



3 December 2010

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

*Metals Conference Centre  
Rue du Duc 100 - 1150 Brussels (BELGIUM)*

PARTICIPANTS

Angela Alderman	Johnson Matthey	<i>United Kingdom</i>	
Caroline Braibant	EPMF	<i>Belgium</i>	
Roland Brasch	Heraeus	<i>Germany</i>	
Michael Husakiewicz	Lipmann Walton	<i>United Kingdom</i>	
Ken Kloska	Climax Molybdenum	<i>United States</i>	<i>By teleconference</i>
Kamil Kozub	KGHM Ecoren	<i>Poland</i>	
Erin Logan	WCA	<i>United Kingdom</i>	
Rüdiger Thiele	Heraeus	<i>Germany</i>	
Aad Van Meerkerk	Climax Molybdenum	<i>The Netherlands</i>	
Paul Whitehead	WCA	<i>United Kingdom</i>	

DRAFT AGENDA

Slides will be displayed by GoToMeeting on: <https://www2.gotomeeting.com/join/974487426>

Call-in details are sent separately

1. Introduction (*A. Alderman*) 9:30 - 10:00
  - 1.1. Confidentiality and European Competition Law provisions
  - 1.2. Tour de table and apologies
  - 1.3. Follow-up on agreed actions and approval of the minutes of the last meeting (23 April 2010)
  - 1.4. Objective of the day and approval of the Agenda
  
2. Membership and chairmanship 10:00 - 10:30
  - 2.1. Membership:
    - 2.1.1. Feed-back from Molydet (*M. Husakiewicz*) and other potential Members
    - 2.1.2. Status of SEKOM (*C. Braibant*)
    - 2.1.3. Representation of Heraeus (*C. Braibant*)
  - 2.2. Chairmanship:
    - 2.2.1. Representation of Climax Molybdenum (*C. Braibant*)
    - 2.2.2. Election of the Re WG Co-Chairperson (*All*)
  
3. Preparation and submission of CLP notifications (*C. Braibant, E. Logan & P. Whitehead*) 10:30 - 14:30  
(including lunch)
  - 3.1. Proposed human health classifications: on the basis of existing classifications, published and proprietary data and read-across where applicable
  - 3.2. Proposed environmental classifications: on the basis of existing classifications, published and proprietary data, data generated by PMC - e.g.: T/D test on Au metal powder - and read-across where applicable



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- 3.3. **Proposed physico-chemical classifications:** on the basis of existing classifications, published and proprietary data, as well as data generated by PMC at Harlan + corrosivity to metals as predicted by Members and Philip Mitchell.
- 3.4. **Submission of CLP notifications through REACH-IT:** proposed way forward (including proposed Re ID Cards) and timeline
4. **REACH programme** (*C. Braibant, E. Logan & P. Whitehead*) **14:30 - 16:00**
- 4.1. **Existing/generated information:** physico-chemical & environmental data
  - 4.2. **Remaining work:** UV visible and H<sub>2</sub>O solubility tests, human health data (including waiving of Acute Toxicity testing requirements?), CSA/CSR on APR (?), IUCLID 5 files preparation
  - 4.3. **Timeframe towards finalisation of REACH files:** updated project plan
5. **AOB and concluding remarks** (*A. Alderman & C. Braibant*) **16:00 - 16:30**
- 5.1. **Re WG 2011 conference calls and meetings**
  - 5.2. **PMC Assembly meetings:**
    - 5.2.1. Brussels, 12 Jan 2010
    - 5.2.2. Cambridge, 17 Jun 2010
  - 5.3. **PMC Human Resources**