



DRAFT MINUTES
ECODESIGN STEERING COMMITTEE MEETING
28 June 2011

List of attendees

1	Freimut Schroeder (Chair)	Siemens Healthcare
2	Hans van der Wel (Deputy Chair)	Philips Healthcare
3	James Vetro (Deputy Chair)	GEHC
4	Pierre Cogels	IBA
5	Ute Wege	Hitachi Medical Systems
6	Toki Yusuke	Toshiba Medical Systems
7	Dalina Gjunhshi	Toshiba Medical Systems
8	Reimund Muller	AGFA
9	Hendrik Fink	PWC
10	Annika Strassburger	PWC
11	Riccardo Corridori	COCIR

	TIME	TOPIC
1.	09.30	Welcome and tour de table Approval of Agenda and Minutes
2.	09.45	Status of current activities <ul style="list-style-type: none">• Status report 2010• Bilateral meeting results• Submission to EC and CF
3.	10.15	MRI target setting <ul style="list-style-type: none">• Status of on-going work• Status of PE International work• Approval of MRI procedure
5.	10.45	PWC recommendations on Status Report review (guest: Hendrik Fink)
6.	11.30	GPP Project <ul style="list-style-type: none">• Status of the GPP Project• Making available performances data• Acceleration of modality definitions and measurement procedures
7.	12.00	Computer Tomography <ul style="list-style-type: none">• CT working group• Next actions
9.	12.15	Ecodesign Label
10.	12.30	Budget for 2012/2015
11.	12.45	AOB
12.	13.00	Lunch break

1. APPROVAL OF AGENDA AND MINUTES

The meeting agenda was agreed and the minutes of the previous meeting (28 June 2011) approved.

The first part of the meeting has been used to refine the slides for the afternoon meeting of the ORGALIME Presidents Board with Commissioner Potocnik. COCIR has been represented by Dr. Schroeder, chairman on the Steering Committee.



2. STATUS OF CURRENT ACTIVITIES

Riccardo Corridori presented the current status of the on-going activities.

Bilateral Meetings: Bilateral meetings have been organized with the Netherland Energy Agency, Denmark Energy Agency, Okopol and DEFRA (UK). Two meetings have been scheduled for October: ECOS (NGO) and Germany (Federal Environmental Agency, Ministry of Environment, Ministry of Economics and Federal Institute for material and testing). Belgium Ministry of Environment, Austria Energy Agency and ECEEE (NGO) have been contacted too.

The SRIV2 has been widely supported and no critical comments have been raised by Consultation Forum Members so far. The most common requests:

- Mandatory use of Environmental Product Declaration
- Use of a label to provide the information that the product/company are complying with the targets.

Submission to EC and CF: After the last bilateral meeting with Germany (20 October) the SRIV2 will be submitted to the EC that will need some time to evaluate the documentation. The SRIV2 can be expected to be submitted to the CF before the Christmas break.

Measurement of energy consumption for MRI: The MRI expert group defined a draft procedure for the measurement of the energy consumption of MRIs. The draft was discussed and approved.

Measurements are expected to be completed by the end of October (not all models but enough to start calculating targets).

3. MRI TARGET SETTING

PE INTERNATIONAL Project: the study to define the potential for improvement of MRI, assigned to PE INTERNATIONAL has already started and it is expected to be completed in October/November.

4. PWC RECOMMENDATIONS ON STATUS REPORT REVIEW

Hendrik Fink presented PWC recommendations for the Status Report 2010 review (presentation available in *COCIR member area/ErP SC meeting 21/09/21011* folder). In particular the discussion focused on the need to provide assurance on the data provided by Companies (sales and energy performance data). As there are many possible options involving different degrees of complexity the choice will depend also on the reaction of stakeholders to the SRIV2.

5. GPP PROJECT

The status of the GPP project and the GPP project plan have been discussed.

SEMCO is expecting COCIR to provide by end of November the definition of all modalities in the scope of the GPP project such as product boundaries, use scenario and operating modes.

The Steering Committee decided that providing such information is not feasible in such a short time (according to the experience gained with MRI). Moreover there are many aspects of the project on which the Committee does not agree (waiting for additional clarifications) therefore such a huge commitment does not seem justified.



SEMCO also requested COCIR to make available performance data of the models placed on the market. The Committee agreed that anonymous data summarized in a table or a graph without any link to company or model name could be disclosed to SEMCO or the Consultation forum.

6. ECODESIGN LABEL

The Committee discussed about the creation of a label that companies could use on their websites or catalogue to state they are complying with the Company targets, as proposed in the SRIv2. The discussion pointed out the following considerations:

- Company targets can be used as a tool to ensure the achievement of the industry target.
- The significance of Company targets is limited as the determination of such targets is subject to a greater level of uncertainty compared to the industry target.
- The use of a label is not considered relevant by Companies for their market strategies.
- The EPD is considered a far better instrument for Companies and clients.

The Steering Committee decided to leave the label in stand-by and to re-start the discussion after the eco-design targets for MRI will be defined and discussed with the Consultation forum.

As all the agenda points have been discussed, the meeting was adjourned at 13.00