



PMC Management Committee

Draft agenda, Brussels, 6 October 2016 (9:00-12:30)

Chair: Guy Ethier, Umicore, Belgium

1. Welcome and Introduction
 1. Confidentiality and Competition Law
 2. Tour de table, quorum and apologies
 3. Approval of the agenda
 4. Review of actions and approval of the minutes of previous conference call (13 May 2016) (cf. Preparatory doc. 1)
2. Q3 2016: financial report
3. Status of 2016 Workplan and timelines
4. 2017 Workplan: 2nd draft (cf. Preparatory doc. 2)
5. Brainstorming: PMC after 2018 (cf. Preparatory doc. 3)
6. Outcome of the meeting between IPA-PMC (cf. Preparatory doc. 4)
7. A.O.B. and closure of the meeting
 1. Reelection of Management Committee for the 2017-2019 period
 2. PMC website: creation of members area
 3. EBRC
 4. Data sharing: REACH Switzerland
 5. Hydrazine



Annex 1: (confirmed) Participants

Francisco Boo, Metalor (Switzerland)
France Capon, EPMF (Belgium)
Rudolf Eller, Heraeus (Germany)
Guy Ethier, Umicore (Belgium)
Juha Parkinnen, Norilsk (Finland)
Nissanka Rajapakse, Johnson Matthey (UK)
Audrey Rondepierre, EPMF (Belgium)
Heinz-Günter Schenzel, C. Hafner (Germany)

Apologies:

Michael Herman, Ames Goldsmith (US)