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**Minutes of the meeting of the BTMA retread committee held on
 14th July 2020 by video-conference**

Present:					
Mike Cole	<i>Michelin Tyre plc</i>	Dan Edwards	<i>Bulldog Remoulds Ltd</i>	Tim Hercock	<i>Hon RMA chairman</i>
Justin Holloway	<i>Bandvulc</i>	Azeem Khan	<i>Michelin Tyre plc</i>		
In attendance:					
Graham Willson	<i>BTMA Chief Executive</i>				

1. Welcome and apologies for absence

<i>Discussion</i>	<i>Decision</i>
Graham welcomed participants to the call.	Noted.

2. Compliance statement

<i>Discussion</i>	<i>Decision</i>
Graham reminded members of their responsibilities under the BTMA Competition law compliance guidelines.	Members agreed to abide by the requirements of the guidelines.

3. Minutes of the meeting held 12th May 2020

<i>Discussion</i>	<i>Decision</i>
The minutes of the meeting held 12 th May were reviewed.	The minutes were validated unanimously.

4. Matters arising not elsewhere on the agenda: none

5. Government engagement

<i>Discussion</i>	<i>Decision</i>
DfT tyre age limit consultation: Graham reported recent dialogue with DVSA which could be construed as suggesting that a qualitative approach was in prospect as opposed to a specific age limit.	Noted.
BEIS Economic Recovery Roundtables: Graham had made a submission to the Green Recovery topic in support of better tyres & improved husbandry.	Noted.
BEIS Reman initiative: A £100 m Centre of excellence project is under consideration by InnovateUK. Discussion of potential proposals for technology improvement projects.	Graham to put forward project based on big data to improve casing acceptance rate.
Defra Waste Prevention Plan: Project still live but delayed by impact of Coronavirus. Graham has renewed contact with Defra official.	Noted.
DfT freight CO₂ reduction: Graham reported result of analysis of tyre-based improvements: low RR tyres & retreading offer best CO ₂ savings.	Graham to highlight to DfT.
Zero Waste Scotland: Graham reported extensive engagement with consultant Eunomia engaged by ZWS to advise on whole-life tyre policy.	Noted.

6. Climate Change Agreement

Discussion	Decision
Graham summarised the current process to extend the present agreement to 2025 and the initial challenging indications regarding the potential successor deal.	Agreement to defer further activity on the topic until the outline of the future deal is set out in a consultation expected Q2 2021.

7. Fire prevention plan

Discussion	Decision
Graham invited comments on the informal consultation initiated by the EA.	Favourable to proposals but request that the proposed increased flexibility be demonstrated "at the coal face".

8. 2020 activity plan

Discussion	Decision
Delivery of the agreed plan was reviewed. See annex.	Non-Europool members to follow-up earlier request for sales and production data. Graham to follow-up on Health & Safety data collection.

9. Any other urgent business

Discussion	Decision
Tim gave a report from Biper. Joint project with ETRTO to deliver retread labelling now progressing. Proposal to EU COM planned Sep / Oct but implementation is still at least 2 years off. 3PMSF test procedure has been simplified for retreads. Ag retread classification question is still pending.	Noted.

10. **Date of next meeting: NOTE REVISED DATE** 8th September by Teams video-conference 10:30 – 12:30.



BTMA retread committee work plan 2020

14-Jul-20

Subject	Delivery				Comment
	Q1'20	Q2'20	Q3'20	Q4'20	
5-year retread strategy					
BEIS Remanufacturing initiative (retailer vested interest)					Call for evidence in preparation
Regulatory level playing field (End of Waste & age limit)					Age limit announcement "Spring"
Improved product stewardship (inflation, husbandry, skills)					Gaining traction with DfT
Engaging with smaller fleets (business models, tech, etc)					Traffic Commissioners receptive
Communication					
Consider communication of 5-year plan to other stakeholders					WPP consultation response
Review revised website content					Pending
Retread Forum: objective, target audience, speakers, etc.					Not in 2020
Review impact of countervailing duties 18 months on					Need data
Communication to gov't, NGOs, etc re tyre service contracts					Part of holistic response to WPP
Reduce regulatory burden for retreaders					
Light-weight environmental regulation for small retreaders					Exemption in progress
Avoid requirement for financial guarantees under env. permit					Awaiting consultation
Relief from Climate Change Levy for retreaders					
Refine member energy data					Deferred to H1 2021
Build case around Resource & Waste strategy, etc					
Deliver message in function of CCA strategic review					
Collation & presentation of UK retread data					
Collate and report Health and Safety data					Pending
Collate & anonymise annual production data					In progress