



Chairperson: *Angela Alderman (Johnson Matthey)*

Thursday, 4 December 2008 (9:30 - 11:00 CET)
Metals Conference Centre - Aluminium Room
Rue du Duc 100 - 1150 Brussels (Belgium)

PARTICIPANTS

<i>Angela Alderman</i>	Johnson Matthey	United Kingdom
<i>Caroline Braibant</i>	EPMF	Belgium
<i>Zuzana Hugonin</i>	EPMF	Belgium
<i>Michael Husakiewicz</i>	Lipmann Walton	United Kingdom
<i>Aad Van Meerkerk</i>	Climax Molybdenum	The Netherlands
<i>Gary Van Riper</i>	Climax Molybdenum	United States
<i>Ewa Zygnerska</i>	KGHM Ecoren	Poland

APOLOGIES

<i>Jean-Françoise Lartigue</i>	Eurotungstene	France
<i>András Szép</i>	SEKOM	Austria

AGENDA

1. Introduction and welcome to Consortium (A. Alderman). 9:30 - 9:40
 - 1.1. Confidentiality and Competition Law.
 - 1.2. Tour de table and apologies.
 - 1.3. Revision of pending action points and approval of minutes of last meeting (23 Sep 2008):
 - 1.3.1. Election of a Co-Chairperson.
 - 1.4. Approval of the Agenda.
2. Rhenium inventory (C. Braibant). 9:40 - 9:45
 - 2.1. Adjustment of Rhenium inventory.
3. Rhenium pre-registration experiences (A/I). 9:45 - 10:15
 - 3.1. "Simple" cases
 - 3.2. "Complex" case - Ni alloy scrap:
 - 3.2.1. Pre-registering as UVCB without EINECS number
 - 3.2.2. Pre-registering as multi-constituent substance
 - 3.2.3. Pre-registering as components of a preparation
 - 3.3. Rhenium Pre-SIEFs:
 - 3.3.1. Identification of potential SIEF colleagues: determine priority companies
 - 3.3.2. Key items for discussion with priority companies
4. Update on Rhenium project/work programme (Z. Hugonin). 10:15 - 10:45
 - 4.1. Feed-back from Members on data request.
 - 4.2. Data gaps identified so far.
 - 4.3. Potential testing requirements.
 - 4.4. Identification of potential source substances and key sample providers.
5. Any other business, 2009 meetings schedule and closing remarks (A/I). 10:45 - 11:00