



18 March 2013 (14:30 - 15:30 CET)

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

PMC call-in details provided in separate document (PIN code: 36389671#)

List of confirmed participants

C. Braibant (EPMF, Belgium)
R. Brasch (Heraeus, Germany): replacement for M. Hannakam
G. Ethier (Umicore, Belgium)
R. Garrett (Ames Goldsmith, United Kingdom)
N. Plint (Anglo Platinum, South Africa)
M. Raffray (Johnson Matthey, United Kingdom)
H-G Schenzel (C. Hafner, Germany)

Apologies

M. Hannakam (Heraeus, Germany)

Draft Annotated Agenda

1. **Welcome and introduction** (G. Ethier)
2. **Non-ferrous metals sector effort on RMO analysis and its significance for PM sector** (C. Braibant & M. Raffray)
 - Current state of play on RMO advocacy path and why it is so significant for all NFM sectors
 - Prognosis for RMO being effectively integrated in the new EU Council REACH Roadmap on SVHC management
(<http://register.consilium.europa.eu/pdf/en/13/st05/st05867.en13.pdf>)
 - Horizon scan for threats in relation to next Authorisation and Restriction pressures which might affect PM sector. The case of chloroplatinates and Article 57f trends. Options available to our sector.
3. **Collaboration Agreement AGFA-Gevaert** (C. Braibant)
 - Aim is to resolve non PMC Member LR-ship and use of Ag dataset to register an out of scope Ag substance separately from PMC. Proposal reviewed by A. Palmers (Umicore, Chairman of PMC Legal WG) and Agfa; final draft circulated for approval by Mgmt Cttee before signature and implementation
 - Mgmt Cttee to comment/approve collaboration agreement
4. **Data-sharing with NFM consortia for UVCB dossier upgrades** (C. Braibant)
 - Article 17 & 18 dossiers for UVCB being updated into Article 10 dossiers following release of Dec 2010 ECHA Guidance on intermediates. This is done by using information on constituents to hazard, exposure and risk assess UVCB; it hence requires an exchange of data on constituents across consortia
 - PMC Members have the right to use any PMC generated data for other purposes free of charge; PMC cannot charge for PMC data to other consortia having common Members
 - Mgmt Cttee to confirm interpretation and hence, approve proposal to negotiate free exchange of data with other consortia in preparation of Article 10 dossiers for UVCB
5. **TSCA 8e) notifications** (C. Braibant & M. Raffray)
 - Original proposal was that preparation of content of the notification would be done by PMC and submission of the notification by IPMI. IPMI's legal counsels reverted with a number of administrative/legal questions which are incompatible with PMC's confidentiality rules among others and would be difficult to resolve quickly
 - Updated proposal is for PMC to prepare and submit notifications on behalf of all PM industry (including IPMI if they are willing to be covered); after checking legal, resource and liability implications there does not seem to be any reason to hesitate on or object to this updated proposal
 - Mgmt Cttee to raise comments and questions on updated proposal and/or approve proposed way forward
6. **Review of Klaus Rothenbacher's consultancy fees (and contract)** (C. Braibant)



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- For professional reasons PMC Scientific Manager not a full employee but working with consultancy contract since 2009. Since signature of consultancy contract, K. Rothenbacher's daily fee only increased to follow Belgian index, performance related increase never addressed as such. Today, taxes on one-person-consultancy firms have increased in Belgium so that net salary of K. Rothenbacher is lower than in 2009
- K. Rothenbacher has hence requested a review of his daily fee to keep same level of earning as in 2009. 5,5 % granted in response to his request (5% foreseen in 2013 budget approved by PMC Members)
- Proposal to review K. Rothenbacher's contract to update to latest working rules and include systematic daily fee review
- Communicated to Mgmt Cttee for information

7. Retirement of PGM WG Chairman/PGM science expert and proposed way forward (C. Braibant)

- D. Boyd (Johnson Matthey) acting as PGM science expert and PGM WG Chairman for PMC is soon retiring. PMC interested in retaining D. Boyd's expertise and leadership and D. Boyd interested in continuing working with PMC post-retirement on a consultancy basis
- Draft contract prepared on the basis of other contracts established between PMC and dedicated experts (e.g. David Kirkland), reviewed by A. Palmers and D. Boyd; final draft circulated for approval by Mgmt Cttee before signature and implementation
- Mgmt Cttee to comment/approve consultancy services agreement

8. Consortium Manager candidates (C. Braibant)

- In June 2012 EPMF Board and PMC Mgmt Cttee agreed that additional resources are needed to address the increasing REACH and non-REACH workload as well as to secure a sustainable management of the association and the Consortium. Job description was prepared, approved and posted on various websites after which EPMF expressed reservation as to the right time and approach to increase the available resources. Meanwhile applications have been received, filtered, and potential candidates have been selected and interviewed; summary of C. Braibant's appreciation circulated to Mgmt Cttee for information/opinion
- Whether or not EPMF wishes to increase its resources, PMC should consider increasing workload coming up with Evaluation and Authorisation phases of REACH, as well as the need to secure a sustainable management
- Mgmt Cttee to confirm need to hire a PMC Consortium/Project Manager and timing to be communicated to existing candidates and considered for the preparation of the 2014 Budget proposal

9. 2014 Budget proposal (C. Braibant)

- As agreed at Dec 2012 Assembly meeting 2014 budget will be presented for approval in June 2013, and not in December 2013; draft budget including Consortium Manager has been circulated to Mgmt Cttee for comment/consideration
- Mgmt Cttee to provide comments and/or approve 2014 budget to be recommended for approval at June 2013 PMC Assembly meeting

10. AOB and closing remarks (G. Ethier)

- Investigate possibilities to adjust the PMC cost-sharing formula to reduce the contribution of Re only Members after dossier submission (and assuming only basic maintenance work will be required)
- Inform the Mgmt Cttee about the situation regarding the preparation of a response to comments from NL on Testing Proposals for Silver compounds which opposes Lead Registrant and nanoAg registrants
- Inform Mgmt Cttee about status of invitations for 2013 PMC Plenary Meeting in June