

## Economic Committee

Friday, 22 March 2024 – 13h00-16h00 EET (GMT+2)

Draft AGENDA (as at 6 February 2024)

Item	Subject	Documents
1	<b>Housekeeping</b> – <i>Aurélie Delannoy, MPA, UK</i> <ul style="list-style-type: none"> <li>• Welcome by the Chair</li> <li>• Apologies for absence</li> <li>• Approval of the agenda</li> <li>• Approval of the minutes of the meeting held on 20 October 2023, Brussels</li> </ul>	<ul style="list-style-type: none"> <li>• AE-UEPG ECON doc 218 – Draft Agenda – 22 March 2024</li> <li>• AE-UEPG ECON doc 219 – Draft Minutes – 20 October 2023, Brussels</li> </ul>
2	<b>Guest speaker/Sponsor</b>	
3	<b>Access to Raw Materials</b> – <i>Dirk Fincke, UEPG, Brussels</i> <ul style="list-style-type: none"> <li>• Critical Raw Materials Act – State of play</li> <li>• The Essential Raw Materials Coalition – Review of activities</li> <li>• EU Raw Materials Week – 9-13 December 2024</li> <li>• European Commission Raw Materials Supply Group</li> </ul>	
4	<b>Economic Policy Update</b> – <i>Dirk Fincke, UEPG, Brussels</i> <ul style="list-style-type: none"> <li>• <a href="#">The Antwerp Declaration for a European Industrial Deal</a></li> <li>• The Corporate Sustainability Reporting Directive</li> <li>• The OECD Model Tax Convention and its application to extractible natural resources</li> <li>• Global Sand Observatory (GSO) – State of play</li> </ul>	
5	<b>Taxonomy and Sustainable Finance</b> <ul style="list-style-type: none"> <li>• Upcoming criteria for raw materials extraction</li> </ul>	
6	<b>Climate Change Mitigation &amp; Adaptation TF report</b> – <i>César Luaces Frades</i>	
7	<b>Better Implementation and Regulatory Enforcement TF report</b> – <i>César Luaces Frades</i>	
8	<b>Roundtable: National Economic Issues &amp; market trends</b> <ul style="list-style-type: none"> <li>• Outlook for the national economies</li> <li>• Any other national issues?</li> </ul>	
9	<b>UEPG SDIs – economic pillar</b> – <i>Jim O'Brien, ICF, Ireland</i> <ul style="list-style-type: none"> <li>• Update on projected 2022 data</li> <li>• Expectations for 2023 and beyond</li> </ul>	
10	<b>Review of UEPG Economic Live Issues</b> – <i>Aurélie Delannoy, MPA, UK</i>	
11	<b>Proposed Date and Venue of the next meeting</b>	Friday afternoon, 5 November 2024, Brussels Friday afternoon, 21 March 2025, venue tba