



**A Meeting of the EFFC Council will be held at 14:00-17:00 13<sup>th</sup> October and 09:00-16:00 14<sup>th</sup> October at FNTP Building, 3 Rue de Berri, 75008 Paris, France.**

**President:** Serge Borel France  
**Senior Vice President:** Fabrizio Leoni Italy  
**Immediate Past President:** Andreas Körbler Austria

**Officers:**

Bob Thompson UK  
Boris Von Lübtow Germany  
José Candela Spain

**Working Group Chairs:**

David Hard (Technical) UK  
Federico Trevisani (Contracts) Italy  
Lorenzo Alessi (Health & Safety) France  
Chris Harnan (Sustainability) UK  
David Major (Early Career) UK

**Members:**

Andrea Acerbi Italy  
Lorenzo Alessi Italy  
Maurice Bottiau Belgium  
Luca Bruni Italy  
Rasin Dizceer Turkey  
Jaap Estié Netherlands  
Kanan Garay Keller  
Frank Haehning Germany  
Christophe Justino France  
Corrine Monnet France  
Przemyslaw Nowak Poland  
Thomas Pirkner Austria  
Hubert Tomczak Poland  
Wojciech Szwejkowski Poland

**Associated Members:**

Katarzyna Ria Zamara Tensar  
Mattias Grävare Palanalysis  
Franz-Werner Gerressen Bauer Mashinen  
Johannes Rhomberg Liebherr  
Nouffou Tapsoba Lafarge Holcim  
Patrice Matton Lafarge Holcim

**In Attendance:**

Kathryn de Rochefort EFFC Secretariat  
Ciaran Jennings EFFC Secretary

AGENDA		
Session 1: 14:00-17:00 13 <sup>th</sup> October 2022		
3.	<p><b>Minutes of the last meeting</b></p> <p style="padding-left: 40px;"><b>a) AGM Minutes (26<sup>th</sup> November 2021, virtual)</b></p> <p>The minutes of the previous meeting were approved.</p> <p style="padding-left: 40px;"><b>b) Executive Minutes (11<sup>th</sup> July 2022, virtual)</b></p> <p>The minutes of the Executive meeting were issued for information.</p>	
6.	<p><b>EFFC Strategy 2023-2028</b></p> <ul style="list-style-type: none"> <li>• <b>Strategic aims for next five years</b></li> </ul> <p>Ciaran reported that members were asked to respond to a condensed version of the strategy.</p> <p><i>Sustainability roadmap</i> – We asked members to support the sustainability roadmap and to commit the Carbon Reporting Initiative, which Chris Harnan will report on later. Members have supported and since offered their support.</p> <p><i>Rig Operator license</i> – We have had issues with the EFFC Rig Operator License, Sweden and Spain raised issues with the License through FIEC, as they felt it would affect their own training processes. Germany have also raised concerns that FIEC may take control of the scheme and over complicate the process.</p>	
9.	<p><b>DFI-EFFC Relationship</b></p> <p style="padding-left: 40px;"><b>a) Collaboration on working groups and projects</b></p> <p>Ciaran reported that the DFI have not been active within the sustainability WG to produce their input into the Carbon Reduction guide or move the other planned Guides forward, which was disappointing. The decision had therefore been taken for the EFFC to continue to produce its Guides as planned and not wait for the DFI. He noted on the Carbon Calculator, Tremie and Support Fluids groups and the conference the participation is still strong.</p> <p style="padding-left: 40px;"><b>b) Updates on conference</b></p> <p>Ciaran stated that the conference made €300 but more or less we have broken even overall, due to a lack of sponsorship packages being purchased. He noted that the pricing of these and the decision not to give an option to do day – only tickets would need to be looked at for the next conference.</p> <p>The DFI have agreed that they are happy for the next DFI/EFFC Conference in 2025 to avoid competing with ISSMGE in Austria in 2026.</p>	

	<p>The location will be in Belgium, either Brussels or Bruges, the EFFC will take a greater organisational role as the DFI have a 50<sup>th</sup> anniversary event to plan, Maurice will help to spear head organisation with Belgium.</p> <p>The group questioned if this would change the split of profits and the management fee, Ciaran will raise this with the DFI.</p>	<p><b>C Jennings</b></p>
<p><b>Session 2: 09:00 – 16:00 14<sup>th</sup> October 2022</b></p>		
<p>11.</p>	<p><b>ii) Sustainability</b></p> <ul style="list-style-type: none"> <li>• WG presentation</li> </ul> <p>Chris introduced himself as the Chair of the SWG and as an active participant in the Tremie and Support Fluid guides.</p> <p>Chris presented guide No.1 Carbon Reduction; this is key as construction produces a significant amount of carbon. Legislation is coming down the line, client demand due to EU taxonomy laws, risk management and employee demand will force companies to start recording and reducing carbon.</p> <p>The green deal (approved 2020) means that Europe should be carbon neutral by 2050.</p> <p>Chris explained that there is political agreement, the Corporate Sustainability Reporting Directive (taking over from the NFRD), will hit companies that meet at least two of the following criteria: turnover more than 40 million a year turnover, balance sheet over 20 million or more than 250 employees. This will be implemented in 2023/24/25, a final date has not been settled but it is coming.</p> <p>Chris highlighted this will come down the supply chain as well, even if you do not fall under the requirements, it will still be likely to affect you.</p> <p>The group raised concerns about how this will be sold to companies, Chris stated that as the EFFC we need to help smaller companies that will struggle to dedicate their time to reporting.</p> <p>DR E1-5-DR E1 12 are the key standards that will be required by companies do not necessarily meet the requirements to report under CSRD.</p> <p>Fabrizo asked where you report it. Chris stated that there will be an electric database called the EU single access point where it shall be submitted along with all the other financial reporting of the company.</p> <p>We are seeking 50+ companies to report on their carbon using an MS form to be filled out each quarter, which will all remain confidential. Everyone in the group was happy to join the reporting initiative.</p> <p><b>Guide No.2 (Circular Economy) is being finalised and will be shared for comment within one month.</b></p> <ul style="list-style-type: none"> <li>• <b>Future of the Carbon Calculator</b></li> </ul> <p>Luca introduced himself as the Chairman of the Carbon Calculator group.</p>	<p><b>L Alessi</b></p>

Luca stated that the project was originally a joint project between the DFI and EFFC and published the Carbon Calculator in 2014. The DFI decided to leave the project in 2016 and the EFFC stopped the group in 2018, joining the SWG.

In July 2022 the DFI decided to re-join, and we are looking to regain momentum to update the carbon calculator. The first phase will be to do a small update costing between €3-4,000 in 2022 consisting particularly to update the emission factor database. This is agreed during the meeting.

Then do a major update in 2023/24 requiring a budget of €20,000 will be examined.

Luca asked for more volunteers to join the carbon calculator TG, possibly ECG members.

Luca also suggested that a webinar is required to explain the Carbon Calculator for those who have never used it.

Bob enquired if the EU have a carbon calculator, Chris stated that he is not aware of an EU carbon calculator. The group showed strong support for the project.