



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

18 June 2010, 9h00 - 17h30
Park Hyatt Hamburg Hotel
Bugenhagenstrasse 8, D-20095 Hamburg

Draft Agenda

1. Welcome and introduction (*A. Griffiths*) 9h00 - 9h15
 - 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, 4 Dec 2009)

2. Status and progress of the PMC Projects 9h15 - 13h00
 - 2.1. Key messages from the Technical Advisory Panel (*M. Raffray*)
 - Classification notification under CLP: scope and strategy
 - Generation of exposure and emissions monitoring data
 - 2.2. Ag (*K. Rothenbacher & T. Hird*)
 - Scope,
 - Remaining data gaps,
 - Risk assessment (PNEC, DNEL, CSA/CSR, ES, etc.): remaining data needs
 - Classification: possible new classification of Ag powders as "very toxic to aquatic organisms" and discussion of joint approach to implementation
 - IUCLID 5.2 file readiness and preparation for registration
 - 2.3. Au and PM CN-: DKC, scope, completed literature search and data gap analysis, CLP testing requirements, generation of occupational and environmental monitoring data, and next steps towards registration (*T. Hird*)
 - 2.4. PGM: scope, tiered testing approach (including CLP requirements), generation of occupational and environmental monitoring of exposure, and next steps towards registration (*K. Rothenbacher*)
 - 2.5. Re: scope, tiered testing approach, generation of occupational and environmental monitoring data, and next steps towards registration (*C. Braibant*)

Lunch



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- 2.6. Refinables (*C. Braibant*): 14h00 - 14h20
- Scope
 - Identification/characterisation/grouping approach
 - Tiered classification approach
 - Annex VII and CLP testing approach
 - Next steps in preparation of registration
3. Preparing for Registration and CLP notifications (*C. Braibant*) 14h20 - 15h00
- 3.1. PMC plan for June-December 2010 period
- Duties of Lead Registrants
 - Duties of co-registrants
 - Other duties, e.g. : progress-tracking by the Management Committee
- 3.2. Substance identification
- 3.3. SIEF communication
- 3.4. Registration check-list and guidance
4. Review of the Consortium Agreement (*A. Palmers, W. Held & C. Braibant*) 15h30 - 16h30
- 4.1. Approved addendum, clarifications, etc.
- 4.2. Adjusted agreement - 2010-2020 PMC activity (cf. budget predictions below)
- 4.3. Cost-sharing formula (for simple and complex intermediates)
5. 2007-2020 PMC Budget & Letter of Access (*C. Braibant*) 15h00 - 15h30
6. 2010 budget revision, 2011 budget proposal (*C. Braibant*) 16h30 - 17h15
7. AOB, next meeting and closing remarks (*A. Griffiths*) 17h15 - 17h30
- 7.1. OECD programme: Report from T. Hird
- 7.2. Next PMC Assembly Meeting: Brussels, 2 December 2010
- 7.3. Next PMC Plenary Meeting: Cambridge, 17 June 2011, hosted by Johnson Matthey