



## AGENDA

CHAIR: Dr. Andrew Griffiths (Umicore, Germany)

1. Welcome and introduction (A. Griffiths, Umicore). 9:00 - 9:05
    - 1.1. Confidentiality and European Competition Law provisions.
    - 1.2. Approval of the Agenda.
    - 1.3. Approval of the Minutes of the last meeting (13/12/07).
    - 1.4. A word from the Chairman.
  
  2. Status and progress of the Consortium. 9:05- 10:35
    - 2.1. Adjusted Consortium Agreement: main changes (A. Palmers, Umicore & W. Held, Fachvereinigung Edelmetalle).
    - 2.2. Membership: interested companies and potential members (C. Braibant, EPMF).
    - 2.3. Internal structure and Scientific Manager position (C. Braibant, EPMF).
    - 2.4. Work Groups:
      - 2.4.1. Technical Advisory Panel (M. Raffray, Johnson Matthey).
      - 2.4.2. Silver Work Group (R. Garrett, Ames Goldsmith).
      - 2.4.3. Gold Work Group (S. Hottenroth, Umicore).
      - 2.4.4. Platinum Group Metals Work Group (D. Boyd, Johnson Matthey).
      - 2.4.5. Rhenium Work Group: the proposed way forward (C. Braibant, EPMF).
    - 2.5. Accounts and budget (C. Braibant, EPMF).
- Tea and/or Coffee Break*
3. Pre-registration preparedness (C. Braibant, EPMF & M. Raffray, Johnson Matthey). 10:50 - 12:10
    - 3.1. What is pre-registration? Why pre-register?
    - 3.2. Who pre-registers? What is the definition of "legal entity"? How to identify an only representative? Do I need a third party representative?
    - 3.3. What to pre-register? Pre-registration for special cases (e.g. complex intermediates). What is within and outside the scope? How to calculate the applicable tonnage band?
    - 3.4. How to pre-register? How to select the most appropriate IT tool?
    - 3.5. Where to get information, help, and assistance in respect of pre-registering?
    - 3.6. Case studies, tools, recommendations, and Do's & Don'ts for a structured pre-registration.
    - 3.7. Q&A session.
  
  4. Key tasks, proposed timeline, next Assembly meeting and AOB (C. Braibant, EPMF & A. Griffiths, Umicore). 12:10 - 12:25
    - 4.1. Upcoming key tasks and proposed timeline.
    - 4.2. Next Assembly meeting: 3<sup>rd</sup> of December 2008 (Brussels, Belgium).
  
  5. Conclusion (A. Griffiths, Umicore & J. Levison, Vale Inco). 12:25 - 12:30