

Status action items last PMC Mgt Cttee meeting - 7th Oct 2014

1-	What?	Who?	Status by 6 th Nov
2-	2015 budget for Silver: additional cost of 500 000 euros for two generation studies: <ul style="list-style-type: none"> - Clarify situation of 2015 budget - Add. costs covered by an exceptional invoice or surcharged the members next year? 	K. Rothenbacher Gen. Assembly	Done 3 Dec 2014
3-	Confirm the remaining costs for 2014 for PGM, Hydrazine and Refinables	K. Rothenbacher K. Arijs R. Nicolay	Done
4-	Confirm total cost of Refinables dossier preparation and the 7,5 % minimum reserves	K. Arijs + A. Rondepierre	Done
5-	Review budget predictions for 2015 and participate in the meeting on 24 Oct, 3:00 pm CET	Full PMC secretariat + G. Ethier	Done
6-	Hydrazine: Industrial hygiene airborne assessment starting with comparing contractors proposals	R. Nicolay	Target start for surveys Q1_2015
7-	Invite PMC members to respond to public consultations on 4 borates compounds and Lead Monoxide	R. Nicolay	Done
8-	Ag Task Force: confirm if resources for reviewing/commenting (mainly EBRC time) are covered in current budget	K. Rothenbacher	Done
9-	Re-allocation of C. Braibant's task in REACH Forum: inform Eurometaux that it will stay on hold until a new Sec Gen is appointed or an alternative is proposed by EM	R. Nicolay	Done
10-	Synchronize with German PMC members for the meeting on 10 Nov in Dortmund on REACH impacts on Metals industry	R. Brasch	10 Nov 2014
11-	Change of scope in PGM project: will be discussed with the PGM WG and then the Mgt Cttee	K. Rothenbacher	Ongoing
12-	Drop of Potassium tetrakis (cyanoC) aurate: check if the drop was formally acted within PMC and that no external liabilities remain on PMC	R. Nicolay	As soon as possible
13-	Organise next Mgt Cttee conf call on Budget on 6 Nov 2014 at 1:00 pm CET	A. Rondepierre	Done