



Chairperson: R. Garrett (Ames Goldsmith)  
Secretariat: C. Braibant (EPMF)

18 July 2013, 10:30 CET  
Pin code: 36389671#

LIST OF PARTICIPANTS

1.	Nicolas Bares	Heraeus	Germany
2.	Bodo Berkner	Ferro	Germany
3.	Caroline Braibant	EPMF	Belgium
4.	Roland Brasch	Heraeus	Germany
5.	Edwin Broekart	Umicore	Belgium
6.	Helena Byrdziak	KGHM	Poland
7.	Daniela Cholakova	Aurubis	Belgium
8.	Paul Dinning	Du Pont	United Kingdom
9.	Rob Garrett	Ames Goldsmith	United Kingdom
10.	Daniel Glowacki	KGHM	Poland
11.	Kevin Klipsch	EBRC	Germany
12.	Marie-Louise Meisters	Du Pont	Belgium
13.	Agnieszka Piechota	KGHM	Poland
14.	Klaus Rothenbacher	EPMF	Belgium
15.	Mike Shepherd	Vale	United Kingdom
16.	Peter Simpson	WCA	United Kingdom
17.	Michael Thiel	BASF	Germany
18.	Adam Troll	DuPont	United Kingdom
19.	Christiane Wickel	Recylex	Germany
20.	Carolin Wippel	BASF	Germany

APOLOGIES

Angela Alderman	Johnson Matthey	<i>United Kingdom</i>
Massimo Blattner	Valcambi	<i>Switzerland</i>
Hege Stubberud	Xstrata	<i>Norway</i>
Daniel Vetter	EBRC	<i>Germany</i>
Carole Wilson	Vale	<i>United Kingdom</i>



### DRAFT AGENDA

1. Welcome & Introduction (*R. Garrett*)
  - 1.1. Reminder on Confidentiality and Competition Law
  - 1.2. Tour de table and apologies
  - 1.3. Approval of the agenda
  - 1.4. Status of actions agreed at and approval of the minutes of the last conference call (26 April 2013) (*C. Braibant*)
2. Feed-back from Dutch Competent Authorities (if any) (*C. Braibant*)
3. "Dossier content" box proposal (*C. Braibant*)
4. Project plan towards Evaluation (including adjusted roles and responsibilities) (*C. Braibant*)
5. Peer review of Ag Dossier before update submission? If yes, who? (*C. Braibant*)
6. Circulation of WCA report to Silver Institute members for information - approval
7. Minimum substance identification & characterization data requirements for individual registrants (*C. Braibant*)
  - 7.1. Review of PMC characterisation recommendations
  - 7.2. Targeted compliance checks on Substance Identification on Dossiers subject to Evaluation in 2013
8. AgCl and Ag compounds in general: update of section 1 & 2 in joint dossier to reflect purity profiles: pure, impure specific, impure general (*C. Braibant*)
9. 4th ATP to CLP: impact on Ag project classification and labelling requirements (*K. Klipsch*)
10. Translation of ES/SDS? (*C. Braibant*)
11. AOB, next meetings and closing remarks (*R. Garrett*)
  - 11.1. Alert on significant changes to IUCLID 5 file to facilitate review