Minutes of the 5th WCA General Assembly

WCA General Assembly	
9th December 2021	Meeting commenced at 09:05 am UK Time
Venue	Virtual General Assembly
Chairman	Mr Cui Xingtai, WCA Joint Chair, Chairman of China United Cement Corporation (CUCC)
Meeting called by	Mr Ian Riley, WCA CEO
Note takers	Mrs Kirsty Monk, WCA Company Secretary

1. Chairman's Welcome and Introduction

Chairman, Mr Cui Xingtai welcomed all WCA Members and those delegates in attendance to the 5th WCA General Assembly of The World Cement Association.

Mr Cui explained that despite the complicated economic and social situation, WCA has made outstanding achievements in 2021 under the leadership of President Song Zhiping and with the joint efforts of WCA members, CEO Ian Riley and the WCA team.

2.1 Notices and Declarations

General Assembly Meeting Declared Quorate:
Mr. Ian Riley confirmed the General Assembly quorate, in line with the WCA Articles of Association.

Members in attendance are listed in Appendix 1, members apologies Appendix 1.a.

2.2 WCA Compliance with Antitrust Laws:

Mr. Ian Riley explained the WCA Rules of Conduct and agrees to abide in full compliance when they join, which means Members shall not use membership of the Association or any Association function or event to circumvent or breach antitrust laws.

2.3 Declarations of Interest: None made

No declarations of conflict of interests were made

3.0 WCA President Mr Song Zhiping

WCA President Song Zhiping presented his address to WCA members. He highlighted the challenging issues presented by Covid 19 and that the severe climate issue has put higher requirements on global CO2 reduction.

In 2021, WCA innovated services, made solid progress and achieved remarkable accomplishments. WCA provided value-added service to our members, such as offering plant operation and management improvement proposals through Pegasus Project. We shared information and technologies on carbon neutrality, green financing, and other hot topics for the

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industry via the Annual Conference, Open Day Event, committee meetings and activities. We launched WCA Climate Policy to guide our members and the industry to endeavour for zero-carbon transition and sustainable development. In 2021, WCA welcomed 8 new members and our membership continued to grow.

President Song Zhiping concluded that though the joint efforts of all members, WCA will create more values for the industry, our leadership will get stronger, and we will contribute more to the industry, and WCA will grow faster and stronger.

4.0 Minutes from previous meeting

Minutes from the previous meeting on December 10th, 2020, were approved by the WCA General Assembly. No comments were made

5.0 Ordinary Resolution 09-12-2021-01: Re-election of WCA Directors

The General assembly approved the following resolution:

That the Corporate Member representative for Mr Cui Xingtai, Chairman of China United Cement Corporation (CUCC) and WCA Joint Chairman, be re-elected as a Director of the Association for a 2-year term until December 31, 2023, in accordance with the Articles of the Association.

Decision: The Members vote approved resolution 09-12-2021-01 regarding the re-election of Mr Cui Xingtai by unanimous decision.

Item Ordinary Resolution 09-12-2021-01	Proxy for	GA Vote for	Against	Abstain	Votes cast
Re-Election of Mr. Cui Xingtai, Chairman of China United Cement Corporation (CUCC), Vice Chairman of China Cement Association, Joint Chairman of WCA	5	6	0	0	11

6.0. Financial statement and report –01/06/2020 to 31/05/2021

Mr. Ian Riley explained the financial statement of accounts and report was sent out by email to the members before the GA and is in the document pack. It contained the notification of the financial statement and situation of WCA. Mr Riley gave a short presentation on the report. He then asked if there were any questions about the statement and report. No questions were raised, and the financial accounts for the period 01/06/20 to 31/05/21 were approved by members.

7.0 Re-appointment of WCA Accountants

Mr. Ian Riley asked members' formal approval to continue with the same accountants, Stewart Hindley. The proposal was approved by the WCA General Assembly.

8.0 Presentation: WCA Climate Change Initiative and Proposed Policy

Mr Ian Riley presented an overview of the WCA Climate Policy; WCA aims to accelerate decarbonisation of the cement and concrete industry by encouraging and supporting members to set ambitious targets on reducing CO2 emissions and encouraging collaboration both along

the supply chain and across industries. WCA also recognise that each country, region, and company, faces its own unique circumstances, regulations and challenges regarding the transition and journey to net zero. He went on to explain the principal areas covered by the WCA commitment, outlined in the proposed policy.

(Please see the WCA Climate Policy for full details).

Mr Ian Riley proposed ordinary resolution 09-12-2021-02 for the members vote.

Decision: The Members vote approved resolution 09-12-2021-02 regarding the adoption of the proposed WCA Climate Change Policy by unanimous decision.

Item Ordinary Resolution 09-12-2021-02	Proxy Vote	GA Vote for	Against	Abstain	Votes cast
Adoption of proposed WCA Climate Change Policy	5	6	0	0	11

9.0 Report on the activities of the WCA since the last General Meeting

Mr Ian Riley provided a report on activities of the WCA since the last General Meeting in December 2020; this gave an overview of progress and outcomes of the WCA PEGASUS project, new WCA members, development of membership engagement and services, WCA conferences and events held in 2021, WCA media and marketing, our increased profile and industry voice.

Finally, Mr Riley provided a summary of the outlook and proposed activities for WCA in 2022, reviewing the next phases of Pegasus, participation in future annual COPs and COP27 next year; using work on climate change to reach out to potential new members in the middle east and north Africa (MENA) and proposed future WCA events and conferences. Mr Riley then invited members questions.

President Song Zhiping commented that last year WCA activities including membership development and our increasing WCA influence via COP 26 and other platforms had meant steady, positive progress for WCA in 2021. The 2022 outlook, with the clear the direction it is taking, is very promising. We can build on this year's solid foundation and make WCA even more successful next year.

Mr Ashwani Pahuja,(Dalmia Cement), asked whether WCA could work on solutions for micro-plastics/single-use plastics, which cause pollution in rivers and oceans, and projects which collect and manage disposal of this waste within our industry.

Mr Riley responded that this would fit well with the workstream of the Zero Carbon and Environment Committee and that they could review current examples of projects that undertake disposal of single-use plastics to get a better understanding of where WCA can help with development and initiatives.

Mr Satesh More, (PT Cemindo), asked whether WCA could help members with the challenges of universal product standardisation for green cement, as there are currently different criteria and standards in many countries.

Action: Mr Ian Riley responded that we could investigate the development of international agreements on uniformity of product standards, and we should ask the Products and Materials & Concrete Committee to undertake further work on this issue and with respect to green cement.

10.0 Reports from the WCA Committees and Networks

Mr. Ian Riley explained the re-structuring of the WCA committees in 2021 and that this was undertaken to prevent any overlap of committee work streams and provide a steering committee (Zero Carbon Steering Committee) to coordinate the work of the other committees.

Ian thanked all committee members for all their work and support in 2021. He invited the WCA Committee Chairs and representatives, Mr. Ashwani Pahuja, (Chief Sustainability Officer, Dalmia Cement) Zero Carbon & Environment Committee, Joint Chair, Mr. Li Yeqing, (CEO, Huaxin Cement) Product, Materials and Concrete Committee, Mr. Allistair Frieslaar, (SHE Manager, PPC Ltd), Safety and Health Committee, to present their reports to members.

After all committee reports were given, questions were invited from Members:

Mr. Satesh More (PT Cemindo) asked if any member companies could share their experience and examples of implementing Industry 4.0

Action: Mr. Ian Riley suggested that we will look to develop a WCA member forum event on this theme.

Mr Riley invited members to get involved with WCA committees, the Safety and Health Committee would welcome more members.

(Full details of committee report and other presentations can be found in the WCA website members area; for information about the committees please contact jo.michael@worldcementassociation,org).

11 A.O.B

No matters were raised under this item.

11.1 Closing Remarks

Chairman Cui Xingtai, thanked CEO Ian Riley, Committee Chairs and members for attending and making the 5th WCA General Assembly a complete success thanks to their joint efforts. In the coming year we hope WCA will continue to enjoy member's support and participation in our work as always, and we are looking forward to meeting in person next time to consolidate our friendships. With member support and trust, we believe WCA will have a promising future.

Meeting Closed at 10.50 pm UK London Time.

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Appendix 1: List of General Assembly Delegates:

Song	Zhiping	China Association for Public Companies, Chairman China Enterprise Reform and Development Society	WCA President, Chairman of China Association for Public Companies, Chairman of China Enterprise Reform and Development Society
Cui	Xingtai	China United Cement Corporation / CNBM	WCA Joint Chair, Chairman of China United Cement Corporation (CUCC)
Vincent	Lefebvre	Cem'In'Eu	WCA Joint Chairman, Executive Director Cem'In'Eu
Ian	Riley	The World Cement Association	WCA Chief Executive Officer
Roland	van Wijnen	PPC Ltd	WCA Director, CEO PPC Ltd.
Mahendra	Singhi	Dalmia Cement (Bharat) Limited	WCA Director, CEO Dalmia Cement
Wu	Bin	Anhui Conch Group Co., Ltd	WCA Director, VP Anhui Conch Group Co., Ltd
Zhuang	Changxi	Anhui Conch Cement Company Limited	Deputy General Manager of Overseas Development Department
Liu	Yanping	Anhui Conch Cement Company Limited	Senior Project Manager, Overseas Development Department
Zhu	Zunfeng	China United Cement Corporation	Deputy General Manager of CUCC Operation Center, General Manager of Production & Technology Center of CUCC Huaihai Region
Sherjing	Wang	Asia Cement Corporation Hualien Plantin	Asia Cement Corporation Hualien Representative
Fu	Guoming	Asia Cement Corporation Hualien Plantin	Deputy Plant Manager
Chen	Zhongsheng	Shandong Shanshui Cement Group Ltd.	Vice President
Satesh	More	PT Cemindo Gemilang	Vice President Director
Ma	Weiping	West China Cement	CEO
Lei	Hao	Sinoma Cement Co.,Ltd.	Project Manager
Ashwani	Pahuja	Dalmia Cement	Chief Sustainability Officer
Yeqing	Li	Huaxin Cement	CEO
Allistair	Frieslaar	PPC Ltd	SHE Manager, WCA Committee
Barries	Barnard	PPC Cement SA (Pty) Ltd.	Lead Engineering Services
Irfan	Zuchrufudin	PT. Semen Indonesia (PERSERO) Tbk.	Sr. Process Technical Expertise
Manash Ranjan	Sanyal	Raysut Cement Company	Chief Operating Officer
Mina	Ataalla	Saudi Cement	Sale Senior Specialist
Arun Dixit	Dixit	Saudi Cement	Projects Director & Technical Development Advisor
Raman	Mangabhai	The Institute of Concrete Technology (ICT)	Former President and Council member of ICT
Donal	Byrne	Enterprise Ireland	Business Development Adviser Principal Adviser to Construction Sector
Sherif	Elsayed-Ali	Carbon RE	CEO
Bill	Jiang	China Cement Net	

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Shao	Jun	China Cement Net	Chairman
Denis	Louisnard	Fives FCB	R&D Director
Didier	Bourbon	Fives FCB	Senior Sales Manager,
Chen	Kui	Hefei Cement Research & Design Institute Co., Ltd	HCRDI WCA Coordinator
Chu	Biao	Hefei Cement Research & Design Institute Co., Ltd	Deputy Director of R & D Centre
Zhu	Bing	Hefei Cement Research & Design Institute Co., Ltd	Chairman of Hefei and Vice President of China Building Materials Academy.
Andre	Sybon	KHD Humboldt Wedag International AG	Managing Director at (KHD) Humboldt Wedag GmbH.
Matthias	Mersmann	KHD Humboldt Wedag International AG	Chief Technology Officer (CTO)
Zhao	Ming	Shanghai Yicheng Juxin Construction Technology Co.,Ltd	Senior Scientist
liu	Yafei	Sinoma International Engineering Co,. Ltd.	International Cooperation Department
Liu	Yan	Sinoma International Engineering Co.,Ltd.	Chairman
Jiaomei	Ma	Sinoma Research Institute	Assistant Director of Technology Application Dept.
Caglan	Becan	World Cement Association	WCA Representative International Cooperation Department
Julian	Rea	Liminal	WCA PR and Marketing/ Managing Director Liminal
Frank	Liu	The World Cement Association	WCA Director Beijing Representative Office
Qingfang	Ma	The World Cement Association	WCA Deputy Director Beijing Representative Office
Joanna	Michael	The World Cement Association	WCA Membership Engagement and Communications Coordinator
Rosy	Wang	The World Cement Association	WCA Senior Coordinator
Joanna	Qin Li	The World Cement Association	WCA Beijing Representative Office
Manon	Burbidge	The World Cement Association	WCA Communications, Media & Policy Manager
Kirsty	Monk	The World Cement Association	WCA Company Secretary and Membership Manager

Appendix 1a Apologies:

The following WCA Members sent their apologies.

Member	Representative
Saudi Cement Company	Mohammed A. ALGarni, WCA Vice President
World Cement Association, Adiguzel Consultancy Group	Emir Adiguzel, WCA Director & Founder
Sinoma Cement Co.,Ltd.	Sui Yumin
PT Cemindo Gemilang	Vince Indigo
Ciments De L'Atlas (CIMAT)	Mohamed Naciri
Cem'In'Eu	Fabien Charbonnel
PPC Ltd.	Delon Perumal

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