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| Management committee meeting 06/2022 |
| minutes | WebconferenceTuesday 28 June 2022**10:30-15:30** CET |

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| **Participants: tbc** Ina Andreasen, ReckittAgnieszka Bielach, EcolabIan Croft, McBride Pilar Espina, AdelmaBernd Glassl, IKWGerard Luijkx, Unilever (Vice-Chair)Rob Roggeband, P&G Françoise van Tiggelen, Detic Edward Whittle, SC Johnson  |  | *From A.I.S.E. (for their respective agenda topics):*Elodie CazelleMajlinda CobajLuca ContiDave HemingwayBahar KoyuncuJacopo MonaldiSascha NissenAisling O’KaneJan RobinsonAmelie Weber*Apologies:* Giorgia De Berardinis, ColpalFelix Rustemeyer, HenkelAd Jespers, DiverseySusanne Zänker, A.I.S.E. |

1. WELCOME AND REMINDER OF COMPETITION LAW
2. Approval of the agenda
3. APPROVAL OF [MINUTES](https://aise.wall.idloom.com/#/filelastversion/16485) & REVIEW OF ACTIONS OF LAST MEETING (16 May 2022)
4. Short update from the last board meeting (14.6.2022) *(S.Zänker)*
5. KEY TOPICS for decisions
	1. Election of MC Chair and Vice-Chair for the new mandate 2022 – 2024 *(L.Conti)*

For the mandate June 2022 – June 2024, Ad Jespers (Diversey) was confirmed as MC Chair and Gerard Luijkx (Unilever) as Vice-Chair.

1. Topics for discussion/APPROVAL
	1. Green Deal: updates *(D.Hemingway, J.Robinson,S.Nissen)*
		1. **Chemicals Strategy for Sustainability** (CSS)
			1. Ricardo Report Status

The MC was reminded that the economic analysis report (new hazard classes and GRA) was published on the A.I.S.E. website on 24 June, and internal support materials are available. IFRA published its report on 21 June; Cosmetics Europe’s plans are currently unknown. The A.I.S.E. Ricardo MAF report will be published separately following further discussion of priorities and advocacy strategy.

The MC was informed about the short window to follow up from the GRA stakeholder workshop on 27 June and the discussion planned in CARACAL on 6 July. These will both be addressed in a joint call of relevant groups on 29 June. Possibilities to signal concerns about the process (with respect to Better Regulation principles) will be discussed in DUCC as part of its wider debate on communications strategy.

* + 1. **Circular Economy Action Plan** (CEAP)
			1. Regulation on Ecodesign requirements for sustainable products (ESPR) *(B.Koyuncu)*

An update was provided regarding the on-going work on ESPR. An overview of key principles and assumptions used for the preliminary gap analysis of ESPR vs Charter ASP was shared. The preliminary gap analysis is planned to be finalised with inputs from the members over the coming weeks (see [slides](https://aise.wall.idloom.com/#/group/8/file/17736) for details)

* + - 1. Directive on empowering consumers for the green transition *(A.Weber)*

An update was provided on the proposed Directive on Empowering Consumers for the Green Transition and the meeting with DG JUST on 02 June where DG JUST gave a positive opinion on the Charter. A.I.S.E.’s main advocacy objective on the file will therefore be the protection of the Charter (see [slides](https://aise.wall.idloom.com/#/group/8/file/17731) for details). It was clarified that in case a delegated act on detergents is published as part of ESPR, this will outweigh the UCPD chapter on environmental claims.

* + - 1. Next Charter revision: Technical project management *(S.Nissen)*

The Board agreed to involve an experienced sustainability consultancy for technical and LCA project management to successfully run the activities identified in the Charter revision workplan. The MC was informed that a pre-selection of consultancies had been carried out by the SSG, based on a technical assessment. A request for proposals was prepared and sent to the eight consultancies, including a clear briefing and definition on expectations. Most of those shortlisted consultancies have expressed interest and indicated they will submit a proposal by the 1 August deadline. The SSG will assess them during an ad-hoc call on 9 August the proposals regarding technical content, indicated budget, etc. and decide on next steps.

* + 1. **Packaging – Proposal to change Packaging TF to WG** (*A.Weber)*

Over recent months, the packaging topic has become increasingly important, especially considering the Review of the Packaging and Packaging Waste Directive and this work is expected to continue. The MC approved the change of the Packaging Task Force to a Working Group. It was confirmed that the Packaging WG will re-assess the Terms of Reference of the group.

* 1. Detergent Regulation (*J.Monaldi)*
		1. **Updates on the revision**

The MC was updated with a [presentation](https://aise.wall.idloom.com/#/filelastversion/17732) on the work of the secretariat on the Detergent Regulation. The discussion focused on the main priority topics: microbial cleaning products, soluble films (polyvinyl alcohol, PVOH), and fragrance allergens. The new A.I.S.E. proposals include the removal of the link with Annex III of the Cosmetic Regulation. It was clarified that the removal of fragrances on label does not include CLP. The DETREG WG is working jointly with the Advocacy SG to define a list of suggested regulatory actions for every point discussed during the consultations, for internal use (and to be shared with DG GROW, when needed).

* + 1. **Microbial Cleaning Product Task Force recognition**

A summary of the ongoing activities of the Microbial Cleaning Product Guidance group was provided. Together with the American Cleaning Institute, the group is working on the development of a risk assessment method to be included in the draft guidance. In addition, the experts are providing scientific and technical expertise to the analysis of the policy options on MBCPs. Considering the importance of these activities in the context of the Detergent Regulation revision, the MC approved the transformation of the group into Microbial Cleaning Product Task Force and the related Terms of Reference.

* 1. Biocides (E. Cazelle)

The proposals to turn the Insecticides and Repellents WG and the Dietary Risk Assessment WG into Panels were endorsed by the MC.

Training on Biocidal Products Family: following a question from a MC member, it was confirmed that ‘virtual’ options to participate to the training are currently being investigated.

Preservatives:

* It was reminded that some corporate members have not yet replied to the A.I.S.E. survey on top 5 preservative active substances used and use levels of BIT in detergents and maintenance products
* At the last Biocides CA meeting (22 June), COM presented a paper on the topic of availability of in-can preservatives. The A.I.S.E. Secretariat emphasised the importance that members (via the A.I.S.E. PT6 TF and Biocides WG) contribute to developing an A.I.S.E. reply to this paper. (For details refer to the [slides](https://aise.wall.idloom.com/#/filelastversion/17733)).
	1. Advocacy Prioritisation (D. Hemingway)

The MC were updated on changes to how advocacy issues will be dealt with internally and the ongoing prioritisation exercise ([see presentation](https://aise.wall.idloom.com/#/filelastversion/17730)), which they welcomed and supported. The MC discussed the identified priorities and suggested that the Packaging and Packaging Waste Directive (PPWD) and Mixture Assessment Factor (MAF) were considered as priorities.

* 1. Request for A.I.S.E. support on Egypt revision of detergents standards for (R.Roggeband)
	phosphates (see [here](https://aise.wall.idloom.com/#/filelastversion/16607))

Some MC members requested more time to consider the proposed A.I.S.E. letter to the Egyptian standards organisation, recommending alignment with provisions on phosphorus compounds in the EU Detergents Regulation. This was agreed, with an assumption of tacit support.
ACTION:
- MC members to signal any objection/share comments on letter by Friday 1 July

* 1. ERASM: new Membrane-Water Partitioning of Surfactants (MWPS) project for approval

The MC approved the updated budget request of 150k EUR for this project (to be split equally between 2022 and 2023), which can be accommodated by the existing ERASM income without additional funding or impacting on other projects (for details refer to [slides](https://aise.wall.idloom.com/#/filelastversion/17737)).

Communication of ERASM project outcomes is normally addressed by scientific publications (with a relevant budget allocation in each project) and dissemination via the [ERASM website](https://erasm.org/). This will be considered in the review of A.I.S.E.’s overall communications strategy.

1. topics FOR INFORMATION

See [annotated agenda](https://aise.wall.idloom.com/#/filelastversion/16681). Additional points noted:

* 1. 1,4-dioxane (R.Roggeband)

MC members were urged to encourage their experts to respond to the targeted survey from BAuA (including information related to product ageing where available). A workshop is anticipated in September based on the input to the survey. This initiative does not appear in the [Restrictions Roadmap](https://ec.europa.eu/docsroom/documents/49734), but Germany is expected to develop a restriction proposal during 2023 with a view to it taking effect in 2025.

* 1. Helsinki Chemicals Forum & DUCC *(J. Robinson)*

This event marked the culmination of DUCC’s 20th anniversary activities, and the related task force and additional hired support have now completed their remit.

* 1. Anti-terrorism measure on high-risk chemicals *(J. Robinson)*

A ‘[call for evidence](https://ec.europa.eu/info/law/better-regulation/have-your-say/initiatives/13426-Preventing-terrorism-new-rules-on-the-marketing-and-use-of-high-risk-chemicals_en)’ on the Commission’s plan is open until 19 July, but no response from A.I.S.E. is foreseen/considered of value at this stage. The upcoming public and targeted stakeholder consultations will be more relevant, assuming that information is available on the chemicals (likely to be) in scope.
This may be managed as for explosive precursors or differently, depending on the policy option chosen by the Commission.

1. NEXT MEETING DATES and close of the meeting

Tuesday 6 September 2022, 10:30 – 16:00, Brussels (A.I.S.E. offices)

Tuesday 18 October 2022, 10:30 – 15:30, Webconference

Tuesday 22 November 2022, 10:30 – 16:00, Brussels (A.I.S.E.)

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