

Games Consoles Self-Regulatory Initiative 8th Steering Committee Meeting

22 October 2019

Cambre Associates, 52 rue Defacqz, 1050 Brussels



Agenda

1.	Welcome and introductions	13:00 – 13:05
2.	Appointment of the new Steering Committee Chair	13:05 – 13:10
3.	7th Steering Committee meeting (November 2018) <ul style="list-style-type: none">• Approval of minutes• Review of actions	13:10 – 13:20
4.	Annual Compliance Report - Intertek	13:20 – 13:40
5.	2019 SRI Review Report (incl. comments on Study)	13:40 – 15:00
6.	Further updates from the Signatories <ul style="list-style-type: none">• UK Voluntary Agreement• Questions for the Commission from the Signatories	15:00 – 15:45
7.	Update from the European Commission	15:45 – 16:00
8.	AOB and date of next Steering Committee meeting	16:00 – 16:15
9.	End of meeting	16:15

Welcome and Introductions



Appointment of the new SC Chair

- Tim Calland retired in June 2019
- Kieren Mayers has been appointed Chair by the Steering Committee

7th Steering Committee meeting

- Meeting minutes approval
- Review of actions

VA Administrator to prepare and share minutes of the current meeting

Completed

Annual Compliance Report 2019

Presentation by Intertek

2019 SRI Review Report

- Covered on a dedicated [presentation](#), which also includes the comments to Study, as well as updates on the Console products

Further updates from the Signatories

Overview

1. UK Voluntary Agreement
2. Questions for the Commission from Signatories

Update from the Signatories [1/2]

UK Voluntary Agreement

- 1st meeting in London on 22 September
- MoU between BEIS and SRI Signatories completed and signed
- Next steps - TBD

Update from the Signatories [2/2]

Questions for the Commission from Signatories

- Next steps on the Consultants independent study
- Commission timeline - CF meeting

Update from the European Commission

Date of next Steering Committee meeting

- Next Steering Committee meeting
 - TBD

End of meeting