2026-09-30 – Notes Meeting MW WG

1. Communication of the outcomes of the 39th GA. Formalisation of the WG. Chair of the WG Giovanni Taglialatela (ARERA, Italy), Co-chair of the WG is a person yet to be indicated by RAAEY Greece.
2. Approval of the rules
3. Approval of ANRSC as observers in the group (mentioning of the solidarity from WG to ANRSC)
4. Discussion about the publication of information on the website:
    a. GT position papers to be published
    b. MD ok but with board agreement or not publication
    c. MT proposal for using the publication of position papers as a mean to target potential members
    d. TV indication that actually the position papers have been already published on public domains. No need for decision today.
    e. AA proposal to have a common set of information from all members. AA commits to send to all the Members the info currently RAAEY publishes.
    f. VG two different directions:
        i. Information about the competencies of each Member
        ii. Set of documents that the WG produced and to be published
    g. GT proposal to have the documents published at the national level considered among the documents to be published on WAREG's website in English
    h. GT to provide a document summarising Ask for indications to GT
    i. TV proposed to have info about directive and regulations published on the website of WAREG
    j. MD governance as a topic for discussion. Approval from Members.
5. To do:
    a. Secretariat to create website section of waste
    b. Terms of Reference to be sent by GT
    c. Links to yearly reports and semester reports
6. Circular Economy Act
    a. Update to Members about FF and the fact that he left
    b. Proposal for the way forward
        i. Contact with the Cabinet of ENV to know if we can talk with GROW
        ii. GROW Personnel
        iii. <u>Indication of the Members about points ii - iii</u>
            1. RAAEY approval for the way forward mentioned by GT
            2. VERT Approval for the position expressed
            3. MEKH approval for the position
    c. Short-term activities proposal from GT

i. Website section of WAREG
ii. Exchanges with other WGs of WAREG (maybe to be kept in the background)

d.