

ErP Lot 4 VA

Steering Committee Meeting

Wednesday 22 June, 14.30pm – 17.00pm

**The Library Europe, Sky Room  
Avenue de Broqueville 40, 1200 Brussels  
(Metro Montgomery)**

**AGENDA**

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|---|-----------------------------|
| 1. Opening of the meeting   | Maxime Furkel               |
| 2. Approval of minutes of previous SC meeting (10 September 2015)   | Maxime Furkel               |
| 3. Independent Inspector update<br><i>3.1. Presentation of 2015 compliance report by EDIF ERA</i><br><i>3.2. UK Market Surveillance Authority request</i> | Chris Robertson             |
| 4. Audit<br><i>4.1. Presentation by two non-compliant companies</i><br><i>4.2. Decision of the Steering Committee on carrying out the audit</i>           | Maxime Furkel<br>TBC<br>All |
| 5. Presentation Energy savings delivered by the VA  | Steve Kimber                |
| 6. European Commission view on latest VA report   | TBC                         |
| 7. PROSAFE/EEPLIANT update  | Steve Kimber                |
| 8. Any Other Business   | All                         |
| 9. Closing of meeting   | Maxime Furkel               |