

Meeting with DG Grow at EIT House
12 October 2022, 10.00-11.00 (actually 10-12)

Attending:



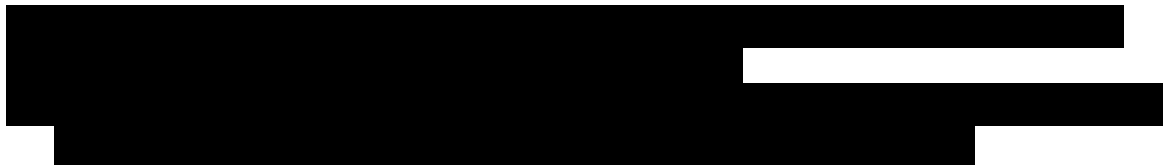
Agenda

1. **Approval/review of minutes of the last meeting on 30 August (DG Grow/ [REDACTED])**

Update on investment cases [REDACTED]

DG Grow asked EIT RM to kindly share the update ERMA KPIs info and also to update the partner list on the excel file.

ERMA Update on new projects:



DG Grow has been asked by DG INTPA to submit projects that may get support under Global Gateway e.g. hard and soft infrastructure projects . DG GROW requested ERMA to help with providing more detailed information on [REDACTED] projects: [REDACTED] – feedback provided by the respective CEOs was included in the final fiche sent to INTPA. [REDACTED] was also submitted directly by DG Grow.

MSP (Mineral Security Partnership)

On 22 September a high level ministerial meeting took place in the [REDACTED].

A consolidated list of [REDACTED] projects have been put together by [REDACTED] that includes all the projects submitted by the MSP partners (the EC together with the MS put forward [REDACTED] projects). The next steps will be to select from this list few projects and to agree on the criteria for their selection. Once the projects will be identified, the MSP partners will work towards finding the funding necessary until February 2023.

Clean Tech Materials Task Force

Agenda proposal:

- Short introduction by DG Grow
- Point on the **MSP** (Mineral Security Partnership by [REDACTED])

- Summary of the progress on the projects that had been pitched by the EBRD and EIB in previous meetings
- EBA pitch session:
- Q&A:
- ERMA pitch session:
- Q&A:
- Wrap up

Banks/investors list to be extend: [REDACTED]

ERMA projects :

ERMA projects to be presented:

[REDACTED]

ERMA to fix the date (late November, after Raw Materials Week).

Choreography to be set up to manage how to involve the Commercial Banks into the discussion.

Good to have institutional banks providing high level feedback on the previous projects discussed.

2. Raw Materials Act – Response update [REDACTED]

ERMA and EIT RM will respond to the Public Consultation in the form of a position paper.

DG Grow advised ERMA and EIT RM to be very specific in the input to be provided by valorising the real added value to be brought in term of investments, concrete measures, funding, CRM identification, as well as innovation and skills dimension the RM ACT should take into consideration.

3. Cluster Action Plan [REDACTED]

The action Plan number [REDACTED] will be soon shared with DG Grow as soon as [REDACTED] gives his go ahead, expected for 14 October.

4. Policy Advisory Group – schedule and agenda of first meeting [REDACTED]

DG EAC together with EIT has prepared a new proposal for the ToR of the PAG.

EIT RM will be reached out soon by EC Commission services (DG EAC/DG GROW) with a proposal.

EU RM Week 2022 – programme (DG Grow)

ERMA participation will be expected on the following slots:

- 14th Conference on Critical Materials and Minerals – Technical, [REDACTED] invited to speak
- CRMs: United Nations Framework Classification for Resources Management in Europe, [REDACTED] invited to speak
- [REDACTED] Bilateral 14/17.30 gov to gov meeting: DG Grow to get back to ERMA with more detailed information
- 9th Annual High Level Conference of the EIP on Raw Materials programme still in the making and ERMA participation still not confirmed
- Future trends Innovation and skills for raw materials co-organised by EIT Raw Materials
- [REDACTED] Strategic Partnership on Raw Materials 1st Review meeting including the B2B event – ERMA participation requested for G2G + ERMA co-responsible for the B2B part of the meeting.
- [REDACTED] – Business to Business event facilitated by the Government. An opportunity for the European and [REDACTED] businesses to meet and discuss business opportunities (Online) – DG Grow to inform ERMA about the agenda and assess possible participation.
- [REDACTED] side event - DG Grow to inform ERMA about the agenda and assess possible participation

International cooperation

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Discussion on the workshop of the 17th November during the RM week.

G2G part - ERMA to provide feedback on implementation 2021-22 and proposals for 2023-24 Roadmap.

B2B part ERMA is a main co-organiser - opening and presenting the services + to take care of inviting relevant ERMA industries.

██████████

DG Grow would need information on projects assessed by ERMA from ██████████ companies investing in EU and European ones investing in ██████████. The information will be included in the progress report for 2021/2022 of the implementation of the ██████████ Strategic Partnership.

██████████

DG Grow to inform ERMA whether ██████████ will be attending online to the workshop planned for November 7th. ██████████ participation may be required accordingly. ██████████ to take care of this from EIT RM's side

██████████ – ***funding application and mission to*** ██████████

During the mission in ██████████ and ██████████, ██████████ will provide the political context.

ERMA would be expected to provide the EU industry appetite for cooperating with ██████████. ERMA would be expected to gather information and updated from their EU stakeholders interested in fostering investment cases in ██████████ and ██████████.

██████████ would be interested in meeting DG Grow/ERMA.

ERMA to assess with ██████████ the scope of the meeting.

██████████ also expressed the potential interest to join the Conference in ██████████ and a bilateral meeting also with them can be an option.

DG Grow informed that FPI project should be evaluated by INPA and soon communicated.