



**DRAFT AGENDA**

**MEETING OF THE ECODESIGN CONSULTATION FORUM ON VOLUNTARY AGREEMENTS**

**ROOM AB-0C**

**CENTRE A. BORSCHETTE, RUE FROISSART 36, 1040 BRUSSELS**

**12 JUNE 2014, 10.00 – 17.00**

09.30     *Registration*

10.00     Beginning of the meeting

- 1)     Welcome and introduction
- 2)     Adoption of the Agenda
- 3)     Guidelines on the self-regulation measures concluded by industry: draft for discussion
- 4)     "Imaging equipment" (presented by the industry):
  - a)    VA Version 4(current) – update on compliance, successes and challenges
  - b)    VA draft Version 5 – presentation of the updated VA (updated features, new requirements, next steps (timing, endorsement)
- 5)     " Complex Set Top Boxes": draft Version 4.0, presentation of work in progress (presented by the industry)
- 6)     "Game consoles": draft VA version 1.0, next steps ( DG ENTR)
- 7)     AOB