



Chairperson: *Dr Andrew Griffiths* (Umicore)  
Co-Chairperson: *Dr Jeff Levison* (Vale Inco)

3 December 2008, 10h00 - 16h00  
Hotel Métropole - Excelsior Room  
Place de Brouckère 31, 1000 Brussels (Belgium)

### AGENDA

1. Welcome and introduction (*A. Griffiths, Umicore*). 10:00 - 10:10
  - 1.1. Confidentiality and European Competition Law provisions.
  - 1.2. Approval of the Agenda.
  - 1.3. Approval of the Minutes of the last meeting (20/06/08).
  - 1.4. Presentation of new operational structure of the Consortium (and introduction of Scientific Manager).
  
2. Membership of the Consortium (*C. Braibant, EPMF*). 10:10- 10:30
  - 2.1. Presentation of new Members (already approved by the Assembly): Valcambi, Chimet, and SAFT Batteries.
  - 2.2. Vote on new membership application(s) (i.e. Tanaka Kikinzoku Kogyo).
  - 2.3. Commitment of the Members (reminder) - importance of data-sharing.
  
3. Clarification on legal terms of the Consortium Agreement (*C. Braibant, EPMF & A. Palmers, Umicore*). 10:30 - 10:45
  - 3.1. Recap on recent addendum to the Consortium Agreement.
  - 3.2. Clarification on "change" of membership.
  - 3.3. Letter to "big tonnages" .
  
4. Status and progress of technical programmes. 10:45 - 12:45
  - 4.1. Report of Technical Advisory Panel (*M. Raffray, Johnson Matthey*).
  - 4.2. Report on Silver project (*R. Garrett, Ames Goldsmith & M. Raffray, Johnson Matthey*).
  - 4.3. Report on Gold project (*S. Hottenroth, Umicore*).
  
  - Coffee or Tea Break*
  - 4.3.1. Report on Precious metals cyanides project (*S. Hottenroth, Umicore*).
  - 4.4. Report on PGM project (*D. Boyd, Johnson Matthey*).
  - 4.5. Report on complex refinables initiatives (*J. Levison, Vale Inco*).
  - 4.6. Report on Rhenium project (*A. Alderman, Johnson Matthey*).
  - 4.7. Key action points (*M. Raffray, Johnson Matthey*).

*Lunch at Hotel's Restaurant  
"Le Jardin Indien"*



PRECIOUS METALS AND RHENIUM CONSORTIUM  
ASSEMBLY MEETING

Chairperson: *Dr Andrew Griffiths* (Umicore)  
Co-Chairperson: *Dr Jeff Levison* (Vale Inco)

3 December 2008, 10h00 - 16h00  
Hotel Métropole - Excelsior Room  
Place de Brouckère 31, 1000 Brussels (Belgium)



Chairperson: *Dr Andrew Griffiths* (Umicore)  
Co-Chairperson: *Dr Jeff Levison* (Vale Inco)

3 December 2008, 10h00 - 16h00  
Hotel Métropole - Excelsior Room  
Place de Brouckère 31, 1000 Brussels (Belgium)

*Lunch at Hotel's Restaurant  
"Le Jardin Indien"*

5. Consortium and SIEFs (C. Braibant, EPMF & M. Raffray, Johnson Matthey). 13:45 - 15:00
- 5.1. Comments on pre-registration leaflet (feed-back on questionnaire circulated at the beginning of the meeting, including remarks on Consortium's organisation and deliverables).
  - 5.2. List of pre-registered substances: impact on scope, budget and timeline of PM & Re Consortium projects.
  - 5.3. Membership of PM & Re Consortium vs. membership of SIEF: how to work together?
  - 5.4. Options to ensure link of PM & Re Consortium Secretariat with each "priority" SIEF.
- Coffee or Tea Break*
- 5.5. Proposals for PM & Re Consortium operation:
- 5.5.1. Communication and data-management tool: EPMF website, REACHsief, REACHSuite, other(s)?
  - 5.5.2. "Minimum voting rules": quorum, number of votes per SIEF member (legal entity/corporate), majority, and voting timing?
  - 5.5.3. Substance sameness: expected information requirements (e.g.: complex intermediates).
  - 5.5.4. Lead Registrant.
6. 2008 Expenses, 2009 budget and 2009(I) Members' cost-shares (C. Braibant, EPMF). 15:00 - 15:30
- 6.1. Presentation and approval of 2008 expenses, 2009 budget and 2009(I) Members' cost-shares.
  - 6.2. Detail of REACH projects (under the umbrella of Eurométaux).
7. Next Assembly meeting (C. Braibant, EPMF). 15:30 - 15:40
- 7.1. Next Assembly meeting: 19 June 2009, Lugano - Switzerland.
8. AOB (A/I). 15:40 - 15:55
9. Closing remarks (A. Griffiths, Umicore & J. Levison, Vale Inco). 15:55 - 16:00