PRECIOUS METALS AND RHENIUM CONSORTIUM
Management Committee conference call on budget

6 November 2014 (13:00 – 14:00 CET)

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

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

List of Participants

Katrien Arijs (Arche, Belgium)
Dave Boyd (Consultant)
Roland Brasch, Heraeus (Germany)
Guy Ethier (Umicore, Belgium)
Michael Herman (Ames, United States)
Jörn Mühlenfeld (Aurubis, Germany)
Renaud Nicolay (EPMF, Belgium)
Juha Parkkinen (Norilsk Nickel, Finland)
Mark Raffray (Johnson Matthey, United Kingdom)
Audrey Rondepierre (EPMF, Belgium)
Klaus Rothenbacher (EPMF, Belgium)

Apologies

Francisco Boo, Metalor (Switzerland)
Heinz-Günter Schenzel, C. Hafner (Germany)

Draft Agenda

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 meeting (7 Oct 2014, Brussels) – including status of action items

2. **2014 accounts (status by 30 Sep)**

3. **Total expenses and cumulative reserves available**

4. **Revised 2015 budget**
   a. Generic costs
   b. Ag-specific costs
   c. Au-specific costs
   d. PM CN--specific costs
   e. PGM-specific costs
   f. Re-specific costs
   g. Refinables-specific costs
   h. Hydrazine-specific costs

5. **Use of reserves for the calculation of 2015 invoices?**

6. **AOB, next meetings/calls, and closing remarks** *(G. Ethier)*
   a. PMC General Assembly: preparatory meeting on 19th Nov 2014

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