



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

14 June 2012, 10:00 - 16:30
Radisson Blu Park Lane Hotel (Villa d'este)
Van Eicklei 34, 2018 Antwerp (Belgium)

Draft Agenda

1. Welcome and introduction (*G. Ethier*) 10:00 - 10:15
 - 1.1. Confidentiality and Competition Law
 - 1.2. Approval of the Agenda
 - 1.3. Actions agreed and approval of the minutes of the last meeting (Brussels, 6 December 2011)

2. Status and progress of PMC Projects 10:15 - 12:45
 - 2.1. Ag: reporting under US EPA's TSCA 8e, pending registrations, non-Member LR, terrestrial toxicity and classification update work, Watch List (new Article 8b of Water Framework Directive), Evaluation, Nano TF, timeline (*K. Rothenbacher & C. Braibant*)
 - 2.2. Au: testing programme, CSA/CSR, timeline (*C. Braibant*)
 - 2.3. PM CN-: testing and modelling programme, CSA/CSR, link with CuCN-, project management and timeline (*C. Braibant*)
 - 2.4. PGM: fast-track substances, overall testing programme, exposure data collection (including project manager), data-sharing with IPA, Chinese regulations, timeline (*K. Rothenbacher*)
 - 2.5. Re: testing programme, IUCLID 5 filling, project management and timeline (*C. Braibant*)
 - 2.6. PM Refinables: Advocacy on SCC, update vs. upgrade, pilot cases, classification update, cost-sharing, timeline (*C. Braibant*)
 - 2.7. Hydrazine: Task Force, intermediate status, likelihood for prioritisation, proposed way forward (*C. Braibant & M. Raffray*)

- Light lunch 12:45 - 13:30

3. PMC organisation (*C. Braibant*) 13:30 - 14:45
 - 3.1. PMC Membership
 - 3.2. PMC Management Committee and (Co-)Chairmanship
 - 3.3. Sample management protocol
 - 3.4. Revised LoA costs (for internal reference)

4. Expenses, reserves, budget forecasts and invoicing (*C. Braibant & A. Rondepierre*) 14:45 - 15:30
 - 4.1. Final 2011 accounts and reserves
 - 4.2. Deviations to the original 2012 Budget and 2nd 2012 invoices
 - 4.3. 2013 budget and simplified invoicing approach

5. Presentation from Cu Consortium: REACH is here to stay (*K. Delbeke or K. Lacasse*) 15:30 - 16:15

6. AOB, next meetings and closing remarks (*G. Ethier*) 16:15 - 16:30
 - 6.1. AOB
 - 6.2. Next meetings:
 - 6.2.1. Next PMC Assembly Meeting: Brussels, 5 Dec 2012
 - 6.2.2. Next PMC Plenary Meeting: Stockholm, 13 Jun 2013