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

3 December 2014, 10:30 – 16:30 CET
Metals Conference Centre – Rooms Copper & Aluminium
Rue du Duc 100, B-1150 Brussels, Belgium

Draft Agenda

1. Welcome and introduction *(Guy Ethier)* **10:30 - 10:45**
- **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 actions agreed at the last Plenary Meeting in Bern on 12 June 2014
- **1.5.** Approval of the minutes of the last Plenary meeting in Bern on 12 June 2014

2. PMC Membership news *(Guy Ethier)* **10:45 - 11:00**

3. Update on PMC Registration Projects **11:00 - 13:00**
- **3.1.** Projects phase overview *(Katrien Arijs)*
- **3.2.** Ag project *(Klaus Rothenbacher, Katrien Arijs, Mark Raffray)*
- **3.3.** Au project *(Renaud Nicolay)*
- **3.4.** PM CN- project *(Renaud Nicolay)*
- **3.5.** PGM project *(Klaus Rothenbacher, Katrien Arijs)*
- **3.6.** Re project *(Katrien Arijs)*
- **3.7.** Refinables project *(Katrien Arijs)*

Lunch

4. Authorisation *(Renaud Nicolay, Mark Raffray)* **14:00 - 14:45**
- **4.1.** Overview of Authorisation/Restriction/RMOA status for substances of interest to PM sector
- **4.2.** Hydrazine

5. PMC Finances *(Guy Ethier)* **14:45 - 16:15**
- **5.1.** PMC past and current accounts overview
  - **5.1.1.** Total expenses 2007-2014
  - **5.1.2.** 2014 Budget/Expenses (by 31 Oct14)
  - **5.1.3.** Cumulative reserves
  - **5.1.4.** Securing minimum required reserves
- **5.2.** 2015 Budget and invoices
  - **5.2.1.** Proposed 2015 Budget for approval
  - **5.2.2.** 2015 Indicative invoices

6. AOB[1], next meetings and closing remarks *(Guy Ethier)* **16:15 - 16:30**

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