



PMC General Assembly Meeting

1 June 2016 (14:00-17:30)

Draft agenda - Monopol Hotel, Kublowa meeting room, Ul. H. Modrzejewskiej 2, 50-071 Wrocław

Chair: Guy Ethier, Umicore, Belgium | Co-Chair: Heinz-Günter Schenzel, C. Hafner, Germany

1. Welcome and Introduction (14:00-14:10)

- 1.1. Confidentiality and Competition Law
- 1.2. Tour de table, quorum and apologies
- 1.3. Approval of the agenda
- 1.4. Approval of the minutes of the last meeting (1-2 December 2015, Brussels) including status of action items (**cf. Preparatory documents 1-2**)

2. PMC Membership news (14:10-14:15)

- 2.1. Changes in HR
- 2.2. Reelection of PMC Management Committee for 2017-2019 period

3. Update on PMC Projects

- 3.1 Ag Project (Katrien Arijs, 14:15-14:45)
- 3.2 Refinables Project (Katrien Arijs, 14:45-15:00)
- 3.3 Au Project (Vincent Dunon, 15:15-15:30)
- 3.4 PM CN Project (Vincent Dunon, 15:30-15:45)

15:45-16:00: Coffee break

- 3.5 Ir Project (Jelle Mertens, 16:00-16:05)
- 3.6 Pd Project (Maxime Eliat-Eliat, 16:05-16:20)
- 3.7 Pt Project (Maxime Eliat-Eliat, 16:20-17:45)
- 3.8 Rh Project (Jelle Mertens, 16:45-16:55)
- 3.9 Ru Project (Jelle Mertens, 16:55-17:05)
- 3.10 Re Project (Katrien Arijs, 17:05-17:10)
- 3.11 SVHC Roadmap project (Marie Gorkem, 17:10-17:25)

4. Closing remarks



PMC General Assembly Meeting

2 June 2016 (09:00-13:30)

Draft agenda - Monopol Hotel, Kublowa meeting room, Ul. H. Modrzejewskiej 2, 50-071 Wrocław

Chair: Guy Ethier, Umicore, Belgium | Co-Chair: Heinz-Günter Schenzel, C. Hafner, Germany

1. Welcome and Introduction (9:00-9:05)
 - 1.1. Confidentiality and Competition Law
 - 1.2. Tour de table, quorum and apologies
 - 1.3. Approval of the agenda

2. PMC Finances (France Capon, 9:05-9:45)
 - 2.1. 2015 accounts
 - 2.2. 2016 status

3. PMC Workplan 2016: timeline and registration status (France Capon, 9:45-10:15) (*cf. Preparatory document 3*)

4. PMC Workplan 2017-2019 (France Capon, 10:30-11:00)

5. Data sharing (France Capon, 11:00-11:30)
 - 5.1 Status
 - 5.2 Data sharing Implementing act

6. Communication : new and updated tools (Audrey Rondepierre, 11:30-11:45)

7. PMC after 2018 (France Capon, 11:45-12:00)

8. AOB, next meeting and closing remarks (Guy Ethier, 12:00-12:15)

10:15-10:30: Coffee break

12:15-13:30: Lunch break and closure of the meeting
