



Chairperson: A. Alderman (Johnson Matthey)  
Secretariat: C. Braibant (EPMF)

28 September 2012  
15:00 - 16:00 CET

LIST OF PARTICIPANTS

1.	<i>Davidé Alasia</i>	Traxys	Luxembourg	<i>Observer</i>
2.	<i>Angela Alderman</i>	Johnson Matthey	United Kingdom	
3.	<i>Caroline Braibant</i>	EPMF	Belgium	
4.	<i>Roland Brasch</i>	Heraeus	Germany	
5.	<i>Michael Husakiewicz</i>	Lipmann	United Kingdom	
6.	<i>Marie-Laure Ledrich</i>	Traxys	Luxembourg	
7.	<i>Becky Marks</i>	WCA environment	United Kingdom	
8.	<i>Marc Simon</i>	Traxys	Luxembourg	
9.	<i>Rüdiger Thiele</i>	Heraeus	Germany	
10.	<i>Aad van Meerkerk</i>	Climax Molybdenum	The Netherlands	
11.	<i>Paul Whitehead</i>	WCA environment	United Kingdom	

APOLOGIES

<i>Kenneth Kloska</i>	Climax Molybdenum	United States
<i>Mark Raffray</i>	Johnson Matthey	United Kingdom

DRAFT AGENDA

1. Welcome and Introduction (*A. Alderman, Johnson Matthey*)
  - a. Confidentiality and Competition law
  - b. Tour de table and apologies
  - c. Approval of the agenda
  - d. New WCA project co-ordinator for Re project (*B. Marcks, WCA*)
  - e. Follow-up of actions agreed at and approval of the minutes of the last call and meeting (27 October 2011 & 6 December 2011) (*C. Braibant, EPMF*)
2. OECD 422 combined test (*P. Whitehead, WCA*)
  - a. Background and preliminary results
  - b. Outcome of literature search + feedback on previous similar experience/knowledge from laboratory and PMC Members
  - c. Discussion and next steps: need to repeat acute oral toxicity test?
3. Use questionnaire, overall IUCLID 5 preparation, and SIEF communication (*B. Marcks, WCA and C. Braibant, EPMF*)
4. Licence to Use Agreement - status (*C. Braibant, EPMF*)
5. AOB, next meetings/calls and closing remarks (*A. Alderman, Johnson Matthey*)