



Chairman: *Dr Andrew Griffiths* (Umicore)
Co-Chairman: *Dr Mark Raffray* (Johnson Matthey)

12 January 2011, 10:00 - 17:00
Metals Conference Centre
Rue du Duc 100, B-1150 Brussels

Draft Agenda

1. **Welcome and introduction** (*A. Griffiths*) **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 (Hamburg, 19 Jun 2010)
 2. **Management Committee, Membership and PMC secretariat** (*C. Braibant*) **10:15 - 10:45**
 - 2.1. Election of Management Committee and interim Chairman
 - 2.2. Membership:
 - 2.2.1. New Member: Uralinteh
 - 2.2.2. Excluded Member: SEKOM
 - 2.2.3. Commitment of Members having submitted all relevant PM Registrations in 2010
 - 2.3. Re-organisation of PMC secretariat
 3. **Feed-back/Update on 2010 Registrations and CLP notifications** **10:45 - 12:30**
 - 3.1. Overview of lessons learned during first Registrations (Ag and Refinables) and CLP notifications (*All*)
 - 3.2. Post-registration requirements:
 - Follow-up of REACH review process (*tba*)
 - Update of classifications (3rd GHS) (*tba*)
 - Ag: Corroboration of T/D test results, soil data and additional testing, BLM, follow-up on nano-materials, publication of monitoring programme results, etc. (*K. Rothenbacher*)
 - Refinables: Sameness check, implementation of classification (e.g.: McClas) of each Member company, definition of intermediates under REACH, evolving interpretation of "strictly controlled conditions" and associated additional data requirements, etc. (*C. Braibant*)
- Lunch*
4. **Status and progress of other PMC Projects** **13:15 - 15:30**
 - 4.1. Ag: Scope, remaining Ag registrations, 2011 work, timeline (*K. Rothenbacher*)
 - 4.2. Au and PM CN-: Scope, ITS development, timeline (*C. Braibant*)
 - 4.3. PGM: Scope, ITS development, timeline (*K. Rothenbacher*)
 - 4.4. Re: Scope, testing programme, timeline (*C. Braibant*)
 5. **Overview of 2010 budget and expenses and 2011 budget proposal** (*C. Braibant*) **15:30 - 16:30**
 - 5.1. 2010 expenses (including update on sample costs)
 - 5.2. 2010 incomes (including update on letters of Access)
 - 5.3. 2011 budget proposal (including options)
 6. **AOB, next meeting and closing remarks** (*Interim Chairman & C. Braibant*) **16:30 - 17:00**
 - 6.1. OECD programme
 - 6.2. Next PMC Plenary Meeting: Cambridge, 17 June 2011, hosted by Johnson Matthey
 - 6.3. Next PMC Assembly Meeting: Brussels, 6 December 2011