



PRECIOUS METALS AND RHENIUM CONSORTIUM

Management Committee meeting
Brussels, 24 February 2010 – 10h30-16h15

Metals Conference Centre – Copper room
Rue du Duc 100, B-1150 Brussels

List of Participants

<i>Cas Badenhorst</i>	Anglo Platinum	(South Africa)	
<i>Caroline Braibant</i>	EPMF	(Belgium)	Secretariat
<i>Helena Byrdziak</i>	KGHM	(Poland)	tbc
<i>Rob Garrett</i>	Ames Goldsmith	(United Kingdom)	
<i>Daniel Glowacki</i>	KGHM	(Poland)	tbc
<i>Andrew Griffiths</i>	Umicore	(Germany)	Chairman
<i>Gerhard Gutekunst</i>	Wieland Dental + Technik	(Germany)	
<i>Mike Halhead</i>	Anglo Platinum	(South Africa)	
<i>Marcus Hannakam</i>	Heraeus	(Germany)	
<i>Tim Hird</i>	EPMF	(Belgium)	
<i>Michael Kabs</i>	Heraeus	(Germany)	
<i>Mark Raffray</i>	Johnson Matthey	(United Kingdom)	Co-Chairman
<i>Klaus Rothenbacher</i>	EPMF	(Belgium)	
<i>Mike Shepherd</i>	Vale Inco	(United Kingdom)	
<i>Neil Wardle</i>	Britannia Refined Metals	(United Kingdom)	

Contact Info of the Consortium

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Draft Agenda

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|---|-------------------------------|----------------------|
| 1. <u>Welcome and Introduction</u> (A. Griffiths) | | 10:30 - 10:45 |
| 1.1. Confidentiality and Competition Law (reminder) | | |
| 1.2. Approval of the Agenda | | |
| 1.3. Actions from last Assembly meeting | | |
| 1.4. Chairmanship of the MC | | |
| 2. <u>Scope of activity of the PMC: recent changes, final changes</u> (C. Braibant) | <i>Annex 1</i> | 10:45 - 11:00 |
| 2.1. Disilver oxide and other changes | | |
| 2.2. Cost implications and agreed approach | | |
| 2.3. Follow-up on nanosilver provisional position | | |
| 3. <u>Progress of PMC projects</u> (T. Hird) | | 11:00 - 12:00 |
| 3.1. Ag | <i>Annex 2.1</i> | |
| 3.2. Au + PM CN- | <i>Annex 2.2</i> | |
| 3.3. PGM | <i>Annex 2.3</i> | |
| 3.4. Re | <i>Annex 2.4</i> | |
| 3.5. Refinables | <i>Annex 2.5</i> | |
| 4. <u>Lead Registrants: official designation, commitment, and duties</u> (C. Braibant) | <i>Annex 3</i> | 12:00 - 12:15 |
| 5. <u>Revision of Consortium Agreement</u> (C. Braibant) | <i>Annex 4</i> | 12:15 - 14:45 |
| 5.1. Integration of addendum, clarifications and other <i>ad hoc</i> notices | | Including lunch |
| 5.2. Strengthen Members' commitments after Registration | | |
| 5.3. Appendix 5: Clarification of working structure and decision-making | | |
| 5.4. Inclusion of intermediates to cost-sharing formula | <i>Annex 4.1</i> | |
| 6. <u>Letter of Access</u> (C. Braibant) | <i>Annexes 5, 5.1 and 5.2</i> | 14:45 - 15:45 |
| 6.1. LoA calculation method | | |
| 6.2. Budget/Expenses predictions: administrative support | | |
| 6.3. LoA prices | | |
| 7. <u>IUCLID 5 Hosting System</u> (C. Braibant) | | 15:45 - 16:00 |
| 8. <u>AOB, next meetings, closing remarks</u> | | 16:00 - 16:15 |
| 8.1. AOB (All) | | |
| 8.2. Next meetings (T. Hird) | | |
| 8.2.1. Re WG teleconference: 26 February 2010, 3 pm CET | | |
| 8.2.2. Exposure Scenario meeting: Brussels, 1 st week of March 2010 | | |
| 8.2.3. TAP+Ag WG meeting with EBRC: Brussels, 18 March 2010 | | |
| 8.2.4. TAP+Ag WG meeting with WCA: Brussels, 6 April 2010 | | |
| 8.2.5. Exposure scenario workshop: Brussels, 7-8 April 2010 | | |
| 8.2.6. PM Refiners WG meeting: Brussels, 21 April 2010 | | |
| 8.2.7. PGM WG meeting: Brussels, 22 April 2010 | | |
| 8.2.8. Re WG meeting: Brussels, 23 April 2010 | | |
| 8.2.9. MC teleconference: tbd | | |
| 8.2.10. PMC Plenary Meeting: Hamburg, 18 June 2010 | | |
| 8.2.11. MC meeting: Brussels, September 2010 (registration readiness) | | |
| 8.3. Closing remarks (A. Griffiths) | | |