



Management Committee meeting / conference call

Agenda

1. Welcome and Introduction

- 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 conference call (18 May 2015)

2. Recruitment process: status

3. 2015 Budget: forecast

- 3.1 Au and CN issues

4. Withdrawal of Cs members and rules in case of joining again the Cs later

5. AOB, next meetings/calls and closing remarks



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List of (confirmed) Participants

1.	France Capon	EPMF	Belgium	
2.	Francisco Boo	Metalor	Switzerland	
3.	Guy Ethier	Umicore	Belgium	
4.	Michael Herman	Ames Goldsmith	United States	
5.	Juha Parkkinen	Norilsk Nickel	Finland	<i>Attending the two first points only</i>
6.	Nissanka Rajapakse	Johnson Matthey	United Kingdom	
7.	Audrey Rondepierre	EPMF	Belgium	
8.	Heinz-Günter Schenzel	C. Hafner	Germany	

Apologies

Roland Brasch	Heraeus	Germany
Holger Zitt	BASF	Germany