

efficient gaming

Games Consoles Voluntary Agreement

3rd UK Steering Committee Meeting

24 January 2023

17:00-18:00 CET (16:00-17:00 GMT)

Hybrid event



Meeting Etiquette

- (For participants joining online) Please turn cameras off after the welcome and introduction.
- Please mute when not speaking.
- Please raise a hand if you would like to ask a question or type your question in the chat box.
- The meeting will be recorded for **the sake of drafting the minutes** (recording will be deleted immediately after releasing the minutes and will not be shared with anyone).

Agenda

1. Welcome and introductions
2. Approval of minutes of previous Steering Committee meeting
3. Review of actions of previous Steering Committee meeting
4. Annual Compliance Report (ACR) presentation
5. Taking stock
6. Update from Signatories:
 - 6.1 2022 VA Revision (technical amendments)
 - 6.2 2023 VA Review
 - 6.3 Timeline
7. Update from BEIS
8. AOB and date of next Steering Committee meeting
9. End of meeting

2. Approval of minutes of previous Steering Committee meeting

EFFICIENT GAMING

**GAMES CONSOLES VOLUNTARY AGREEMENT (GCVA)
SECOND UK STEERING COMMITTEE MEETING**

**Tuesday, 23 November 2021, 16h30-17h30
Conference call**

3. Review of actions of previous Steering Committee meeting

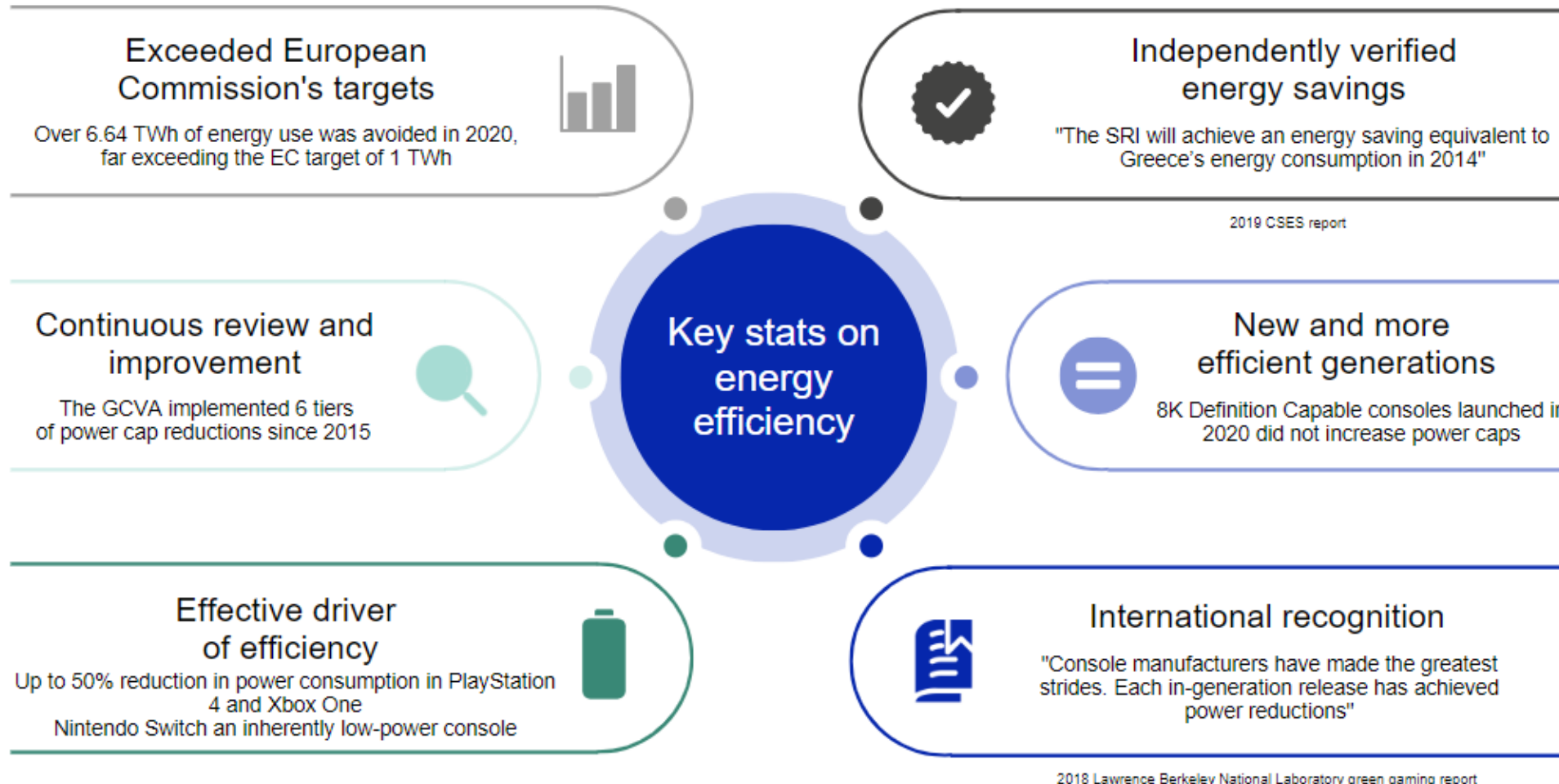
ACTION	STATUS
VA Administrator to prepare and share the minutes of the meeting.	✓
Signatories to provide comments re. legislative edits to VA by 8 December.	✓
BEIS to send email to confirm official recognition of the VA (after 8 December).	✓
Hannah Wall to confirm who the Membership Form (Annex D) should be addressed/sent to.	✓
Signatories to suggest next Steering Committee date.	✓
Signatories to discuss internally the points raised by stakeholders for the next review cycle: <ul style="list-style-type: none"> - Re-evaluate the length of time to provide spare parts. - Look at the technical feasibility of making further reductions/ improvements in power caps for media modes. 	ongoing

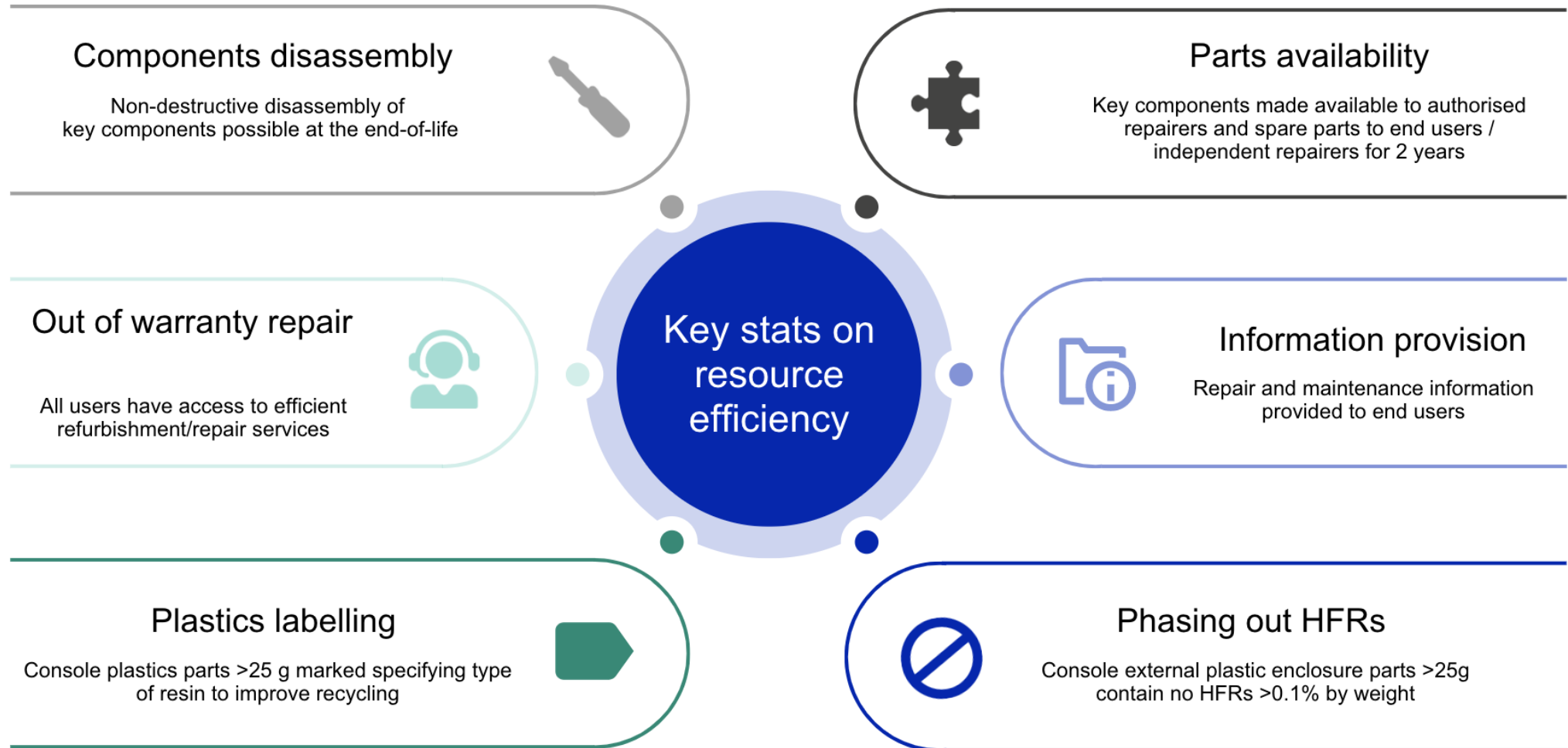
4. Annual Compliance Report (ACR)

- Presentation by the Independent Inspector



5. Taking stock





6. Update from Signatories

6.1 2022 VA Revision (technical amendments)

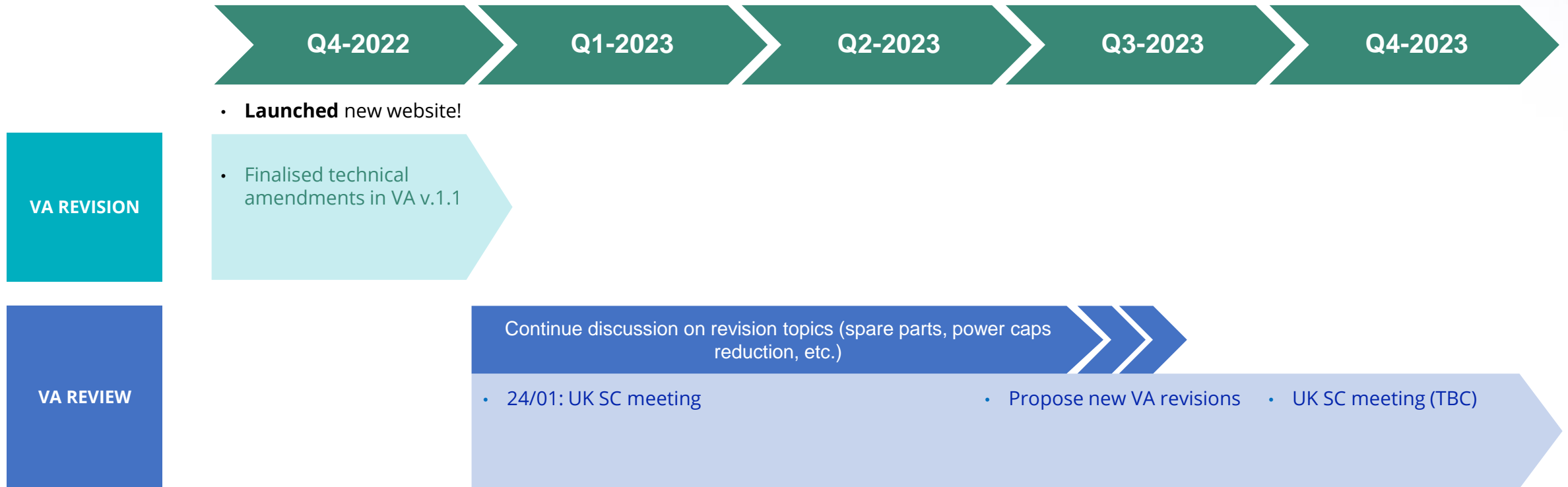
- Minor technical revisions and clarifications (**VA v1.1**)
 - Examples of changes in v1.1 are:
 - Aligning circumvention text with similar Ecodesign legislation.
 - Further clarification added on product compliance reporting.
 - The role and duties of the Chair and the Administrator are adjusted and clarified.
 - VA revision trigger and timing is simplified.
 - HFR content verification method is added.

6.2 2023 VA Review

- **First VA review (VA v2)**
- Draft timeline: 2022 to Q3 2023
- **Potential revision topics (pending technical assessment):**
 - Spare parts
 - Power caps reduction
 - Increased transparency and testing
 - Additional information provisions



6.3 Timeline



7. Update from BEIS



Department for
Business, Energy
& Industrial Strategy

8. AOB and date of the next Steering Committee meeting



END OF MEETING