Chairman: *Guy Ethier* (Umicore)
Co-Chairman: *Mark Raffray* (Johnson Matthey)

12 June 2014, 10:00 – 17:00
Kongress + Kursaal Bern (Vivace 1 & 2 meeting rooms)
Kornhausstrasse 3, CH-3000 Bern 25, Switzerland

Draft Agenda

1.	**Welcome and introduction** *(G. Ethier)*	**10:00 – 10:15**
	1.1. Reminder on Confidentiality and Competition Law	
	1.2. Tour de table, apologies and quorum	
	1.3. Approval of the Agenda	
	1.4. Status of the actions agreed at 4 Dec 2013 Assembly meeting *(C. Braibant)*	
	1.5. Approval of minutes of 4 Dec 2013 Assembly meeting	
2.	**PMC Membership news**	**10:15 – 10:35**
	2.1. PMC Chairmanship *(G. Ethier)*	
	2.2. A zoom on nanomaterials under REACH *(C. Braibant)*	
	2.3. Classification updates, CLP notification updates, and TSCA 8(e) notifications (*C. Braibant)*	
3.	**Overall PMC project management** *(R. Nicolay)*	**10:35 – 11:00**
4.	**Update on PMC registration projects**	**11:00 – 14:00** *(including lunch)*
	4.1. Ag: REACH vs Biocides, Substance Evaluation, and Ag Financials *(C. Braibant)*	
	4.2. Au & PM CN- : Update on project progress *(R. Nicolay)*	
	4.3. PGM: Update on project progress and bottlenecks *(K. Rothenbacher)*	
	4.4. Re: Recent activities and cost overview *(C. Braibant)*	
	4.5. Refinables: Recent activities and cost overview *(C. Braibant)*	
5.	**PMC & Authorisation**	**14:00 – 15:15**
	5.1. RCF: Update on latest status *(R. Nicolay)*	
	5.2. Hydrazine: Update on latest status *(R. Nicolay)*	
	5.3. PMC SVHC tracking initiative: Reminder *(C. Braibant)*	
	5.4. Authorisation Application for industrial use of As2O3: Case-study *(Ying Zhu, REACHLaw)*	
6.	**Financial items** *(C. Braibant)*	**15:15 – 16:30**
	6.1. Status of 2013 payments, accounts and reserves	
	6.2. Status of 2014 invoices	
	6.3. Proposed 2015 budget for approval	
	6.4. Cost projection for 2015-2020	
	6.5. LoA prices as from Jul 2014 for approval	
7.	**AOB[1], next meetings and closing remarks** *(G. Ethier)*	**16:30 – 17:00**

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