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**Minutes of the meeting of the BTMA retread committee held on
 16th March 2021 by video-conference**

Present:					
Chris Baxter	<i>Hankook Tyre UK Ltd</i>	Mike Cole	<i>Michelin Tyre plc</i>	Bob Darling	<i>PB Tyres</i>
Dan Edwards	<i>Bulldog Remoulds Ltd</i>	Justin Holloway	<i>Bandvulc</i>	Azeem Khan	<i>Michelin Tyre plc</i>
Daniel Kinch	<i>Tuf Treads</i>	Mike Rees	<i>Tuf Treads</i>		
Apologies:					
Dan Collins	<i>TTS</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, particularly newcomers Bob Darling (PB Tyres), Daniel Kinch and Mike Rees (Tuf Treads).	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 19th January 2021

<i>Discussion</i>	<i>Decision</i>
The minutes of the meeting held 19 th January 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>
Graham reported government engagement on the following topics: Used tyre mass balance, waste crime package & Waste Prevention plan, Resource framework / end of waste for tyre pyrolysis, HGV roadworthiness / O licensing, Roll-out of new EU labelling regulation, Build Back Better	Noted.

6. Roll-out of new tyre labelling regulation

Discussion	Decision
Graham briefly presented the proposed roll-out of the new EU tyre labelling regulation. Retreads will not be concerned until 2023 at the earliest.	Noted.

7. Casing supply chain working party

Discussion	Decision
Az reported on the launch meeting held 9 th March. Participants recognised the need for improved understanding by gov't of the present workings of the supply chain and of the need to tailor current and expected regulatory changes (EPR, etc) accordingly. Next steps include producing a description of the current supply chain and consideration of improved definition of the process of acceptance of part-worn tyres. Dan E will issue minutes soon.	Noted.

8. 2021 Activity plan

Discussion	Decision
Graham provided an update on delivery of the activity plan. See Annex.	Keep trade events under review.

9. Any other urgent business

Discussion	Decision
Mike Rees asked for clarification regarding DOT marking in light of recent DVSA enforcement of the recently-introduced tyre age regulation.	Graham to supply DVSA enforcement guidance to PB Tyres and Tuf Treads.
Graham asked for experiences of recent VCA audits. In particular, whether any conflict or difficulty had been encountered.	Graham thanked participants for their feedback.

Date of next meeting: 18th May – 10:30 – 12:30

Annex



BTMA retread committee work plan 2021

16-Mar-21

Subject	Delivery				Comment
	Q1'21	Q2'21	Q3'21	Q4'21	
5-year retread strategy					
Message re COP26 / decarbonisation / Forest products					
Define & promote preferred future regulation of casing trade					Working party launched
Engage DfT re improved tyre stewardship in smaller fleets					Dialogue initiated
Engage BEIS / Defra re retailer & customer behaviour change					WPP & Product Value Retention
Engage DfT / Defra re tyres-as-a-service (data access, etc)					
Communication					
Review participation at Trade events. Consider retread event					Possibility? Audience? Purpose?
Reduce regulatory burden for retreaders					
Avoid unduly onerous environmental permitting for retreaders					Gov't consultation responses pending
Relief from Climate Change Levy for retreaders					
Collate member data once future eligibility criteria are known					Waiting eligibility criteria
Build case around RWS, decarbonisation, forest products, etc					
Deliver message in function of CCA strategic review					
Collation & presentation of UK retread data					
Collate & anonymise annual production data					GW to poll members