



22 April 2013 (16:00 - 17:00 CET)

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

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

Minutes

AP refer to Action Points listed at the end of the minutes

1. Welcome and introduction

- a. **Reminder on confidentiality and Competition Law.** Participants were reminded on their obligation to comply with confidentiality and Competition Law obligations.
- b. **Tour de table and apologies.** The list of participants is available in Annex 1.
- c. **Approval of the Agenda.** The Agenda was approved.
- d. **Approval of minutes of and status of the actions agreed at the last conference call (18 March 2013).**
 - Actions on-going: 1, 3
 - Actions addressed during call: 7a
 - Actions done: 2, 4a, 6, 7b, 7c, 8 (no longer necessary), and 9
 - Actions pending/in-time: 4b, 4c, 5 (**AP1 & 2**)The minutes were approved.

2. Replacement of Jacques Schaffnit by Thomas Wenger to represent Metalor in Mgmt Cttee

- The Management Committee supports Metalor's request.
- The Assembly will be invited to confirm the election of Th. Wenger (**AP3**).

3. CLP inventory & CLP platform - what level of involvement for PMC Secretariat?

- CLP platform set-up as a type of SIEF to allow industry to discuss various classifications notified and to determine applicable classification per substance (form).
- Even where classification is agreed upon by active participants in CLP platform, up to each participant to replace its previous classification by the agreed one (unlike in REACH where Lead Registrant acts as porte-parole for all).
- Unless all participants participate and replace their classification after agreement, CLP platform likely to require much resource without guarantee of success.
- The only risk anticipated to date is for some stakeholders to use CLP platform to list/prioritise incorrectly classified substances, which should not be picked up by authorities who recognise the weaknesses of the CLP platform.
- Mgmt Cttee recommended PMC Secretariat not to lead CLP platform discussions and instead, to focus on delivering properly justified and documented classifications in REACH Registration Dossiers (**AP4**).

4. Updated PMC organogramme and associated budget for 2013 & 2014 following 18 March Management Committee conference call and 4 April EPMF Board meeting

- Updated organogramme and budget circulated on 19 April.
- Organogramme needs to be updated to reflect re-organisation of resources (originally C. Braibant foreseen to move away from REACH, position announced to candidates is of Consortium Manager, Scientific Manager stretched, etc.). Mgmt Cttee agreed for PMC Secretariat, M. Raffray, and H.-G. Schenzel to meet in May to formulate reviewed organisation for presentation to Assembly in June (**AP5**).
- Arrival of Consortium Manager in summer 2013 (~ 25.000 €) not foreseen in 2013 budget; two options:
 - a) Use reserves to cover this cost - need approval of Assembly to use reserves for this purpose
 - b) Charge this cost to PMC Members in separate invoice - ~ 530 €/Member



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- Mgmt Cttee recommended option a) (AP6)
- Updated 2014 budget reflects addition of Consortium Manager, adjustment of C. Braibant's time to 4/5 and 75% dedicated to PMC + additional 345000 € for Ag project. Mgmt Cttee agreed to recommend proposed budget to Assembly on the condition that the 345.000 € place-holder to launch the research work to refine aquatic PNEC for Ag is presented as:
 - Very rough place-holder to be further refined by the Ag WG, with the due supervision/involvement of TAP and Mgmt Cttee in the decision-making, before the scope/work to be undertaken is confirmed, the contracts signed, and the monies spent (AP7);
 - June 2013: as much background information on the SSD and BLM work as available (e.g. from Eurométaux, from WCA, from other consortia, etc.) is presented to the Assembly to justify the place-holder (AP8); and
 - December 2013: a refined and detailed scope, schedule, and cost is presented for approval by the Assembly at the December Assembly meeting (AP9).

5. PMC 2013 Plenary Meeting - Proposed Agenda:

1. Welcome and introduction
2. Membership information
3. Update on PMC Registrations: PMC inventories, registration deadlines, registration updates & upgrades, Lead Registrants and LoA sold over 2010-2013
4. CLP inventory & CLP platform - PMC involvement
5. Ag Substance Evaluation - brief update + anticipative work
6. Authorisation - Hydrazine, RMO, Article 57f, etc.
7. PMC organogramme and associated budget for 2013 (II) and 2014
8. AOB, next meetings, and closing remarks

The proposed Agenda was approved by the Mgmt Cttee (AP10).

6. AOB and closing remarks

No other business was raised.



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Table 1. Actions agreed at 22 Apr 2013 Mgmt Cttee conference call

	What?	Who?	When?
1.	a. Confirm with associations in PlatforM who wishes to co-sign PMC's notification b. List chemicals for which studies are currently underway with results anticipated in 2013	CB CB+KR	7 May 2013 Jun 2013
2.	Review K. Rothenbacher's contract Include Salary/Fees review as part of budget planning	CB+KR CB+GE+MR	ASAP On-going
3.	Include election of Th. Wenger on PMC Mgmt Cttee to PMC Assembly Meeting Agenda	CB	Done
4.	Inform PMC Assembly about recommendation of PMC Mgmt Cttee for PMC Secretariat not to become pro-actively involved/lead CLP platform activities	CB	14 Jun 2013
5.	Meet to review organisation of PMC Secretariat for presentation to PMC Assembly on 14 Jun 2013	MR+HGS+CB+KR	W/c 20 May 2013?
6.	Invite PMC Assembly to vote on Mgmt Cttee's recommendation to use reserves to cover costs of hiring Consortium Manager in summer 2013	CB	14 Jun 2013
7.	Add following note to the new Ag budget item and budget related documents/presentation for the PMC Assembly: " <i>Very rough place-holder to be further refined by the Ag WG, with the due supervision/involvement of TAP and Mgmt Cttee in the decision-making, before the scope/work to be undertaken is confirmed, the contracts signed, and the monies spent</i> " and circulate after approval by EPMF Board	CB	W/c 13 May 2013
8.	Present background to potential SSD and BLM work of Ag project on the basis of similar research (being) conducted by other REACH consortia (Ni, Co, Pb, etc.) to justify new Ag budget item to PMC Assembly	CB+KR+MR	14 Jun 2013
9.	Provide full and detailed plan for SSD and BLM Ag work to PMC Assembly after discussion with, development, and/or approval by WCA, Eurométaux, PMC Secretariat, Ag WG, TAP, and Mgmt Cttee	CB+KR+MR	Dec 2013
10.	Prepare and circulate Agenda as outlined below to PMC Assembly: 1. Welcome and introduction 2. Membership information 3. Update on PMC Registrations: PMC inventories, registration deadlines, registration updates & upgrades, Lead Registrants and LoA sold over 2010-2013 4. CLP inventory & CLP platform - PMC involvement 5. Ag Substance Evaluation - brief update + anticipative work 6. Authorisation - Hydrazine, RMO, Article 57f, etc. 7. PMC organogramme and associated budget for 2013 (II) and 2014 8. AOB, next meetings, and closing remarks	AR	ASAP