



20 April 2012 (11:00 - 12:00 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)
C. Bourda (Metalor, France)
R. Davies (Ames Goldsmith, United States)
G. Ethier (Umicore, Belgium)
M. Hannakam (Heraeus, Germany)
N. Plint (AngloPlatinum, South Africa)
M. Raffray (Johnson Matthey, United Kingdom)
K. Rothenbacher (EPMF, Belgium)
H-G Schenzel (C. Hafner, Germany)

Apologies

R. Garrett (Ames Goldsmith, United Kingdom)
A. Rondepierre (EPMF, Belgium)

Draft Annotated Agenda

1.	<u>Welcome and Introduction</u> (GE)	
	1.1. Confidentiality and Competition Law	
	1.2. Tour de table	
	1.3. Actions agreed at last MC call: 9 Feb 2012	<ol style="list-style-type: none">1. Review 2012 PMC budget and invoices - DONE, cf. item 3.2 below2. Contact potential LR for remaining PM CN- and PGM - PENDING, changes in Members' declarations on-going3. Regular literature searches for all projects - IN PROGRESS, <i>ad hoc</i> in preparation for Evaluation + every six months for Ag; nine months prior to registration or notification submission/update for other projects4. Prepare Ag Evaluation - IN PROGRESS, cf. item 2.1.1 below5. Cooperation with I&P association - IN PROGRESS, cf. item 2.1.2 below6. PMC Nano TF kick-off meeting - DONE, cf. item 2.4 below7. PMC human resources as of Q3 2012 - DONE, cf. item 3.1 below8. Sample management - DONE, cf. item 4 below9. Cu Consortium to present post-registration plans - DONE, confirmed by Katrien Delbeke/Katia Lacasse (ECI)10. Other:<ul style="list-style-type: none">o EPMF Internal rules - On schedule (due Dec 2012)o PMC cost-sharing formula for Refinables project - On holdo Simplified invoicing - DONE, will be illustrated at 2012 Plenary Meetingo Data-sharing and Licence to Use Agreements - DONE, awaiting feed-back from IPAo 2012 Plenary Meeting - IN PROGRESS, invitations sent out, logistics arranged, Agenda and presentations'



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		preparation next
	1.4. Approval minutes of last meetings: 9 Feb 2012	The minutes and annexes of the last MC conference calls were re-sent by e-mail prior to the conference call for convenience. MC will be invited to approve these minutes
2.	<u>PMC projects</u>	
	2.1. Ag	
	2.1.1. Evaluation: status of communication with PMC members and NL (KR)	K. Rothenbacher will update the MC on the preparation for Evaluation (final CoRAP list published end Feb 2012, mail to NL sent on 13 April 2012). The budget required for the additional work has been added to the budget presented under item 3.2 below.
	2.1.2. Ag project scope and remaining registrations: exchange with Imaging and Printing Association (CB)	<p>C. Braibant will update the MC on the status of Ag project scope following recent changes in Members' declarations on the resulting remaining Ag registrations needed by PMC Members and non-Members (I&P Association):</p> <ul style="list-style-type: none"> • A registration for AgS2 is not required anymore • AgCl and AgBr registrations in 100-1000 t/a are required ASAP by some Members of the I&P Association • AgI registration in 1-10 t/a is required ASAP by some Members of the I&P association <p>PMC Secretariat believes that overall the preparation of the above Dossiers will require:</p> <ul style="list-style-type: none"> – A literature search, physico-chemical and possibly some acute toxicology tests to close potential data gaps on the effects of AgBr and AgI, which were not previously addressed as part of the REACH or CLP-related work. – Updating the CSR for AgCl to include the specific use/ES of AgCl in the photographic industry (potentially an industrial, professional and consumer use of the emulsion). This ES would essentially be copy-pasted to generate one for AgBr. – Preparing a waste stage ES which may be specific to the photographic industry but may however be run in parallel with the development of waste ES for the original PMC Ag and Ag compounds Dossiers. – As for any other Ag compound, assessment and inclusion of the on-going soil toxicity research results in deriving a PNECsoil. <p>A cc was held with EBRC and WCA on 30 Mar 2012. EBRC and WCA agree to prepare Ag halide dossiers and will revert with a quote in mid-May 2012. CB will review quotes and re-calculate LoA fee in light of proposed budget (the additional work should be compensated by LoA incomes). Updated LoA fee will be presented to MC for approval and then submitted for acceptance to I&P. If cooperation between PMC and I&P is agreed, Hugo Waeterschoot will act as scientific expert, PMC secretariat as shadow support/QA, and PMC will remain owner of the Dossiers. Although this means PMC needs to identify a LR for these registrations, in return LoA income is guaranteed (I&P Members have no interest in joining PMC):</p> <ul style="list-style-type: none"> – At least 3*38 500 €: contribution to Generic costs of three registering legal entities (the fourth has already



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		<p>paid this via a previous LoA purchase in 2010)</p> <ul style="list-style-type: none"> - At least 2*18 000 €: contribution to 100-1000 t/a Metal-specific costs of two registering legal entities (for AgCl) - At least 2*8 500 €: contribution to 10-100 t/a Metal-specific costs of two registering legal entities (for AgBr) - At least 3*6 500 €: contribution to 1-10 t/a Metal-specific costs of three registering legal entities (for AgI; which is not registered by one of them) - TOTAL Generic costs = 115 000 / 47 Members = ~ 2450 € per Member - TOTAL Metal-specific costs = 66 000 / 30 Members = ~ 2200 € per Member (average - reimbursement is done in a weighted manner as per cost-sharing formula) <p>PMC secretariat believes cooperation is reasonable and acceptable considering that:</p> <ul style="list-style-type: none"> - The AgCl files are needed by PMC and I&P → One Substance One Registration principles makes it mandatory to cooperate, hence setting a frame - The underlying dataset required for the AgBr and AgI files (only needed by I&P) is the same as the dataset used in the PMC Ag compound files → whether PMC shares the underlying dataset or a finalized Dossier, PMC and I&P will have to cooperate for these two additional files too - By keeping the Dossier preparation under the umbrella of the PMC, quality is ensured and ownership remains with PMC membership (access to I&P is given through LoA = credited from PMC Members) - One way or the other, PMC secretariat's time will be required in the process; but by cooperating in an organized framework with I&P PMC's involvement remains resource-efficient <p>MC will be invited to raise any additional pros and cons of this potential cooperation and to discuss/agree on principle of cooperating with I&P</p>
	<p>2.2. PGM: update on 2013 registrations' testing programmes and exposure assessment (KR)</p>	<p>K. Rothenbacher will update MC on the preparation of the three registration dossiers due for 2013 (on-going testing programme and preparation for exposure and emission data collection and assessment). All tests are progressing smoothly; RSA is monitoring and coordinating these very well and centralised sample dispatch is very efficient.</p> <p>WCA and EBRC will work together on the exposure assessment. A kick-off meeting should be prepared by PMC secretariat and consultants on 31 May and take place with Members in early summer 2012.</p> <p>K. Arijis will ideally act as project manager for this specific phase IV of the PGM project when she returns from her maternity leave, under the supervision of K. Rothenbacher (she has already gathered equivalent experience as Project Manager of the PM Refinables project of PMC) - cf. item 3.1 below. The budget required for K. Arijis' involvement has been added to the budget presented under item 3.2 below.</p> <p>MC will be invited to approve addition of K. Arijis to officers working on PGM Project</p>



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<p>2.3. Hydrazine (CB)</p>	<p>The Hyd TF met on 21 Mar 2012 with RPA (expert consultants) and Hyd Consortium (actual registrants / manufacturers / importers). It became evident at the meeting that Authorisation preparation lies in the hands of users, that RPA are the best choice of consultant to work with, and that the workload involved is significant and the time scarce so acting pro-actively is justified. A full project plan, budget (and cost-sharing) and timeplan should be presented at Jun 2012 Plenary Meeting, after a contract proposal has been received from RPA, and is hence not yet included in the budget presented under item 3.2 below.</p>
<p>2.4. Nano (CB)</p>	<p>The Nano TF held its k-o cc on 26 Mar 2012. It was agreed that nanos need to be addressed in some way following the release of the COM recommended definition of nanomaterial, attention on Ag Dossier by NL due to forms addressed in the file, and fact that some companies are/will be placing nanosilver on the EU market. It was agreed to request a quote from EBRC and WCA to identify preferable technique to measure particle size and surface area + prepare an update to the Ag Dossier to include nanosilver or a separate nanosilver dossier. Once these quotes have been received and (pre-)agreed, the project strategy will be adjusted and finalised. A full project plan, budget (and cost-sharing) and timeplan should be presented at Jun 2012 Plenary Meeting and is hence not yet included in the budget presented under item 3.2 below. MC will be invited to give their greenlight to the formalisation of this TF and associated work</p>
<p>2.5. CLP (CB)</p>	<p>Almost all CLP notifications have been submitted. Remaining ones are expected to be submitted before end April 2012. Although not all notifications have been formally submitted to ECHA, all PMC Members have been informed on the updated classifications and these have also been posted on EPMF's website. As regards the PM Refinables' classifications, these are subject to a more comprehensive cluster analysis in the hands of ARCHE. Updated classifications should be circulated to PM Refiners for approval by end April and submitted to ECHA in Summer 2012.</p>
<p>3. <u>PMC resources and budget</u> (CB)</p>	
<p>3.1. PMC work and HR from Q3 2012 on</p>	<p>As per recommendation of the EPMF Board, and in order to address the drafting of the PM chapter of the NFM BRef note, C. Braibant's time for REACH/PMC matters will be reduced from 90 to 80%. This requires some of the projects handled by C. Braibant to be assigned to another Project Manager. C. Braibant proposes assigning the Au, PM CN- and Re projects to K. Arijns upon her return from maternity leave in June 2012, as an extension of her role in PMC as Project Manager of the PM Refinables Project. The experience with Phase IV of the Ag project and the on-going emission and exposure data collection exercise under the PM Refinables project have demonstrated that Phase IV-related tasks are time-consuming and require external support for the PMC secretariat. In addition to C. Braibant's projects, K. Arijns could also be an efficient Project</p>



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		<p>Manager for the very specific Phase IV of the PGM project and more particularly, in order to organize and follow-up the development of the ES of the different PGM. Except for the time dedicating to Project Manage the Refinables project, it is proposed to add the cost of K. Arijs in the Generic costs of PMC, next to C. Braibant's and K. Rothenbacher's salaries. Four days per week during 4,2 weeks per month over 11 months have already been added as a worst case to the budget presented under item 3.2 below.</p>
	<p>3.2. PMC 2011 Accounts and Reserves and 2012 budget/invoicing proposal</p>	<p>2011 Accounts of the EPMF have been finalized and final reserve amounts are available. The 2012 budget which was presented and approved by PMC Members in Dec 2011 has been reviewed in light of the need to re-organise EPMF officers, adjust the VAT regime, address the review of the Ag testing proposals by ECHA, prepare the Ag Evaluation by NL and reduce the place-holding budget for the Refinables project. The review of the 2012 budget is explained in more detail in an <i>ad hoc</i> table available as an attachment to this Annotated Agenda. C. Braibant will present the proposed 2012 budget and associated invoices for pre-approval by MC, including some options. At the Dec 2011 meeting PMC Members agreed to have one unique invoice in 2012 in Spring 2012 and to deduce 50% of the available reserves from the invoice. The second invoice 2012 would be used as a fall-back solution in the event the 2012 budget had to be reviewed. This would be discussed and decided at the June 2012 meeting. In light of this, PMC Secretariat believes charging the original budget (except for Refinables project) in the Spring 2012 invoice and using the second 2012 invoice to charge the budget increase in Generic and Ag costs after these have been approved in June would be appropriate. Deducting 50% of the available reserves in the Spring 2012 invoice using the original 2012 budget triggers full payment holidays for Ag, Re and Refinables costs. In the second 2012 invoice, only Generic and Ag costs would be charged. Finally, three PMC Members have reviewed their Substance and tonnage band declarations; this is again requiring PMC secretariat to adjust the invoices of each Member, including late payments for substances added to the declaration, and proportionate reimbursement to the respective Sub-Assembly.</p>
<p>4.</p>	<p><u>Sample management protocol and post-testing refinement (CB)</u></p>	<p>The following is proposed:</p> <ul style="list-style-type: none"> • Carl Hafner (Germany) will act as refiner for PMC samples • The following samples will be recovered and shipped to the refiner: <ul style="list-style-type: none"> ○ Unused samples (in pure form/as sent by the sponsor but may have passed nominal expiry date; 10-20% of what was originally supplied) ○ Unused experimental preparations (formulations in aqueous media, solvents and/or oily liquids in where the sample is present in concentrations from 1 to 100 g/l, which may be contaminated; up to 20% of what was originally supplied) • The following samples will not be recovered and will be discarded by the testing house:



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		<ul style="list-style-type: none">○ Waste products (e.g. urine, faeces, carcasses from mammalian toxicity studies, or waste water samples from eco-toxicity tests)● Sample preparation costs for dispatch to the refiner will be null/minimum● Shipping costs will depend on the quantity and form of sample to be shipped. It is proposed to proceed with grouped shipments at the end of the testing programme and/or twice per year to minimize shipping costs and maximize recovery efficiency● Recovery costs are unknown for a relatively small but complex assortment of chemicals but the refiner proposes to refine the samples as best as possible (no guaranteed return, only a genuine offer to do the best possible with the mixed samples and make a realistic payment to PMC) <p>MC will be invited to discuss/approve the above proposal</p>
5.	<u>AOB, next calls/meetings and closing remarks (GE)</u>	Around 30 delegates have confirmed their participation in the 14 Jun 2012 Plenary Meeting in Antwerp. The Agenda will be prepared in due course. It will include two items presented by special guests: the Cu Consortium will present their strategy for post-registration and RPA will inform Members on the steps involved in the preparation of an Authorisation dossier.