



# PMC General Assembly Meeting

*Draft agenda - Monopol Hotel, Ul. H. Modrzejewskiej 2, 50-071 Wrocław, Poland*

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

*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
  
2. PMC Membership news (14:10-14:15)
  - 2.1. Changes in HR
  
3. Update on PMC Registration 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)

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*15:45-16:00: Coffee break*

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  - 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

*Draft agenda - Monopol Hotel, Ul. H. Modrzejewskiej 2, 50-071 Wrocław, Poland*

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

*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)  

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*10:15-10:30: Coffee break*

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4. PMC Workplan 2017-2019 (France Capon, 10:30 – 11:00)
  
5. Data sharing: status (France Capon, 11:00-11:30)
  
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)  

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

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