Chairperson: *Dr Andrew Griffiths* (Umicore)

3 December 2009, 10h30 – 16h30
Copper & Aluminium Room - Metals Conference Centre
Rue du Duc 100, 1150 Brussels (Belgium)

AGENDA

1. Welcome and Introduction (*A. Griffiths, Umicore*). **10:30 – 10:40**

- **1.1.** Confidentiality and European Competition Law and decision-making provisions
- **1.2.** Membership: Welcome to DuPont + vote on Traxys' membership request
- **1.3.** Approval of the Agenda
- **1.4.** Approval of the Minutes of the Last Meeting (19/06/2009)

2. Status and Progress of Technical Programmes **10:40 – 12:40**

- **2.1. Achievements and major challenges:** Registration readiness *(M. Raffray, Johnson Matthey)*
- **2.2. Generic topics** (*C. Braibant, EPMF*)**:**
  - 2.2.1. **Substance identification** (ID Cards) **and substance sameness** (e.g.: nanoforms and minimum purity)
  - 2.2.2. **Lead Registrants**
- **2.3. Silver:** Chairmanship; Scope; progress of testing programme and data gathering; preparation of ES, CSA and CSR (including BLM/SSD/aquatic monitoring work and GEMAS); IUCLID 5 files preparation; and overall project plan *(K. Rothenbacher, EPMF)*
- **2.4. Gold and Precious Metals Cyanides:** Chairmanship, scope (e.g.: Good Delivery gold bars), and consultancy *(T. Hird, EPMF)*
- **2.5. Platinum Group Metals:** Scope, testing programme, and overall project plan *(T. Hird, EPMF)*

Lunch

- **2.6. Rhenium:** Scope, testing programme, and overall project plan *(C. Braibant, EPMF)* **13:20 – 14:10**
- **2.7. Refinables:** Scope, identification of consultancy, testing programme, preparation of IUCLID 5 files, and overall project plan *(C. Braibant, EPMF)*

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3. Preparation for Registration (and after) (*C. Braibant & T. Hird, EPMF*) **14:10 – 15:00**

- **3.1.** Communication with Pre-SIEFs: Implementation of REACHsuite
- **3.2.** Preparation of classification proposals (GHS/CLP)
- **3.3.** Overall Consortium Project Plan: Project Progress vs. Registration Deadlines
- **3.4.** Guidance and Training
- **3.5.** Preparation of Letters of Access and Licences to Use: Underlying Principles
- **3.6.** Voluntary OECD HPVC Programme

4. Resources and Budget of the Consortium (*C. Braibant & T. Hird, EPMF*) **15:00 – 16:15**

- **4.1.** Expenses for 2009
- **4.2.** IUCLID 5 Hosting Service
- **4.3.** Resources of the Consortium
- **4.4.** Presentation and Approval of 2010 Budget
- **4.5.** Invoicing in 2010
- **4.6.** Predictions for Next Years

5. AOB, Next Assembly Meeting and Closing Remarks (*A. Griffiths, Umicore*) **16:15 – 16:30**

- **5.1.** Next Plenary Meeting: 18 June 2010, Hamburg - Germany
- **5.2.** Next Assembly Meeting: 2 December 2010, Brussels - Belgium

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