



Chairman: S. Verberckmoes (Umicore, Belgium)
Secretariat: R. Nicolay (EPMF, Belgium)

08 October 2014, 10:30 - 12:00
Metals Conference Centre (Aluminum room), Rue du Duc 100, B-1150 Brussels

LIST OF PARTICIPANTS

1.	Francisco Boo	Metalor	Switzerland	
2.	Roland Brasch	Heraeus	Germany	
3.	Daniel Bressler	Heraeus	Germany	
4.	Owen Green	WCA	United Kingdom	
5.	Michael Huber	Wieland Edelmetalle	Germany	<i>By Conference Call</i>
6.	Becky Marks	WCA	United Kingdom	
7.	Renaud Nicolay	EPMF	Belgium	
8.	Mark Raffray	Johnson Matthey	United Kingdom	<i>Member of TAP</i>
9.	Steven Verberckmoes	Umicore	Belgium	

APOLOGIES

Volker Behrens	Doduco	Germany
Sven Waechter	Doduco	Germany



DRAFT AGENDA

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|---|----------------------|
| 1. Welcome & Introduction (<i>S. Verberckmoes</i>) | 10:30 - 10:45 |
| 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 (<i>R. Nicolay</i>) | |
| 2. Phase I | 10:45 - 10:55 |
| 2.1. Inventory and latest classifications (<i>R. Nicolay</i>) | |
| 2.2. Outcome of literature searches (<i>WCA</i>) | |
| 3. Phase II: Data gap analysis and Integrated Testing Strategy (<i>R. Nicolay</i>) | 10:55 - 11:05 |
| 4. Phase III: Testing programme (<i>WCA</i>) | 11:05 - 11:25 |
| 4.1. Current status, bottlenecks and next steps | |
| 4.2. Status and timing of PNEC and DNEL derivation | |
| 5. Phase IV: Use, exposure, and emission data collection (<i>R. Nicolay</i>) | 11:25 - 11:40 |
| 5.1. Use data collection | |
| 5.2. Exposure and emission data collection | |
| 5.3. Potential monitoring needs | |
| 6. Phase V: Dossier finalisation | 11:40 - 11:55 |
| 6.1. IUCLID dossier constitution (<i>WCA</i>) | |
| 6.2. Registration target and project full overview (<i>R. Nicolay</i>) | |
| 7. AOB, next cc/mtg and closing remarks (<i>S. Verberckmoes</i>) | 11:55 - 12:00 |

Lunch
(12:00 - 12:30)