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**Minutes of the meeting of the BTMA retread committee held on
 8th September 2020 by video-conference**

Present:			
Mike Cole	<i>Michelin Tyre plc</i>	Dan Collins	<i>TTS</i>
Justin Holloway	<i>Bandvulc</i>	Azeem Khan	<i>Michelin Tyre plc</i>
		Dan Edwards	<i>Bulldog Remoulds Ltd</i>
Apologies:			
Tim Hercock	<i>Hon RMA chairman</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 and reported the resignation of Tim Hercock who is pursuing a new career direction.	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 14th July 2020

<i>Discussion</i>	<i>Decision</i>
The minutes of the meeting held 14 th July 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 summarised the outcome. Implementation is expected 1 st February 2021. The requirement for the date code to be legible was clarified.	Noted.
Defra Waste Prevention Plan: Publication is now expected year-end. Dialogue is ongoing in pursuit of retread “asks”.	Noted.
DfT Transport decarbonisation: A submission has been made highlighting the tyre-related opportunities.	Noted.
EA Standard Rules Permit: A technical response to the consultation has been published (amending quantities, etc) but without addressing the policy question of application to retreading.	Noted.

6. Bipaver update: none

7. New BTMA website and retread content

Discussion	Decision
Graham invited comments on the revised retread content on the BTMA website and requested images of tyre building and final inspection for inclusion on the website.	Members to revert to Graham.

8. Casing trade under EPR

Discussion	Decision
Graham presented a confidential proposal for a cross-industry working party to consider the preferred form of integration of the casing trade into a potential future EPR scheme.	Proposed approach and draft Terms of Reference approved. Graham to launch as soon as appropriate, probably early October.

9. 2020 activity plan

Discussion	Decision
Delivery of the agreed plan was reviewed. See annex.	Noted.

10. Any other urgent business: None

Date of next meeting: 17th November by Teams video-conference 10:30 – 12:30.



BTMA retread committee work plan 2020

08-Sep-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 delayed
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 member input
Retread Forum: objective, target audience, speakers, etc.					Not in 2020
Review impact of countervailing duties 18 months on					Needs formalising
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 request 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