

efficient gaming

Games Consoles Self-Regulatory Initiative

13th EU Steering Committee Meeting

13 December 2022

17:00-18:00 CET

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. Appointment of the new Steering Committee Chair
3. Approval of minutes of previous Steering Committee meeting
4. Review of actions of previous Steering Committee meeting
5. Annual Compliance Report (ACR) presentation
6. Taking stock
7. Update from Signatories:
 - 7.1 2022 SRI Revision (technical amendments)
 - 7.2 2023 SRI Review
 - 7.3 Outreach on the proposed ESPR
 - 7.4 Timeline
8. Update from the European Commission
9. AOB and date of next Steering Committee meeting
10. End of meeting

2. Appointment of the new Steering Committee Chair

Ted Eckert - Microsoft

Principal Engineer –
Safety and Energy Certification

Ted has volunteered to take up the position for 2022-2024

3. Approval of minutes of previous Steering Committee meeting

EFFICIENT GAMING

**GAMES CONSOLES VOLUNTARY AGREEMENT (GCVA)
TWELFTH STEERING COMMITTEE MEETING**

**Tuesday, 30 November 2021, 16h00-16h30
Conference call**

4. Review of actions of previous Steering Committee meeting

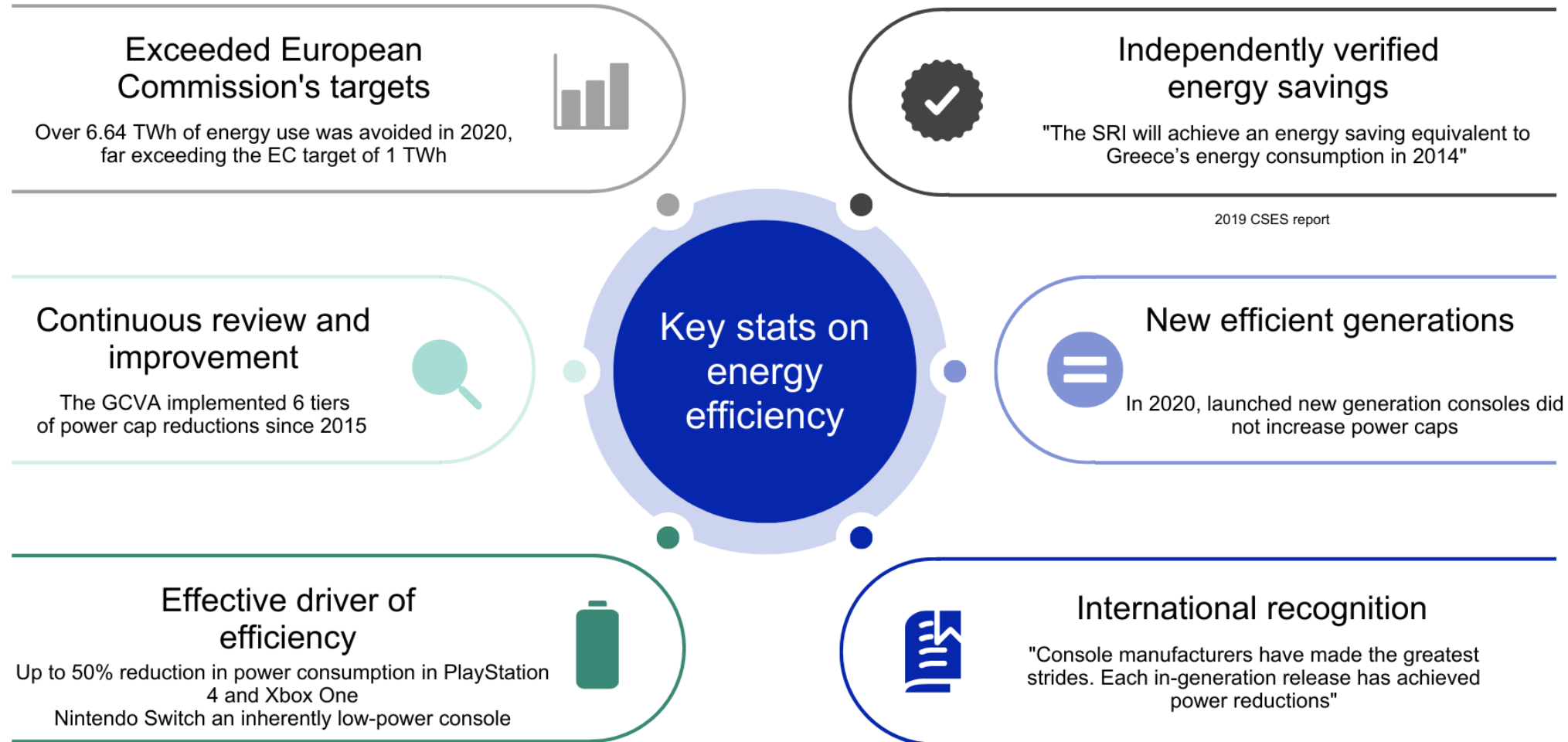
ACTION	STATUS
VA Administrator to prepare and share the minutes of the meeting.	✓
Signatories to suggest next Steering Committee date.	✓
Sony to share information about the JRC ICT Taskforce Study.	✓

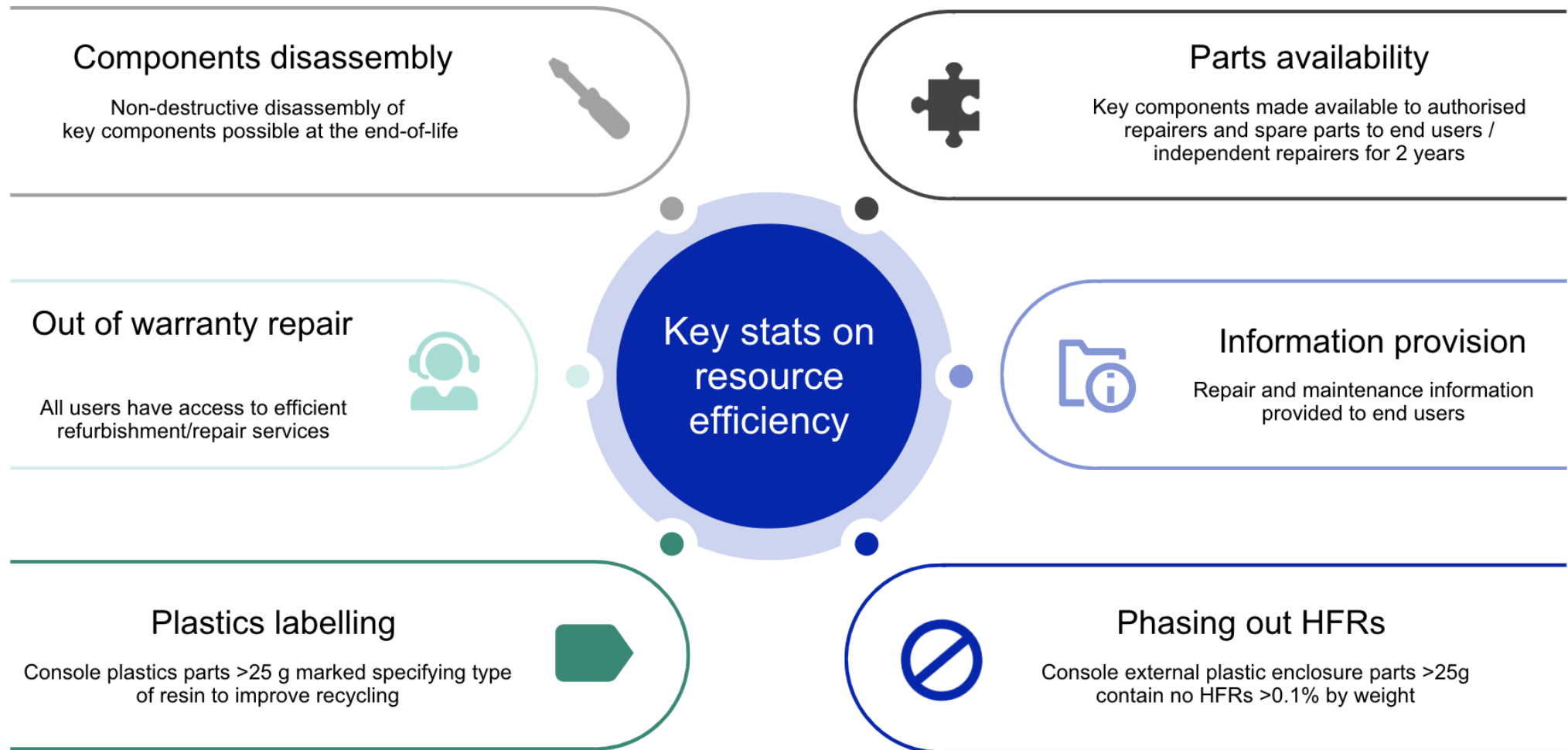
5. Annual Compliance Report (ACR)

- Presentation by the Independent Inspector



6. Taking stock





7. Update from Signatories

7.1 2022 SRI Revision (technical amendments)

- Minor technical revisions and clarifications (**SRI v4.1**)
 - Examples of changes in v4.1 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.
 - SRI revision trigger and timing is simplified.
 - HFR content verification method is added.

7.2 2023 SRI Review

- **Fourth SRI review (SRI v5)**
- Draft timeline: 2022 to Q3 2023
- **Potential revision topics (pending technical assessment):**
 - Spare parts
 - Power caps reduction
 - Increased transparency and testing
 - Additional information provisions



7.3 Future of VAs (ESPR Article 18)

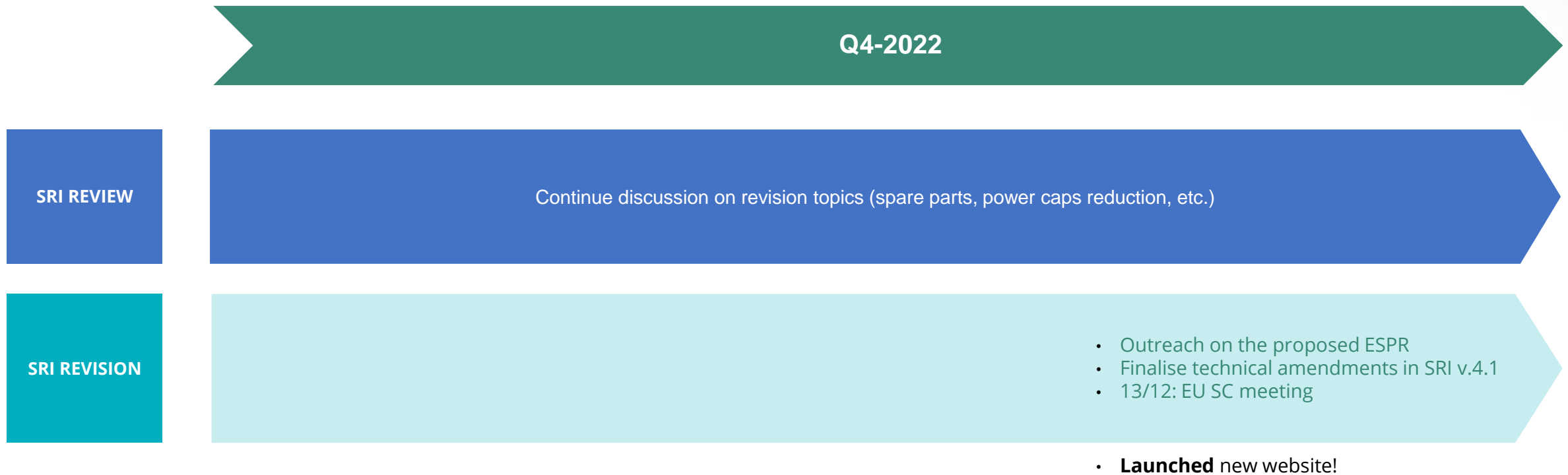
- **GCVA Position Paper:**

- VA achievements
- SRI vs regulation
- VA as a viable option for other product groups

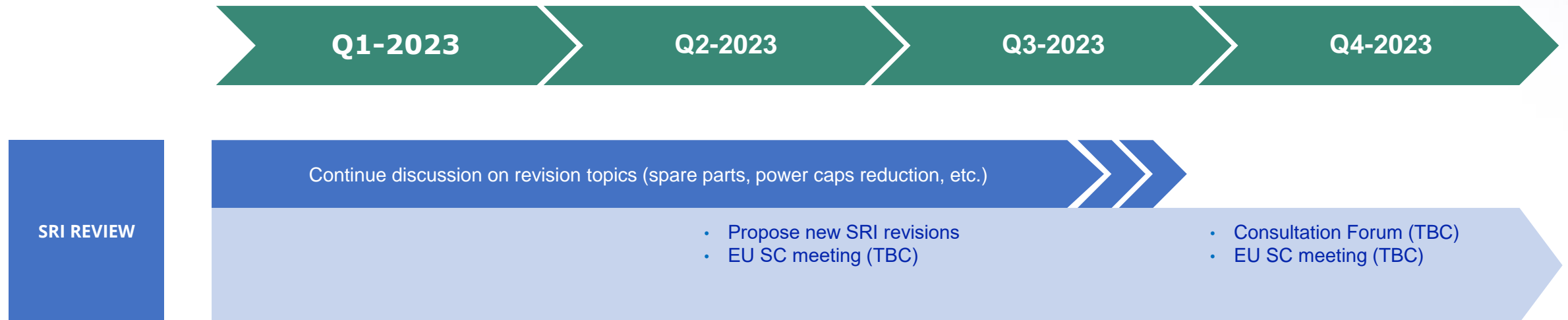
- **Ongoing Outreach:**

- Meetings with MEPs
- Meeting with Member States
- And other stakeholders

7.4 Timeline – 2022



7.4 Timeline – 2023



8. Update from the European Commission



9. AOB and date of the next Steering Committee meeting



END OF MEETING