



4 October 2012 (14:00 - 15:45 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. Davies (Ames Goldsmith, United States)
G. Ethier (Umicore, Belgium)
N. Plint (AngloPlatinum, South Africa)
M. Raffray (Johnson Matthey, United Kingdom)
K. Rothenbacher (EPMF, Belgium) - only for item 4.2

Apologies

M. Hannakam (Heraeus, Germany)
R. Garrett (Ames Goldsmith, United Kingdom)
H-G Schenzel (C. Hafner, Germany)

Agenda

1. Welcome and Introduction (*G. Ethier*)
 - 1.1. Confidentiality and Competition Law
 - 1.2. Tour de table
 - 1.3. Approval of the Agenda
2. EPMF/PMC resources (*All*)
3. NanoAg project budget (*C. Braibant*)
4. AOB, next calls/meetings and closing remarks (*G. Ethier*)
 - 4.1. Upcoming Authorisation challenges for the PM industry: hydrazine, borates, lead compounds, respiratory sensitisers, and...? (*C. Braibant and M. Raffray*)
 - 4.2. Collective notification of new toxicological information on PM and Re metals and compounds under other regulatory frameworks than REACH (*C. Braibant and M. Raffray*)
 - 4.3. Next call to prepare 5 Dec 2012 Assembly meeting (*All*)