



Chairperson: *Dr Andrew Griffiths* (Umicore)

19 June 2009, 10h00 - 15h00
Grand Hotel Eden - Room San Salvatore
Riva Paradiso 1, 6900 Lugano (Switzerland)

AGENDA

1. Welcome and introduction (*A. Griffiths, Umicore*). 10:00 - 10:15
 - 1.1. Confidentiality and European Competition Law provisions.
 - 1.2. Approval of the Agenda.
 - 1.3. Approval of the Minutes of the last meeting (03/12/08).

 2. Operational and working structure of the Consortium (*A. Griffiths, Umicore*). 10:15 - 10:40
 - 2.1. Introduction to Consortium's personnel and task distribution.
 - 2.2. Co-Chairmanship of PM & Re Consortium.

 3. Membership of the Consortium (*C. Braibant, EPMF*). 10:40- 10:55
 - 3.1. Presentation of the 43rd Member of the Consortium: Glencore.
 - 3.2. Vote on new membership application(s).

 4. Status and progress of technical programmes (*M. Raffray, Johnson Matthey; S. Hottenroth, Umicore & Z. Hugonin, EPMF*). 10:55 - 12:30
- Lunch*
5. 2009(II) Budget and predictions for next years (*C. Braibant, EPMF*). 13:30 - 14:30
 - 5.1. Presentation and approval of 2009(II) budget.
 - 5.1.1. REACHsuite (*T. Hird, EPMF*).
 - 5.2. Predictions for next years.

 6. Next Assembly meeting (*C. Braibant, EPMF*). 14:30 - 14:35
 - 6.1. Next Assembly meeting: 3 December 2009, Brussels - Belgium.

 7. AOB (A/I). 14:35 - 14:55

 8. Closing remarks (*A. Griffiths, Umicore*). 14:55 - 15:00