



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

4 December 2012, 14:00 - 18:00 CET
Metals Conference Centre - Copper Room
Rue du Duc 100 - 1150 Brussels (BELGIUM)

LIST OF PARTICIPANTS

1.	<i>Angela Alderman</i>	Johnson Matthey	United Kingdom
2.	<i>Katrien Arijs</i>	Arche	Belgium
3.	<i>Caroline Braibant</i>	EPMF	Belgium
4.	<i>Roland Brasch</i>	Heraeus	Germany
5.	<i>Michael Husakiewicz</i>	Lipmann	United Kingdom
6.	<i>Kamil Kozub</i>	Ecoren	Poland
7.	<i>Becky Marks</i>	WCA	United Kingdom
8.	<i>Rüdiger Thiele (by cc)</i>	Heraeus	Germany
9.	<i>Aad van Meerkerk</i>	Climax Molybdenum	The Netherlands
10.	<i>Paul Whitehead</i>	WCA	United Kingdom

APOLOGIES

11.	<i>Davide Alasia</i>	Traxys	Luxembourg
12.	<i>Frédéric Gaidou</i>	Eramet	France
13.	<i>Kenneth Kloska</i>	Climax Molybdenum	United States
14.	<i>Marie-Laure Ledrich</i>	Traxys	Luxembourg
15.	<i>Marc Simon</i>	Traxys	Luxembourg

DRAFT AGENDA

Light lunch from 13:00 onwards

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| 1. | Welcome and Introduction (<i>A. Alderman</i>) | 14:00 |
| | a. Confidentiality and Competition law | |
| | b. Tour de table and apologies | |
| | c. Approval of the agenda | |
| | d. Review of actions agreed at (<i>C. Braibant</i>) and approval of minutes of the last meeting (28 Sep 2012 Re WG conference call) (<i>All</i>) | |
| 2. | Finalisation of APR testing programme and classification/CSR needs (<i>P. Whitehead</i>) | 14:15 |
| 3. | Live demonstration of IUCLID 5 completion (including uses) (<i>B. Marks</i>) | 15:00 |
| 4. | Finalisation of ID Cards, SIEF communication and sameness check (<i>C. Braibant</i>) | 16:00 |
| 5. | Next steps including: | 16:45 |
| | a. Timeline for Dossiers submission (<i>B. Marks</i>) | |
| | b. 2013 budget/membership fees (<i>C. Braibant</i>) | |
| 6. | AOB, next meetings/calls and closing remarks (<i>A. Alderman</i>) | 17:15 |