



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

6 December 2011, 16:30 - 19:00
Metals Conference Centre
Rue du Duc 100 - 1150 Brussels (BELGIUM)

LIST OF (CONFIRMED) PARTICIPANTS

1.	<i>Angela Alderman</i>	Johnson Matthey	United Kingdom
2.	<i>Caroline Braibant</i>	EPMF	Belgium
3.	<i>Roland Brasch</i>	Heraeus Precious Metals	Germany
4.	<i>Michael Husakiewicz</i>	Lipmann Walton & Co	United Kingdom
5.	<i>Marie-Laure Ledrich</i>	Traxys	Luxemburg
6.	<i>Ana Paula Pais</i>	Climax Molybdenum	The Netherlands
7.	<i>Marc Simon</i>	Traxys	Luxemburg
8.	<i>Minako Takamiya-Allen</i>	WCA	United Kingdom
9.	<i>Ruediger Thiele</i>	Heraeus Precious Metals	Germany
10.	<i>Paul Whitehead</i>	WCA	United Kingdom

DRAFT AGENDA

1. Welcome and Introduction (including progress on agreed actions at past meetings and calls) (*A. Alderman & C. Braibant*)
2. Decision on vehicle selection for combined repeat dose/reprotox testing on APR (*All*)
3. Status of testing programme (incl. physic-chemical, ecotox and mamm tox) (*WCA*)
4. Budget increase justification: remaining questions from Re WG and way forward (*All*)
5. IUCLID 5 filling progress
 - 5.1. ID Cards, identification and sameness - way forward (*All*)
 - 5.2. Update on use questionnaires (*WCA*)
6. Timeline (*WCA*)
7. AOB, next meetings and closing remarks (*A. Alderman*)

SUPPORT DOCUMENTS

- Minutes and annexes of the last meeting from PMC
- Updated testing status table from WCA
- Budget increase justification paper from WCA
- Final Re and Re compounds ID Cards from PMC