PMC General Assembly Meeting

Draft agenda

1 Welcome and Introduction (Guy Ethier, 10:00-10:15)

1.1 Confidentiality and Competition Law
1.2 Tour de table, quorum and apologies
1.3 Approval of the agenda
1.4 Approval of the minutes of the last meeting (3 December 2014, Brussels) including status of action items

2 Nanomaterials: the state of play (Christine Spirlet, IZA, 10:15-10:45)

3 PMC Membership news (France Capon, 10:45-11:15)

3.1 PMC chairmanship
3.2 Legal working group chairmanship
3.3 PMC staff reorganisation

4 PMC Finances (France Capon, 11:15-12:15)

4.1 2014 accounts
4.2 2015 forecast
4.3 PMC scope:
  4.3.1 Freezing of the scope
  4.3.2 SDS
4.4 PMC Cost sharing

5 PMC Business Plan 2016-2019 (France Capon, 12:15-12:45)

12:45-13:45: Lunch break

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6 Update on PMC Registration Projects (PMC Team, 13:45-16:15)

6.1 Ag Project (Katrien Arijs, 13:45-14:30)
6.2 Au Project (Maxime Eliat, 14:30-14:45)
6.3 PM CN – Project (Maxime Eliat, 14:45-15:00)
6.4 Refinables Project (Katrien Arijs, 15:00-15:15)
6.5 PGM Project (Klaus Rothenbacher, 15:15-16:00)
6.6 Re Project (Katrien Arijs, 16:00-16:15)

7 Authorisation (France Capon, 16:15-16:45)

7.1 Hydrazine
7.2 RMO on chloroplatinates

8 AOB[1], next meeting and closing remarks

[1] Only items which do not require decision are allowed under AOB