



# Gold Work Group Meeting (11:30-12:30)

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## *Draft agenda*

### **1 Welcome and Introduction**

- 1.1 Reminder on Confidentiality and Competition Law
- 1.2 Tour de table and apologies
- 1.3 Approval of the draft agenda and minutes of March 24, 2015 WG meeting
- 1.4 Status of actions

### **2 Phase I**

- 2.1 Outcome of last literature search

### **3 Phase II: Data gap analysis & Integrated Testing Strategy**

- 3.1 Registration of solid TCA hydrate

### **4 Phase III: Testing programme**

- 4.1 Update on the progress of the testing programme
- 4.2 Proposed classification for registration

### **5 Phase IV: Exposure scenario data collection**

- 5.1 Status of PNEC and DNEL derivation
- 5.2 Data collection: uses + ENV/HH/Waste exposure
- 5.3 Implications of a monitoring programme

### **6 Phase V: Dossier finalisation**

- 6.1 Status of IUCLID dossier (endpoints) completion
- 6.2 Project progress and registration target

### **7 Budget 2016**

### **8 AOB, next meetings/calls and closing remarks**



## Gold Work Group Meeting

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### *List of (confirmed) Participants*

1. <b>Angela Alderman</b>	Johnson Matthey	United Kingdom	
2. <b>Roland Brasch</b>	Heraeus	Germany	
3. <b>Vincent Dunon</b>	EPMF/ARCHE	Belgium	
4. <b>Maxime Eliat</b>	EPMF/ARCHE	Belgium	
5. <b>Herbert Fuchs</b>	Heraeus	Germany	
6. <b>Michael Huber</b>	C. Hafner	Germany	
7. <b>Mark Hosford</b>	Johnson Matthey	United Kingdom	
8. <b>Marie-Laure Ledrich</b>	Consultant for Traxys	Luxembourg	<i>By conference call</i>
9. <b>Alexandra Levesque</b>	PX group	Switzerland	
10. <b>Agnieszka Piechota</b>	KGHM	Poland	
11. <b>Manfred Probst</b>	C. Hafner	Germany	
12. <b>Nissanka Rajapakse</b>	Johnson Matthey	United Kingdom	
13. <b>Mike Shepherd</b>	Vale	United Kingdom	
14. <b>Marc Simon</b>	Traxys	Luxembourg	<i>By conference call</i>
15. <b>Hege Stubberud</b>	Glencore	Norway	
16. <b>Steven Verberckmoes</b>	Umicore	Belgium	
17. <b>Sven Waechter</b>	Doduco	Germany	
18. <b>Carole Wilson</b>	Vale	United Kingdom	<i>By conference call</i>

### *Apologies*

<b>Massimo Blattner</b>	Valcambi	Switzerland
<b>Francisco Boo</b>	Metalor	Switzerland
<b>Sylvia Fehse</b>	Saxonia	Germany
<b>Edgar Geister</b>	Commerzbank	Luxembourg
<b>Hege Stubberud</b>	Glencore	Norway
<b>Erik Teubel</b>	Saxonia	Germany
<b>Sven Waechter</b>	Doduco	Germany