



24 February 2009, 16h00 CET

To join the teleconference, please dial + 32 2 600 78 84
(no pin code required)

AGENDA

1. **Introduction (A. Griffiths, Umicore).** **16:00 - 16:05**
 - 1.1. Confidentiality and European Competition Law provisions.
 - 1.2. Approval of the Agenda.
2. **Progress of PM & Re Consortium technical projects.** **16:05 - 16:25**
 - 2.1. **Ag (M. Raffray, Johnson Matthey):**
 - 2.1.1. Bio-accessibility, T/D and algal study results - consequences on read-across and classification predictions, proposed hypothesis, proposed way forward (with EBRC, NIVA and WCA+UK EA).
 - 2.1.2. Nano-silver - need for close monitoring and accessibility of industry.
 - 2.2. **Au (C. Braibant, EPMF):**
 - 2.2.1. New substance in scope, and Phase I report.
 - 2.2.2. Way forward regarding gold bars/articles.
 - 2.3. **PM CN-: Phase I report (C. Braibant, EPMF).**
 - 2.4. **PGM:**
 - 2.4.1. Phase II pilot project (M. Raffray, Johnson Matthey).
 - 2.4.2. Enlargement of scope - subject to technical assessment (C. Braibant, EPMF).
 - 2.5. **Re: Adjustment of scope, next meeting and upcoming actions (C. Braibant, EPMF).**
 - 2.6. **Complex refinables: set-up of Task Force, pre-registration outcomes, ID card and substance sameness discussions, and upcoming meeting (Brussels, 26 February 2009) (C. Braibant, EPMF).**
3. **Uses, exposure and emissions information (C. Braibant, EPMF).** **16:25 - 16:35**
 - 3.1. Identified uses, existing questionnaires and next steps.
4. **Management and budget of the Consortium (C. Braibant, EPMF).** **16:35 - 17:05**
 - 4.1. REACHsuite: standard contractual terms and conditions, and cost.
 - 4.2. Technical resources of the Consortium and fall-back plan during C. Braibant's maternity leave.
 - 4.3. Approval of Consortium's expenditures and use of Consortium's reserves.
 - 4.4. Final 2009 budget, and 2010 & 2011 budget predictions.
 - 4.5. Communication with Pre-SIEF: Presentation of Consortium (membership conditions and alternatives to membership), substance sameness and lead registrant initiatives.
 - 4.6. Registration deadlines: Pre-SIEF information vs. Consortium's predictions, and Consortium's predictions vs. possible scenarios.
 - 4.7. Initiatives and experiences at other consortia that could be implemented by PM & Re Consortium's Secretariat and working structure.
5. **Next meetings, AOB and conclusion (All).** **17:05- 17:15**
 - 5.1. Next technical meetings.
 - 5.2. Next MC meeting.
 - 5.3. Next Assembly meeting.