



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

4 December 2013, 10:30 - 16:00 CET
Metals Conference Centre - Rooms Copper & Aluminium
Rue du Duc 100, B-1150 Brussels, Belgium

Draft Agenda

1. Welcome and introduction (*G. Ethier*) 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 agreed at and approval of minutes of the last meeting (Stockholm, 14 June 2013)

2. PMC Membership news (*C. Braibant*) 10:45 - 11:30
 - 2.1. Presentation of new colleague R. Nicolay, Project Manager
 - 2.2. Nominations for the PMC Management Committee 2014-2017
 - 2.3. New Members List
 - 2.4. PMC Cost-sharing formula
 - 2.5. LoA sold in 2013

3. Preparing for Evaluation of Ag (*C. Braibant*) 11:30 - 12:15
 - 3.1. Evaluation process
 - 3.2. Joint dossier update
 - 3.3. Individual dossier updates

4. Update on other PMC Registration Projects: Au, PM CN-, PGM, Re, and Refinables 12:15 - 14:30
(*R. Nicolay, K. Rothenbacher, and K. Arijs*) (including lunch)

5. PMC & Authorisation (*R. Nicolay*) 14:30 - 15:15
 - 5.1. Authorisation Process
 - 5.2. Hydrazine
 - 5.3. RCF
 - 5.4. Other? (*C. Braibant*)

6. Financial items (*C. Braibant*) 15:15 - 16:15
 - 6.1. 2013 expenses by 30 Sep
 - 6.2. 2014 Budget and invoices

7. AOB, next meetings, and closing remarks (*G. Ethier*) 16:15 - 16:30