

**Proposed Work Programme for Phase 0
Green Lead Project.
May 6, 2004**

The London Workshop agreed to the establishment of a Steering Committee to oversee a program of work to advance work on Green Lead in the six months leading up to a second workshop in Europe in October 2004. The committee will comprise of representatives from International Lead Zinc Study Group (Don Smale), United Nations Environment Program (Fritz Balkau), International Lead Management Center (Brian Wilson), Lead Development Association International (David Wilson), Basel Convention Secretariat (Andreas Arlt), BHP Billiton (Mick Roche), Noranda (Leonard Surges), World Wide Fund for Nature (James Leaton) and Berzelius Metall GmbH (Gerhard Goliash). The first meeting of the Committee will approve a budget and work program and will seek any additional resources for Phase 0. Ecofutures (Phillip Toyne) was appointed Secretariat for Phase 0.

The Work Program for Phase 0 will have a number of components.

1. Stakeholder Engagement

The London Workshop identified the need for additional engagement with companies in the lead acid battery sector, with carmakers and with environment and other NGO's.

It is proposed to deal with this task through three principle means:

- Direct dealings with companies and NGO's as the opportunity arises. This will be undertaken by the secretariat but also by representatives of companies and organizations present at the London workshop, who have regular contact with these sectors. EcoFutures will provide materials for use in those contacts; and will keep a record of such meetings.
- Targeting industry events, such as the Eurobat Forum in Brussels in June, the European Battery Conference in September, and any similar events elsewhere. Representatives of companies and organizations present at the London Workshop planning to attend these events will undertake this, but also sub-consultants to EcoFutures, should the additional, short run capacity be required.
- Directing attention throughout the companies in the lead acid battery cycle to the Green Lead website and to the interactive Internet development site for Green Lead.

2. Developing Further the Business Case for Green Lead

It was proposed at the London Workshop to develop a more detailed business case be developed for each sector in the lead acid battery lead cycle. It is proposed that the secretariat identify representatives from companies in each sector to assist with the case in their sector and that this work be developed for comment and feedback from others in the sector. This would be initiated with a conference call with those contributing in each sector, but primarily be developed using the interactive internet site.

3. Establishing the Working Groups

Two Working Groups were agreed at the London Workshop, one dealing with establishing a Green Lead Standard and the second dealing with the issues relating to Certification and Governance of Green Lead. It is proposed to initiate the work of the two groups will be overseen by the Steering Committee and initiated with a conference call, but to then primarily use the interactive internet site for ongoing work. EcoFutures will provide secretariat support for the two groups and will undertake the basic drafting tasks associated with what must be a modest work programme in Phase 0.

4. Revising the Budget and Work Plan for Subsequent Development on Green Lead

The Workshop decided that additional work was required prior to considering the adoption of the four-phase development of Green Lead. The work involved in Phase 0 will affect the subsequent work programme and the secretariat will draft a new work programme and budget for consideration at the second Green Lead Workshop in Europe in October.

5. Preparation for the Second Green Lead Workshop – October 2004.

The Secretariat will prepare the arrangements and materials for the second workshop under the direction of the Steering Committee.