



EUROPEAN PRECIOUS METALS FEDERATION  
& PRECIOUS METALS CONSORTIUM ASSEMBLY MEETING

13 December 2007, 9h00 – 16h30  
Metals Conference Centre – COPPER & ALUMINIUM Room  
100 Rue du Duc (5th floor), 1150 Brussels

AGENDA MORNING SESSION

PRECIOUS METALS CONSORTIUM ASSEMBLY MEETING

1. **Welcome and introduction** (*B. Binney, Johnson Matthey*). **9:00 – 9:15**
  - 1.1. Confidentiality and European Competition Law provisions.
  - 1.2. Approval of the Agenda.
  - 1.3. Tour de table and apologies.
  - 1.4. Approval of the Minutes of the last meeting (29/06/07).
  - 1.5. Word of the Chairman.
  
2. **Precious Metals Consortium membership** (*All*). **9:15 – 9:25**
  - 2.1. List of Founding Members.
  - 2.2. Candidate Member: Recylex GmbH.
  
3. **Election of a Management Committee** (*All*). **9:25 – 9:35**
  - 3.1. Presentation of nominees and vote by the Assembly.
  - 3.2. Chairmanship of the Management Committee.
  
4. **Status and progress of the Precious Metals Consortium Work Groups**. **9:35 – 10:45**
  - 4.1. Technical Advisory Panel (*M. Raffray, Johnson Matthey*).
  - 4.2. Silver Work Group (*R. Garrett, Ames Goldsmith*).
  - 4.3. Gold Work Group (*S. Hottenroth, Umicore*).
  - 4.4. Platinum Group Metals Work Group (*ibid*).

*Tea and/or Coffee Break*

5. **Rhenium** (*M. Raffray, Johnson Matthey*). **11:00 – 11:15**
  - 5.1. Proposal based on provisions of Appendix 4 of the Consortium Agreement.
  - 5.2. Clarifications and vote by Assembly.
  
6. **2007 Accounts and 2008 Budget** (*C. Braibant, EPMF*). **11:15 – 11:40**
  - 6.1. Presentation of the accounts for year 2007, proposed budget for 2008 and previsions for 2009 and 2010.
  - 6.2. Clarifications and vote by Assembly.
  
7. **Key tasks, proposed timeline and next Assembly meeting** (*B. Binney, Johnson Matthey & C. Braibant, EPMF*). **11:40 – 11:50**
  - 7.1. Upcoming key tasks and proposed timeline.
  - 7.2. June 2008 (Toledo, Spain), hosted by the Asociación de Empresas de Metales Preciosos de España (ANEMEPRE).
  
8. **AOB** (*All*). **11:50 – 12:00**
  
9. **Conclusion** (*B. Binney, Johnson Matthey & A. Griffiths, Umicore*). **12:00 – 12:15**