



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

5 December 2012, 10:30 - 17:00 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 (Antwerp, 14 June 2012)
  
  2. Membership news (*C. Braibant, EPMF*) 10:45 - 11:15
    - 2.1. New members
    - 2.2. LoA interests, SIEF communication status, Data-sharing with IPA, TSCA 8e) notifications
    - 2.3. Feed-back on bi-monthly updates
    - 2.4. Other
  
  3. Eurométaux' REACH budget, challenges, and achievements in 2011 & 2012 (*V. Verougstraete, EM*) 11:15 - 12:00
  
  4. Preparation for Authorisation (*A. Kotze, ILA*) 12:00 - 12:45
- Lunch*
5. PMC's REACH challenges from 2013 onwards 13:30 - 15:00
    - 5.1. Short update per project and key topic (*C. Braibant & K. Rothenbacher, EPMF*)
    - 5.2. Strategic challenges including Evaluation and Authorisation (*M. Raffray, Johnson Matthey*)
  
  6. Reinforcement of EPMF/PMC resources (*G. Ethier, Umicore*) 15:00 - 15:45
  
  7. Proposed 2013 & 2014 budget (*C. Braibant, EPMF*) 15:45 - 16:30
  
  8. AOB, next meetings, and closing remarks (*G. Ethier*) 16:30 - 17:00
    - 8.1. Satisfactory survey
    - 8.2. AOB
    - 8.3. Next meetings