

**Minutes of the 4<sup>th</sup> Steering Committee Teleconference Meeting  
4<sup>th</sup> September 2006 13:00 – 14:30 hours**

**Participants:**

Angeles Blanco, Complutense University, Spain  
Harald Grossmann, Dresden Technical University, Germany  
Arie Hooimeijer, KCPK, The Netherlands  
Jan-Erik Levlín, Finland  
Francois Julien-Saint-Amand, CTP, France

**1. Adoption of the Agenda**

The agenda proposed by JEL was adopted without amendments

**2. Preparations for the Zagreb Meeting**

Two versions of a preliminary programme for the Zagreb meeting dated 30.05.2006 and 25.07.2006 respectively had been distributed before the telemeeting and formed the basis of the discussion.

Structure of the event

It was decided that the Zagreb meeting should be organised according to the following scheme:

time	item	remarks
Thursday 26.10.2006		
09:00	<b>Management Committee Meeting – 1<sup>st</sup> part</b>	
10:15	<b>Coffee break</b>	
10:30	<b>Plenary meeting – 1<sup>st</sup> part :</b> Opening Presentation of the delegates General topics including report from COST office	
11:00	<b>Plenary meeting – 2<sup>nd</sup> part:</b> General presentations and discussions <ul style="list-style-type: none"> <li>• evaluation and discussion of the responses to the questionnaire revised by Bartek Stawicki and the discussion of the results.</li> <li>• Identification and discussion about the specific research needs for different countries, FSJA</li> <li>• New information concerning the questionnaire on treatment technologies (additional information given by FSJA)</li> </ul>	The results from the competition questionnaire should be in the hands of the SC a few days prior to the meeting, so that representatives which are expected to give additional information concerning their responses can be contacted before the meeting.  It was decided to postpone the presentation on the recycling situation in Russia – originally envisaged for this meeting as it was not sure that visa regulations would safely be settled in due time. AH will take care that this presentation can be given in one of next year's meetings
12:45	<b>Lunch break</b>	
13:30	<b>Joint working group meeting 1<sup>st</sup> part – all WGs</b>  <b>Presentations on Collection and Sorting Systems</b> <ul style="list-style-type: none"> <li>• CEPI study on collection systems in Europe</li> <li>• Short reports from different countries</li> </ul>	AH to contact CEPI (or Andreas Faul?) France, Finland, Italy, UK as well as eastern

	<p><b>Presentations on Quality of Recovered Paper (focus in stickies)</b></p> <ul style="list-style-type: none"> <li>• efficient sticky removal during deinking (Poland)</li> <li>• Sticky removal by flotation (Abo)</li> <li>• Sticky removal by screening (France)</li> <li>• Effect of dilution on micro-stickies (Spain)</li> <li>• The role of adhesives? (Romania)</li> <li>• Presentation of the CEPI doc on Recovered Paper Quality Control</li> </ul> <p><b>Presentations on new sources of recovered fibres</b></p> <ul style="list-style-type: none"> <li>• diaper recycling (The Netherlands)</li> </ul>	<p>European countries will be addressed by JEL</p> <p>AB to contact Elena Bobu to check</p> <p>AH to invite Ulrich Leberle/CEPI</p>
Friday 27.10.2006		
09:00	<p><b>Joint working group meeting 2<sup>nd</sup> part – all WGs</b></p> <p><b>Presentations</b></p> <ul style="list-style-type: none"> <li>• collection rates vs environmental awareness (RM and/or AF)</li> <li>• ongoing activities of EFORWOOD(AH and/or TP)</li> <li>• CEPI techniques to produce statistics on recovery and recycling (IE)</li> <li>• report from CEPI LCA task force (AH)</li> <li>• Summary of WG3 meeting in Rome (AH)</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• New E48-related projects</li> <li>• Brochure, poster etc..</li> <li>• Chairmanship</li> </ul>	<p>JEL to contact IE</p>
11:00	<b>Coffee break</b>	
11:15	<b>Separate WG meeting Preparation of Symposium in Spain</b>	
12:30	<b>Lunch break</b>	
13:30	<p><b>Management Committee meeting 2<sup>nd</sup> part</b></p> <ul style="list-style-type: none"> <li>• Reports from the WG chairpersons</li> <li>• Symposium in Spain</li> <li>• Chairman's grant</li> <li>• Topics for future meetings</li> <li>• AOB</li> </ul>	
15:30	<b>Closure of the meeting</b>	

### 3 Future meetings

It was decided that potential focuses for meetings in 2007 and 2008 could be (s. programme above)

- Recovered paper and energy production
- Legal and health aspects of paper recycling and recycled fibres

#### **4 Attendance Zagreb**

JEL reports that there are currently no reimbursement problems to be expected for this meeting.

AH suggests to invite speakers from the industry: ideas?

#### **5 Tenerife Meeting**

HG will give the E48 presentation. AB takes care that this presentation is included in the programme.

The steering group meeting will either take place on Monday morning (4.12) or Tuesday. AB will check.

#### **6 Chairmanship**

JEL recalls that he had assumed the responsibility of a chairman as HG, who had initiated the Action, was not accepted by the COST office because he – at the time – was a member of the TC. This situation has changed in the meantime. JEL therefore offers to hand over the chairmanship to HG, if the MC wishes so.

HG confirms the information given by JEL and expresses his recognition of the work JEL had done in the past as Chairman of E48. Against the background of very positive experiences with the hitherto organisation of E48 and due to other obligations HG would highly appreciate JEL to continue as Chairman and he himself as vice chairman.

The SC members welcome this suggestion.

It is decided to present this idea to the plenary meeting in Zagreb.

#### **7 Charman's grant**

It is decided to spend 750 € out of this (or next) year's chairman grant (total 2.000 €) for the maintenance of the web page.

#### **8 Closure of the meeting**

JEL thanks all participants for their contributions and closes the meeting

Minutes: HG