



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. Enlargement of scope - subject to technical assessment (*C. Braibant, EPMF*).
    - 2.4.2. Phase II pilot project (*M. Raffray, Johnson Matthey*).
  - 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.