



Chairperson: *Angela Alderman (Johnson Matthey)*

15 June 2009 (10:30 - 15:30 BST)

MINOR METALS TRADE ASSOCIATION (MMTA)

326A CITY ROAD, ANGEL GATE (UNIT 26), LONDON EC1V 2PT (UK)

PARTICIPANTS

| | | |
|---------------------|-----------------------|------------------------|
| Angela Alderman | Johnson Matthey | <i>UK</i> |
| Caroline Braibant | EPMF | <i>Belgium</i> |
| Tim Hird | EPMF | <i>Belgium</i> |
| Zuzana Hugonin | EPMF | <i>Belgium</i> |
| Michael Husakiewicz | Lipmann Walton | <i>UK</i> |
| Anthony Lipmann | Lipmann Walton | <i>UK</i> |
| Philip Mitchell* | University of Reading | <i>UK</i> |
| Adam Peters* | WCA | <i>UK</i> |
| Mark Raffray | Johnson Matthey | <i>UK</i> |
| Jochen Schlessmann | Heraeus | <i>Germany</i> |
| András Szep | SEKOM | <i>Austria</i> |
| Aad Van Meerkerk | Climax Molybdenum | <i>The Netherlands</i> |
| Gary Van Riper | Climax Molybdenum | <i>US</i> |
| Ewa Zygnerska | KGHM - Ecoren | <i>Poland</i> |

* Joined for item 6.4, Mr Peters joined by teleconference

AGENDA

1. Introduction and Welcome (*A. Alderman*) 10:30 - 10:45
 - 1.1. Confidentiality and Competition Law
 - 1.2. Revision of pending action points and approval of minutes of last face-to-face meeting (17 April 2009)
 - 1.3. Approval of the Agenda

2. Manpower at Consortium Level (*C. Braibant*) 10:45 - 11:00
 - 2.1. Past resources
 - 2.2. Fall back plan during C. Braibant's absence
 - 2.3. Future

3. Structure of the Precious Metals and Rhenium Consortium (*C. Braibant*) 11:00 - 11:30
 - 3.1. Introducing different groups and their Chairs
 - 3.2. Roles of various groups including e.g. appointing consultants, costs authorisation etc.
 - 3.3. Mode of operation and its reflection in Consortium Agreement

4. Budget (*C. Braibant*) 11:30 - 12:00

Contact Info of the Consortium

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PRECIOUS METALS AND RHENIUM CONSORTIUM
RHENIUM WORK GROUP FACE-TO-FACE MEETING

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5. **SIEFs Related to Re Members** **12:00 - 12:20**
- 5.1. SFF and LR duties - recent actions by Members (*All*)
 - 5.2. Communication within different SIEFs (*C. Braibant*)
- Lunch* **12:20 - 13:00**
6. **Re Project Development and Progress** **13:00 - 15:10**
- 6.1. Usual phasing of the project within PM & Re Consortium (*Z. Hugonin*)
 - 6.2. Recap on Phase I and Phase II of the Project (*Z. Hugonin*)
 - 6.3. Testing strategy (*M. Raffray*)
 - 6.3.1. Criteria for selection of Consultant
 - 6.3.2. How the strategy was devised
 - 6.3.3. Problems encountered
 - 6.4. Work by Dr. Mitchell (*G. van Riper/P. Mitchell*)
 - 6.5. Other data gaps identified in Re testing program - reflection of Members to A. Alderman's request from 26 May 2009 (*All*)
 - 6.6. Time plan (*C. Braibant*)
7. **AOB, next meeting** **15:10 - 15:30**
- 7.1. Next Face-to-face meeting in Brussels