Initiative (SSI)
2. John Mulligan, Climate Change Lead and Market Relations Director, World Gold Council (WGC)
3. Dr Fabiana DiLorenzo, Senior Director, RMI Impact & Innovation, Responsible Business Alliance (RBA)
4. Yanin Kiefer, Raw Materials ESG Coordinator, Boliden

5. Louise Assem, Global Material Stewardship Director, International Copper Association (ICA)
6. Nicole Hanson, Responsible Sourcing Manager, London Metals Exchange (LME)
7. Rory Meredith, Standards Manager, ResponsibleSteel (RS)
8. Aysha Lotter, South African Research Chair Community of Practice: Waste to Value
9. Michèle Brühlhart, Executive Director, The Copper Mark (TCM)
10. Bethany Perkins, Environmental Sustainability Analyst, International Copper Alliance (ICA)
11. Dave Knight, RRRM Convenor, One Planet Ltd (Chair)
12. Mark Prins, RRRM Secretariat, Freelance consultant
13. Umut Cantoru, RRRM Secretariat, New Horizons

Apologies/Absent

- Ladin Camci, Chief Technology & Sustainability Officer, CARES (Constructional Steel certification body)
- Sara Olsson, Sustainability Manager, Boliden
- Prof Sonia Valdivia, Scientific Director, World Resources Forum (WRF)
- Patrick Davison, Mayer Environmental, Director (Subsidiary of European Metals Recycling - EMR)
- Dr Marcel Christians, Director Innovation & Sustainability, Weiland

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.