

PRECIOUS METALS AND RHENIUM  
CONSORTIUM  
MANAGEMENT COMMITTEE  
CONFERENCE CALL

20 April 2012, 11 am CET

## Agenda

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1. Welcome and introduction
2. PMC projects
3. PMC resources and budget
4. Sample management protocol
5. AOB, next cc and mtgs and closing remarks

(Slides prepared for item 3 only)

Remaining items have been addressed in the Annotated Agenda

# 3. PMC RESOURCES AND BUDGET



## 3.1 PMC WORK AND HR



## 3.1 PMC work and HR

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PMC officer	Project	On-going work	Work as from Q3 2012	Proposed way forward
KR	Ag	TD Soil toxicity Testing proposals Evaluation preparation	Idem +: I&P CSR and Dossiers Waste ES Dossier updates	HW for I&P files KR continues
CB	Au	Testing programme	Idem +: CSA/CSR + ES prep	KA takes project mgmt over from CB
CB	PM CN-	Testing programme Modelling of PM CN- toxicity	Idem +: CSA/CSR + ES prep	KA takes project mgmt over from CB
KR	PGM	Fast-track substances Overall testing programme	Idem +: CSA/CSR + ES prep	KA takes CSA/CSR + ES project mgmt from KR KR continues
CB	Re	Testing programme IUCLID 5 completion	Idem (CSA/CSR as from 2013?)	KA takes project mgmt over from CB

## 3.1 PMC work and HR (cont.)

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PMC officer	Project	On-going work	Work as from Q3 2012	Proposed way forward
CB+KA	Refinables	SCC/non-SCC demonstration and advocacy Exposure and emission data collection Classification update	Idem	KA already project manager (temporarily replaced by FI)
CB	Hydrazine	Awaiting contract from RPA Access to CSR from Hydrazine Consortium Monitoring of prioritisation	Kick-off meeting with RPA (Jun 2012)	CB continues
CB+KR	Nano	Awaiting quotes from EBRC and WCA (May 2012)	Literature search PSD and N-BET determinations Data-gap analysis and update of Ag Dossier	Make sub-group of Ag WG CB as secretariat KR as scientific manager

## 3.1 PMC work and HR (cont.)

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- PMC staff increased with:
  - Hugo Waeterschoot:
    - as coordinator for I&P Dossier preparation
    - paid by I&P; not in PMC budget – need to consider when calculating LoA price
    - CB and KR as shadow secretariat/scientific manager for quality-check
  - Katrien Arijs:
    - Becomes project manager for Au, PM CN-, and Re projects - CB remains PMC secretariat/contact
    - Project manager for CSA/CSR work of PGM – KR remains overall Manager/secretariat/contact
    - Paid by PMC; added to Generic costs of PMC (4 d/w during 4,2 w/mo over 6 mo = ~ 90 000 €/47 Members = 1914 €/Member in 2012)

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## 3.2 PMC 2011 ACCOUNTS AND RESERVES

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Project	Real incomes in 2011	Real expenses in 2011	Delta for 2011	Total reserve
Generic -	441.645 €	396.571 €	45.074 €	53.777 €
Ag	651.510 €	169.458 €	482.052 €	623.537 €
Au	106.439 €	109.224 €	-2.785 €	400.761 €
PM CN-	109.166 €	91.889 €	17.277 €	191.070 €
PGM	811.220 €	493.203 €	318.017 €	2.241.255 €
Re	291.297 €	101.798 €	189.499 €	375.121 €
Refinables	792.480 €	269.061 €	523.419 €	581.122 €
Hydrazine	0 €	482 €	-482 €	-482 €
<b>TOTAL</b>	<b>3.203.757 €</b>	<b>1.631.686 €</b>	<b>1.572.071 €</b>	<b>4.466.161 €</b>

Overall, 50% of reserves can be credited from 2012 invoices

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## 3.2. PMC 2012 BUDGET/INVOICING PROPOSAL

# PMC 2012 budget revision

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	Approved in Dec 2012	Revised in Apr 2012	Difference	Justification	Options
Generic	539.968 €	628.128 €	88.160 €	<ul style="list-style-type: none"> <li>° Addition of part-time consultant to cover 10% of CB's time (moving to non-REACH items) on Au, PM CN- and Re projects, and upcoming exposure and emission data collection/assessment + CSR preparation work (especially PGM)</li> <li>° Increase in meeting and office costs as per 2011 trend</li> </ul>	<p>1) Invoice updated budget in unique 2012 invoice (following approval by Mgmt Cttee, but preferably approval by Assembly - can be done by e-mail providing Members are given one month to respond, i.e. 2012 invoicing delayed to end May 2012 probably)</p> <p>2) Invoice budget as approved in Dec 2012 in first 2012 invoice and difference in second 2012 invoice after approval at 14 June 2012 Plenary meeting</p>
Ag	117.980 €	715.524 €	597.544 €	<ul style="list-style-type: none"> <li>° Coverage of on-going research work on T/D, UWM, soil toxicity, ES (not originally scheduled in 2012 budget but in 2011 one; added to 2012 budget assuming reserves will be partially credited to Members and funds need to be available to pay invoices for on-going work)</li> <li>° Cost of Ag, AgNO3 and Ag2O dossiers updates following review of testing proposals by ECHA</li> </ul>	Idem

# PMC 2012 budget revision (cont.)

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	Approved in Dec 2012	Revised in Apr 2012	Difference	Justification	Options
Au	226.111 €	226.111 €	0 €	No change	
PM CN-	159.290 €	159.290 €	0 €	No change	
PGM	1.874.135 €	1.874.135 €	0 €	No change	
Re	60.942 €	60.942 €	0 €	No change	
Refinables	1.002.980 €	255.230 €	-747.750 €	° As agreed at the 22 Feb 2012 Refiners WG meeting, the ball-park figure of 1 000 000 € has been reduced to 250 000 € assuming ECHA will accept alternative approach to complete REACH dossiers for UVCB intermediates	OK to invoice updated budget without further approval of Assembly (relevant Sub-Assembly has approved the revised budget at 22 Feb 2012 meeting)
Hydrazine	0 €	0 €	0 €	° No change, a budget for this project will be proposed in summer 2012	Ad hoc invoicing after budget and cost-sharing have been approved by relevant Members

# PMC 2012 budget/invoicing proposal

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- PMC secretariat proposal:
  - Invoice original 2012 invoice in Apr/May 2012 (except for Refinables project where reviewed budget would be applied)
    - Full payment holiday for Re and Refinables (work with reserves)
  - Present reviewed 2012 budget to Assembly in Jun 2012
  - If approved, charge additional Generic and Ag costs in Sep/Oct 2012 invoice

# PMC 2012 budget/invoicing proposal (cont.)

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- Three companies have adjusted their substance and tonnage band declaration, leading to “late” payment of:
  - Ag: 33952,32 €
  - Au: 13790,15 €
  - PGM: 46271,12 €
  - Refinables: 58611,43 €(As per cost/substance/project agreed in Dec 2011 + LIBOR)
- Instead of reimbursing to PMC Members in 2012 invoices, proposal to add to reserves
  - Compliant with Agreement as reserves are used for/reimbursed to relevant Members
  - Prevents administrative burden/mistakes