



7 October 2014 (12:30 - 17:00 CET)

Chairman: *Guy Ethier, Umicore*  
Co-Chairman: *Mark Raffray, Johnson Matthey*

Metals Conference Centre - Zinc Room  
Rue du Duc 100 - 1150 Brussels (BELGIUM)

PMC call-in details provided in separate document  
PIN code: 24113714#

### List of Participants

Francisco Boo (Metalor, Switzerland)  
Dave Boyd (Consultant, United Kingdom), by conference call, agenda points 4-7  
Roland Brasch, Heraeus (Germany)  
Guy Ethier (Umicore, Belgium)  
Rob Garrett (Ames United Kingdom)  
Michael Herman (Ames, United States)  
Jörn Mühlenfeld (Aurubis, Germany), by conference call  
Renaud Nicolay (EPMF, Belgium)  
Juha Parkkinen (Norilsk Nickel, Finland)  
Mark Raffray (Johnson Matthey, United Kingdom)  
Audrey Rondepierre (EPMF, Belgium)  
Klaus Rothenbacher (EPMF, Belgium)  
Heinz-Günter Schenzel, C. Hafner (Germany)

### Apologies

Katrien Arijis (Arche, Belgium)

### Draft Agenda

#### *Lunch*

*12:30 - 13:15*

1. **Welcome and introduction** (*G. Ethier*)
  - a. Reminder on confidentiality and Competition Law
  - b. Tour de table and apologies
  - c. Approval of the Agenda
  - d. Approval of the minutes of the last conference calls (18 Mar & 16 Apr 2014) - including status of action items
2. **High-level discussions with EPMF President / Vice-President**
  - a. Agreements related to prioritisation of PMC business/alignment with proportion of committed Secretariat work-time
  - b. Finalised job descriptions for Secretary General, Project Manager, Office Manager
3. **Recruitment of Caroline's replacement** (EPMF recruitment Committee actions to date; applicants; plans for the further recruitment process and conference call of Sept 12)
4. **Temporary Trustee's report** (*D. Boyd*)
5. **Operating state of PMC Secretariat**
  - a. Current stretch task state and viability (including agency support for Office Manager)
  - b. Any items related to working conditions or availability of Secretariat officers



PRECIOUS METALS AND RHENIUM CONSORTIUM  
Management Committee meeting

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6. **Financial**
  - a. Recap on rules for budget set-up and budgetary surveillance, including expense approval per project
  - b. Minimum generic reserves for proper liquidation or termination of PMC
  - c. 2014 PMC Budget v/s spent + reserves
7. **December Assembly Meeting preparation**
  - a. Include an interim status update on significant (mainly non-technical) Actions items agreed at 12 June 2014 PMC Assembly meeting
8. **Back-to-back meetings planned for October 8-10 (Working Groups/Experts Groups) - Key objectives**
9. **Authorisation update: Hydrazine, other future threat prognosis - RN report\***
10. **Progress with Ag Task Force, including MoU and prognosis for effective cooperation - KR report\***
11. **Possible issue with Ag hazard classification impacted by impure form (specific to one registrant) - KR report\***
12. **PMC membership vs LoA - needs clarification/flexibility**
13. **AOB, next meetings/calls, and closing remarks (*G. Ethier*)**
  - a. Re-allocation of C. Braibant's task in REACH Forum
  - b. Meeting on 10 Nov in Dortmund to discuss REACH effect on metals industry: should the PM sector be represented?
  - c. Potential collaboration with EU project "NanoDestination"

\* Envisaged as brief reports / short discussion