



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

6 December 2011, 10:30 - 15:30
Metals Conference Centre - Room COPPER
Rue du Duc 100, B-1150 Brussels

Draft Agenda

1. **Welcome and introduction** (*G. Ethier*) 10:30 - 10:45
 - 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 (Cambridge, 17 Jun 2011)

2. **Status and progress of PMC Projects** 10:45 - 12:30
 - 2.1. Ag: remaining registrations, terrestrial toxicity and classification update work, Evaluation, timeline (*K. Rothenbacher*)
 - 2.2. Au: ITS development, testing programme, timeline (*C. Braibant*)
 - 2.3. PM CN-: ITS, modelling programme, timeline (*C. Braibant*)
 - 2.4. PGM: ITS tier 1, testing programme, exposure data collection, timeline (*K. Rothenbacher*)
 - 2.5. Re: testing programme, IUCLID 5 filling, timeline (*C. Braibant*)
 - 2.6. PM Refinables: Advocacy on SCC, update vs. upgrade, pilot cases, cost-sharing, timeline (*C. Braibant*)
 - 2.7. Hydrazine: Task Force, intermediate status, likelihood for prioritisation, feedback from suppliers/registrants and technico-legal experts, proposed project plan (*C. Braibant*)

- Light lunch 12:30 - 13:15

3. **PMC organisation** (*C. Braibant*) 13:15 - 14:30
 - 3.1. PMC Management Committee and (Co-)Chairmanship
 - 3.2. WG Chairpersons in place and opportunity to volunteer
 - 3.3. Reminder on budget format and content, especially content of Generic costs
 - 3.4. Illustration of impact of changes in Members' declarations in inventories and invoicing
 - 3.5. Simplified invoicing approach
 - 3.6. Simplified approach for sample reimbursement
 - 3.7. Internal LoA costs for reference

4. **Expenses, reserves, budget forecasts and invoicing** (*C. Braibant & A. Rondepierre*) 14:30 - 15:15
 - 4.1. Status of 2011 expenses
 - 4.2. Status of 2011 reserves
 - 4.3. 2012 Budget and 2012 invoices

5. **AOB, next meetings and closing remarks** (*G. Ethier*) 15:15 - 15:30
 - 5.1. Next PMC Plenary Meeting: Antwerp, 14 Jun 2012
 - 5.2. Next PMC Assembly Meeting: Brussels, 5 Dec 2012