

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

Meeting agenda and objectives:

Sept 5th, 2023

1. Notes and actions from last meeting
2. Outreach and SG updates
3. Deliverables updates
4. Working Groups updates
5. Budget review and finances
6. SG focus, events and outlook
7. Next steps

Outcomes and decisions

- The mapping work is almost concluded as final QC work and integration of the feedback received from scheme owners is being completed.
- Mapping work has taken longer than anticipated, partly due to almost doubling of mapped schemes (28 vs 15 initially identified)
- The RRRM survey that was shared with relevant stakeholders and their wider networks is concluded. Around 20 responses received and provided new stakeholder identification and some additional limited information. Parties that declared an interest have been invited to the Working Groups.
- Outreach to stakeholders is ongoing. Dave is invited to Aluminium Stewardship Initiative (ASI) Standards Board meeting 26th September from perspective of Lead Auditor + to share information on Roundtable. Dave liaising with Circularity Manager. More Civil Society representation is sought.
- The landscaping report is being drafted and behind schedule. Summaries are available to feed into Working Groups with draft report planned to be available for SG review prior to Octobers SG meeting
- Working Groups meetings start 12th September (NFWG) and 15th September (SSWG). Good interest in the working groups, in particular NFWG.
- Secretariat to draft terms for new funding category within Roundtable
- SG to review proposals and make decision at Oct SG meeting
- Secretariat to draft article updating on work of the Roundtable, aimed at Recycling and Metals publications.

Action agreed	Owner	Deadline
To share the invites for the revised SG meeting dates in line with the Doodle results	Secretariat	12 th September
To contact aluminium related stakeholders and relevant civil society organizations to be included in the Working Groups	SG members/LME / Secretariat	Asap
To share the first version of the mapping xls with the SG	Secretariat	18 th September
To identify a 'sponsor' for the SSWG	SG and WG members	15 th September
Share draft landscaping report (to be further developed into final draft through WG's outputs)	Secretariat	11 th October
Share complete mapping xls	Secretariat	30 th September

Share the draft the mapping report (to be further developed into final draft through WG's outputs)	Secretariat	11 th October
To follow up on the result of the ISEAL innovation Fund - Expression of Interest phase	Secretariat / The Copper Mark / ResponsibleSteel	October
To present an outline of a proposed new funding category including, benefits, obligations etc are for SG members, members and proposed "supporters" category	Secretariat	October
Draft update article	Secretariat	Not set [October proposed]

Attendees

1. Andrew Stephens, Executive Director, Sustainable Shipping Initiative (SSI)
2. Dr Marcel Christians, Director Innovation & Sustainability, Weiland
3. Yanin Kiefer, Raw Materials ESG Coordinator, Boliden
4. Louise Assem, Global Material Stewardship Director, International Copper Association (ICA)
5. Tyler Gillard, Chief Strategy Officer, Responsible Business Alliance
6. Nicole Hanson, Responsible Sourcing Manager, London Metals Exchange (LME)
7. Ladin Camci, Chief Technology & Sustainability Officer, CARES (Constructional Steel certification body)
8. Rory Meredith, Standards Manager, ResponsibleSteel (RS)
9. Aysha Lotter, South African Research Chair Community of Practice: Waste to Value
10. Michèle Brühlhart, Executive Director, The Copper Mark (TCM)
11. Bethany Perkins, Environmental Sustainability Analyst, International Copper Alliance (ICA)
12. Patrick Davison, Mayer Environmental, Director (Subsidiary of European Metals Recycling - EMR)
13. Dave Knight, RRRM Convenor, One Planet Ltd
14. Umut Cantoru, RRRM Secretariat, New Horizons
15. Måns Löfvall, RRRM Coordinator

Apologies/Absent

- Sara Olsson, Sustainability Manager, Boliden
- Dr Fabiana DiLorenzo, Senior Director, RMI Impact & Innovation, Responsible Business Alliance (RBA)
- John Mulligan, Climate Change Lead and Market Relations Director, World Gold Council (WGC)
- Prof Sonia Valdivia, Scientific Director, World Resources Forum (WRF)

Anti-Trust Declaration

The attendees agreed that they were OK with the meeting being recorded and asked members to read through the anti-trust statement. Dave 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.