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| **BOARD MEETING 05/2022** Minutes | **Webex conference** Wednesday 7 December 2022 09:30 – 12:00 CET |

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| ***Participants***  Mr Giuseppe ABELLO, Assocasa  Ms Ana-Maria COURAS, A.I.S.D.P.C.L.  Mr Ismaël DJELASSI, Mondo-Spechim *(F2F)*  Ms Helle FABIANSEN, KoHB  Ms Ana GASPAR, Colgate Palmolive  Mr Charles-François GAUDEFROY, Unilever  Mr Ludger GRUNWALD, Ecolab  Ms Yvonne IWANIUK, SC Johnson  Mr Ad JESPERS, Diversey  Ms Sari KARJOMAA, KH  Mr Thomas KEISER, IKW  Mr Philip MALPASS, U.K.C.P.I.  Ms Anna OBORSKA, P.A.C.D.I.  Ms Mihaela RABU, Rucodem  Mr Thomas RAUCH, IHO (Observer)  Mr Hans RAZENBERG, NVZ *(F2F)*  Mr Arndt SCHEIDGEN, HENKEL  Ms Nadia VIVA, P&G (Chair) *(F2F)* | *From A.I.S.E.*  Mr Luca CONTI  Mr Dave HEMINGWAY  Mr Sascha NISSEN  Ms Susanne ZÄNKER  *Apologies:*  Ms H. BARKER, Reckitt (proxy to N.Viva)  Ms V. D'ENFERT, FHER (proxy to H.Razenberg)  Mr Stefan MÜLLER, Dalli-Werke  Ms Jan ROBINSON (A.I.S.E.) |

1. welcome and Reminder on competition policy

The President, Nadia Viva, opened the meeting by welcoming the participants and conveying the apologies and proxy.

The rules of the Competition law were reminded, and all agreed to adhere.

1. approval of agenda

The agenda was approved. No additional items were added.

1. APPROVAL OF [MINUTES](https://aise.wall.idloom.com/#/filelastversion/19391) & REVIEW OF ACTIONS OF LAST MEETING (11 oct. 22)

The Minutes of the meeting were approved, and all actions were undertaken and/ or will be covered by the agenda.

1. Key topics
   1. **Political agenda and outreach** *(D.Hemingway)*

The Board received an update on the current political dynamics and the impact that they will have on the numerous legislative proposals ahead of A.I.S.E. The slides presented in the meeting provide a state of play on the key dossiers and A.I.S.E. outreach.

* 1. **Chemicals Strategy for Sustainability**
     1. IFRA’s request to join forces with CE & A.I.S.E. *(S.Zänker)*

An update on the discussion within IFRA - involving also A.I.S.E. and Cosmetics Europe - assessing the consequences for the fragrances of the grouping action by ECHA on substances of concern was provided. IFRA is asking for joint actions, and had prepared for that purpose a one pager to frame the scope of that joint collaboration (see Board meeting guide).  While the Board expressed its support for coordinated outreach with IFRA and CosmeticEurope, the following principles should be kept in mind:

* Positive advocacy approach proposing collaboration with ECHA on scientific aspects, but no joint legal action with IFRA on any aspect;
* Focus on areas of relevance to our sector;
* A.I.S.E. should develop in addition its own advocacy, looking at the issue also from a broader perspective than fragrances, as this is impacting other substances also, and therefore continue collaboration with CEFIC, which is already the case.

***ACTION:  
- Informe IFRA and CE accordingly (S.Zänker)***

* 1. **Next Charter revision - Kick-off with PRé (consultancy)** *(S.Nissen)*

The A.I.S.E. team organised with industry experts and the consultancy 'PRé Sustainability' a Charter revision kick-off meeting (10 Nov) and a 1st technical workshop (2 Dec) on a science-based approach for ecotoxicity and human toxicity comparison of products. Work on another work stream will be initiated early 2023, covering consumer/end-user faced product comparison, considering also to bring the Charter closer to PEF, and meeting (expected) ESPR and green claims substantiation requirements. As the SSG assumes continuous involvement beyond 2023 for additional activities (external, budget and possibly A.I.S.E. staff), the SSG will look into a budget estimation for those additional costs, which will then be further evaluated with MC and Board in the coming months.

***ACTION:  
- Provide budget estimation for expected costs beyond 2023, rebalancing funding to that effect that more budget should come from the Charter budget (SSG).***

* 1. **Revised A.I.S.E. Workplan 2022-2023 & structure** *(S.Zänker)*

An update was provided on the revision of the workplan 2022-2023 undertaken by the MC at its meeting in October. And, more importantly an overview the status of the structural changes throughout the different working groups was shared. The aim is to be “fit for the future” as an association, ie agile and focussed vis-à-vis the political agenda, streamlined in the A.I.S.E. working processes and to meet the members’ expectations. The Board took note of the changes in the different groups. It was suggested to progress the revision of the sustainability pillar and to set up the Priority Steering Group for ESPR with the aim to anticipate the next step of the political outreach. Note was taken that when reviewing the structure of the sustainability pillar this should be priority. Next discussion will be mid-December in the SSG meeting.

* 1. **Membership Matters** *(S.Zänker/L.Conti)*
     1. Application Electrolux (Associate Member)

The Board endorsed the application of Electrolux as A.I.S.E. Associate Member. Electrolux will be granted the Observer status, allowing to join A.I.S.E. WGs and TFs, until A.I.S.E. Annual General Assembly of June 2023 where the application will be officially approved. First payment for membership fees will be due in 2023. The Board also suggested to explore whether other home appliances manufacturing that place on the market cleaning products – under their label but without producing them – may be interested in joining A.I.S.E.

* + 1. APCOHM (Russian Association) membership

Following the pre-read information laying down the current developments on the EU sanctions against Russia and the inclusion of soaps in the category of products for which technical assistance to companies is not allowed, A.I.S.E. Board endorsed the proposal to have a temporary withdrawal suspension agreement of APCOHM membership within A.I.S.E. signed by both parties. Should APCOHM not accepting to sign such an agreement, A.I.S.E. Board already pre-announced the necessity to unilaterally suspend APCOHM as the current legal and reputational situation does not allow A.I.S.E. to maintain APCOHM as A.I.S.E. Member. The Board will be updated on the status during the next Board Meeting on 7 February 2023.

***ACTION:***   
- ***The Board gave mandate to A.I.S.E. Secretariat to engage with APCOHM by a given deadline (second half – end of January 2023) to accept to sign the*** ***temporary withdrawal suspension agreement of APCOHM membership.***

* 1. **A.I.S.E. Forum (last points for questions)** *(S.Zänker/D.Hemingway*)

The Board received a final update for the Forum taking place that afternoon.  
(<https://aise.idloom.events/aise-cleaning-and-hygiene-forum-2022>)

1. Topics for information/ question only

See [meeting guide](https://aise.wall.idloom.com/#/filelastversion/19606) sent on 29/11/22

* 1. **Financial situation as at 30/09/2022 and next steps of the TF Finance** *(A.Scheidgen)*
  2. **70th anniversary** *(D.Hemingway)*

Preparations for the 70th Anniversary continue with A. O’Kane project managing the anniversary celebrations and significant progress has been made in terms of event (and anniversary) branding, venue, etc. The 70th celebrations will form a key part of the General Assembly next year.

* 1. **Circular Economy Action Plan (CEAP)** *(S.Nissen)*
     1. Ecodesign – ESPR
     2. Consumer empowerment - UCPD
     3. Green claims substantiation (legislative proposal)

The Board was informed that the expected legislative proposal was not published on 30 November as announced, but probably in Q1 2023.

* + 1. Packaging – PPWD (legislative proposal)
  1. **Chemicals policy update** (J.Robinson)
     1. Detergents Regulation revision
     2. CLP revision
     3. REACH revision
  2. **LDC and PVOH films: US NGO Petition** *(J.Robinson/D.Hemingway)*

On 15 November, the company Blueland and the NGO Plastic Pollution Coalition submitted a formal petition to the US EPA to review and regulate the use of PVOH film in detergent capsules. The issue has attracted some media coverage in the USA, and ACI published a statement on the issue and is conducting research and advocacy activities to defend the use of the chemistry.

The US issue has not gained much media attention in Europe, and it is not on the radar of the European Commission, which is preparing to publish its policy framework for biobased, biodegradable, and compostable plastics on 30 November. The A.I.S.E. LDC WG, Microplastics TF and Polymer Biodegradation WG will hold a call on 1 December, together with ACI colleagues, to discuss how to secure the future of PVOH films in Europe.

* 1. **KPC (Slovenia) report for A.I.S.E. for the period January-September 2022** *(L.Conti)*

The H1 [report](https://aise.wall.idloom.com/#/filelastversion/19601) from the Slovenian association, was endorsed.

1. Other items

No other items were raised.

1. Next Meeting Date(s) and close of the meeting

Tuesday 7 February 2023, 10:30-16:00, Brussels (A.I.S.E.)

Wednesday 26 April 2023, 10:30-15:30, Web conference

Tuesday 13 June 2023, 08:30-10:30, Brussels (*Radisson Collection Hotel)*

Tuesday 10 October 2023, 10:30-15:30, Webconference

Wednesday 6 December 2023, 10:00-13:00, Brussels (TBC)

Overview of 2023 Meetings: available [HERE](https://aise.wall.idloom.com/#/filelastversion/19506)

close of the meeting: 11H40

**ACTIONs RECAP**

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| ***What*** | ***who*** | ***when*** |
| ***4.2.1 IFRA to join forces: informe IFRA and CE accordingly*** | ***SZ*** | ***asap*** |
| ***4.3. Charter: Provide budget estimation for expected costs beyond 2023, rebalancing funding to that effect that more budget should come from the Charter budget.*** | ***SSG*** | ***asap*** |
| ***4.5.2. Engage with APCOHM to accept to sign the*** ***temporary withdrawal suspension agreement of APCOHM membership.*** | ***A.I.S.E.*** | ***By second half - end of January 23*** |

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