

efficient gaming

Games Consoles Voluntary Agreement

5th UK Steering Committee Meeting

2 July 2024

17:00-18:00 CEST (16:00-17:00 BST)

Online event



Meeting Etiquette

- (For participants joining online) Please keep cameras on during the meeting (where possible).
- 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. Presentation from Signatories:
 - 5.1 Summary of updates to the draft UK VA v.2
 - 5.2 Recognition of the final UK VA v.2
 - 5.3 Next steps
6. AOB and date of next Steering Committee meeting
7. End of meeting

2. Approval of minutes of previous Steering Committee meeting

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**Games Consoles
Voluntary Agreement**

4th UK Steering Committee Meeting
23 January 2024
17:00-18:00 CET (16:00-17:00 GMT)
Online meeting


 Microsoft

 Nintendo

 Sony
Interactive
Entertainment

 Department for
Business, Energy
& Industrial Strategy

3. Review of actions of previous Steering Committee meeting

ACTION	STATUS
VA Administrator to prepare and distribute the minutes of the current meeting	

Annual Compliance Report

Summary of updates to the draft UK VA v.2

UK VA v.2 updates

- **Compliance and verification process**
 - Adjusted to ensure power testing is representative through a more comprehensive testing process.
- **Editorial**
 - Editorial updates such as those regarding broken links and missing footnotes, text order, typos, clarifications.
 - Minor update to Annex F regarding energy savings.

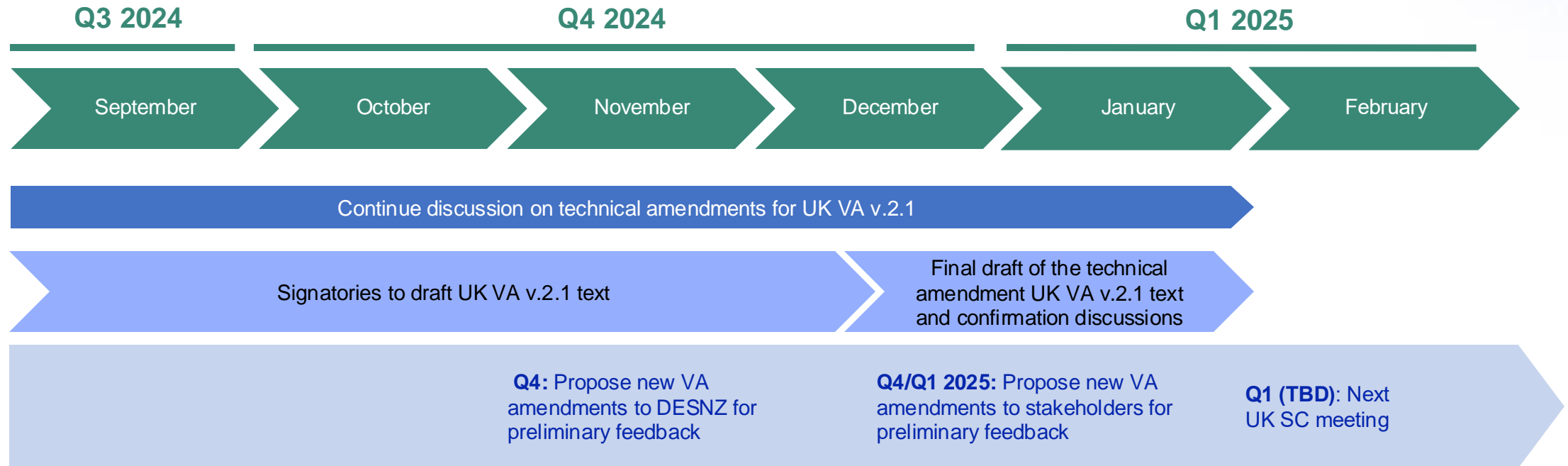
UK VA v.2 as presented at previous SC meeting (Jan 2024) - Recap

Revisions and clarifications made to **UK VA v.2** include:

- **Energy Efficiency**
 - Power cap reductions for Navigation and Media modes.
- **Resource efficiency**
 - Increase duration of spare parts provision from 2 to 5 years.
 - Increase the number and types of spare parts made available.
 - Included a minimum time commitment of 5 years to provide an out-of-warranty repair and/or refurbishment services.
 - Exclusion of halogenated flame retardants in plastic external enclosure parts greater than 0.5g.
- **General updates**
 - Compliance and verification process: yearly energy efficiency testing and resource efficiency verification.
 - The word “resource” added to the GCVA title.

Recognition of final UK VA v.2

Next steps



6. AOB and date of the next Steering Committee meeting



END OF MEETING