



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

14 June 2013, 10:00 - 16:30  
Högberga Gärd (Fåhrens meeting room)  
Grindstigen 5-6, 181 62 Lidingö, Sweden

### 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 and apologies
  - 1.3. Approval of the Agenda
  - 1.4. Status of actions agreed at and approval of minutes of last meeting (5 Dec 2012) (*C. Braibant*)
  
2. **Membership information:** New members (?), LoA sold over 2010-2013, etc. (*C. Braibant*) 10:15 - 10:30
  
3. **CLP inventory & CLP platform:** level of PMC involvement recommended (*C. Braibant*) 10:30 - 10:40
  
4. **Registration:** 10:40 - 12:30
  - 4.1. Presentation from ECHA on Substance Identification, Read-across justification, and other Dossier Compliance recommendations (*F. Le Curieux*)
  - 4.2. PMC inventories, Lead Registrants, registration deadlines, registration updates & upgrades (including post-registration research/work) (*C. Braibant and K. Rothenbacher*)
  
- Lunch
  
5. **Evaluation:** update on status and anticipated challenges/steps (*C. Braibant*) 13:15 - 14:15
  
6. **Authorisation:** Hydrazine, industry's plea for early RMO assessment, Article 57f & precious metals, and PMC strategy discussion (*M. Raffray and H. Waeterschoot*) 14:15 - 15:30
  
7. **PMC organogramme and associated budget for 2013 (II) and 2014** (*C. Braibant*) 15:30 - 16:15
  
8. **AOB<sup>1</sup>, next meetings and closing remarks** (*G. Ethier*) 16:15 - 16:30

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<sup>1</sup> Only items which do not require decision are allowed under AOB