



PRECIOUS METALS CONSORTIUM  
MANAGEMENT COMMITTEE TELECONFERENCE

13 February 2008, 10h30 Brussels time  
To join the teleconference, please dial + 32 2 600 78 84 (no pin code required)

ATTENDANCE

Bob Binney	Johnson Matthey	
Caroline Braibant	EPMF	( <i>Secretariat</i> )
Ron Davies	Ames Goldsmith	
Andrew Griffiths	Umicore	( <i>Chair</i> )
Jeff Levison	Vale INCO	

EXCUSED

Peter Charlesworth	AngloPlatinum
Michael Kabs	Heraeus
Ludwik Ryng	KGHM
Neil Wardle	Britannia Refined Metals

AGENDA

1. Introduction (*A. Griffiths, Umicore*). 10:30 - 10:40
  - 1.1. Confidentiality and European Competition Law provisions.
  - 1.2. Approval of the Agenda.
  - 1.3. Co-chairmanship.
  
2. Membership: new challenges ahead (*C. Braibant, EPMF*). 10:40 - 10:50
  - 2.1. Rhenium registrants.
  - 2.2. Banks (LBMA): precious metals ingots are substances.
  
3. Consortium Agreement (*AI*). 10:50 - 11:00
  - 3.1. Main adjustments in the legal text: Rhenium, EEA, improved procedures.
  - 3.2. Update on proposals to include intermediates in cost-sharing formula.
  - 3.3. Deadlines: new version should be available for approval by Assembly by the end of March.
  
4. 2007 & 2008 (I) Invoicing (*C. Braibant, EPMF*). 11:00 - 11:10
  - 4.1. Updated substance and tonnage band declarations: foresee protocol.
  - 4.2. Trustee's insurance.
  - 4.3. Accountant's account closure.
  
5. Report on 11<sup>th</sup> & 12<sup>th</sup> February face-to-face meetings (*AI*). 11:10 - 11:25
  - 5.1. Substance indicative lists.
  - 5.2. Technical specifications and substance profiles.
  - 5.3. Status of Silver work programme: Phase II.
    - 5.3.1. KODAK data-sharing proposal.
  - 5.4. Consultants for remaining work programmes.
  - 5.5. Recommendations for pre-registration.
  
6. Next meeting, AOB and conclusion (*AI*). 11:25 - 11:30