



Meeting of the EFFC Sustainability Working Group will be held on Tuesday 11th May between 09:00 - 12:00 BST / 10:00 – 13:00 CET via WebEx Conference Call

AGENDA (SHORT)	
1.	Meeting Formalities <ul style="list-style-type: none">a. Apologiesb. Approval of Minutes of the Meeting held on 24th February 2021
2.	EFFC Executive Meeting Feedback
3.	Low Carbon Concrete TG (update)
4.	KPI/Roadmap TG (update)
5.	DFI-EFFC Conference, Berlin 2022
6.	EFFC SWG webinar TG (update)
7.	FIEC, Sustainability at European level (updates) <ul style="list-style-type: none">a. FIEC Sustainability WGb. FIEC TEC-3c. FIEC Taxonomy WG
8.	Any Other Business
9.	Next steps and next meeting

AGENDA (ANNOTATED)

	Item	Duration	WG Members	Documents
1.	Meeting Formalities (apologies & minutes)	5 minutes	WG members to approve meeting minutes and action list	Meeting Minutes & Action List
Background Info:	N/A			
2.	EFFC Executive Meeting Feedback	30 minutes	Chris Harnan to feedback to the group WG members to discuss and agree any next steps	
Background Info:	On the 22 nd of April there was an EFFC Executive meeting where Chris presented on EU taxonomy and the EFFC Sustainability Roadmap.			
3.	Low Carbon Concrete TG (Update)	30 minutes	WG members to provide their relevant updates. Alexander R – summary presentation on new German paper on LCC	Action List
Background Info:	<p>Ruben and Heleni have been nominated to research LCC within Europe. Ruben has noted that it is easiest for people to research within their own countries. At the last meeting Ruben was waiting for his Belgium data to be revised by the ABEF and BBRI. It was agreed that his document structure would be a good template to collect other countries data.</p> <p>In February it was agreed that forming a pan-European group (including cement industry stakeholders) would help us understand the bigger picture across Europe. Chris agreed to contact FIEC to ask if they would start a LCC group.</p>			
4.	KPI/Roadmap Task Group (feedback)	45 minutes	General feedback & discussion regards the last KPI TG meeting What next? <ul style="list-style-type: none"> • Collection of best practices for carbon reduction? • Grouping SDG's? • Presentations for National Federations? 	

Background Info:	Since the last meeting the KPI/Roadmap TG pulled together a presentation for the executive meeting. The group agreed it would be best to get approval from the executive before making any further steps.		
5.	DFI-EFFC Conference, Berlin 2022	30 minutes	<p>Ciaran to feedback to the group</p> <p>WG members to review topics identified and discuss what input the SWG would like to have in the conference – including suggestions for session chairs</p>
Background Info:	The call for abstracts has now closed. The abstracts have been organised by theme – with 14 abstracts received for “Sustainability, Life Cycle and Circular Economy in Geotechnics”. The organising committee is now looking for session chairs and people to review the papers.		
6.	EFFC SWG webinar Task Group	10 minutes	Webinar TG to share their plans for general feedback
Background Info:	<p>At the last meeting Heleni, Juliette and Luke volunteered to present at the first SWG webinar. Since the last meeting the group have met a few times to discuss topics and have now finalised their presentation content.</p> <p>The webinar will be hosted (live) on Tuesday 18th May between 12:00 -13:30 BST / 13:00- 14:30 CET. Registration available here.</p>		
7.	FIEC, Sustainability at European level (updates)	20 minutes	<p>Feedback from FIEC SWG attendees</p> <p>Feedback from TEC-3 meeting</p> <p>Feedback from FIEC Taxonomy WG</p>
Background Info:	At the last EFFC SWG meeting Chris agreed to attend the FIEC Taxonomy WG and feedback to the group.		
8.	Any Other Business	10 minutes	Floor open for discussion
9.	Next steps and next meeting		Confirm next steps and date for the next meeting