

AGENDA

Unified Water Label

TIME/DATE: 11 am till 3:00 pm CET

3 December 2019

VENUE: ROCA GALLERY

213, Carrer de Joan Güell, 211, 08028 Barcelona, Spain

THIS MEETING IS OPEN TO ALL INTERESTED PARTIES

1. INTRODUCTION

Welcome and introduction by Carlos Velazquez, elected Chairman.

2. LEGAL COMPLIANCE ASPECTS

To sign and note the contents of the EBF Competition Statement, and the legal boundaries for discussion.

3. APPROVAL OF THE AGENDA

To approve the agenda of the day and to note any other business

4. PROGRESS

detailed presentation on activity undertaken since the last EBF meeting:

- Presentations delivered
- One to one meetings
- Progress achieving goals identified within the 3 Year Transition Road Map
- Challenges achieving VA
 - 80% market representation
 - Influencing Channels to Market

5. ECO-DESIGN CONSULTATION

The Eco-Design Consultation Forum has been rescheduled for 18 December (not 100% confirmed).

The EBF must consider and agree:

- Representation at the Consultation
- Focus
- Achieving criteria of a VA

6. GOVERNANCE

To consider comments received on the following and agree:

- Formation of the Unified Water Label Association (Forum)
- Status – is it necessary to make the UWLA/F a formal body?
- Articles of Association – amended to take on board comments received
- Election of Board Representatives
- Steering Committee is formed by all registered companies and meets formally once a year or more often if required
- Funding level for first 2 years

7. TECHNICAL

- To note outstanding challenges from 'Best of All' database merger
- To consider comments received following inclusion of Swiss Flow Regulator criteria
- To consider removal of certain aspects of Urinal – Resistance to Blockage Test and be more reflective of modern living
- Functionality Standard via CEN platform
- Update on ISO 316 activity and direction
- Third party certification embracing Unified Water Label

8. REVIEW OF WEBSITE

To consider a review of the existing website within the restrictions of existing budget

9. MARKETING ACTIVITY

To consider a proposal to 'reach out' to Agents and National Associations to aid growth of Scheme at National level

10. OPEN FORUM DISCUSSION WITH Q&A SESSION

To discuss in detail, identifying direction and challenges from all Stakeholders, on all aspects of development of the Unified Water Label, working towards a robust and well supported Voluntary Agreement.

11. DATE AND VENUE OF NEXT MEETING

To identify date and place of next meeting