



PRECIOUS METALS CONSORTIUM
MANAGEMENT COMMITTEE TELECONFERENCE

13 March 2008, 15h00 CET

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

AGENDA

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|---|----------------------|
| 1. Introduction (J. Levison, Vale Inco). | 15:00 - 15:05 |
| 1.1. Confidentiality and European Competition Law provisions. | |
| 1.2. Approval of the Agenda. | |
| 2. Consortium Agreement (All). | 15:05 - 15:30 |
| 2.1. Update on proposals to include intermediates in cost-sharing formula. | |
| 2.2. Deadlines: new version should be available for signature by mid-April. | |
| 3. Budget (All). | 15:30 - 15:45 |
| 3.1. Clarification on invoices for 2007 and 2008(I): changes and invoicing information. | |
| 3.2. Predictions for 2008(II): available but subject to change. | |
| 3.3. Costing of Precious Metals Cyanides: as part of Gold work programme? Separate costing? | |
| 3.4. GEMAS: co-funding was agreed when approval of budget on 13 th of December 2007 in Brussels. | |
| 3.5. Scientific Manager position: views on the suggested profiles and way forward. | |
| 3.6. New office: from 6 th to 5 th floor, new furniture, approval of predicted budget (within approved budget). | |
| 4. Insurance of consultancies (C. Braibant, EPMF). | 15:45 - 15:55 |
| 5. Next meeting, AOB and conclusion (All). | 15:55 - 16:00 |
| 5.1. Next meeting: originally, 2 nd of April - subject to change. | |
| 5.2. General updates. | |
| 5.2.1. New potential Members identified. | |
| 5.2.2. Update on Silver Project. | |
| 5.2.3. Update on PGM's discussions. | |
| 5.2.4. Update on meeting with WCA/BIBRA, RCC/SafePharm and Dr Knoell Consult/Forim. | |