

**PRECIOUS METALS CONSORTIA
MANAGEMENT COMMITTEE MEETING (TELECONFERENCE)**
Secretariat: Ms. Caroline Braibant (EPMF)

Brussels, 27th of February 2007 (16:00 - 19:00)
EPMF Office (Caroline Braibant)
12 Avenue de Broqueville (6th floor), 1150 Brussels (Belgium)

AGENDA

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| 1. Introduction (Caroline Braibant, EPMF). | 16:00 - 16:05 |
| 1.1. Approval of the Draft Agenda. | |
| 1.2. Tour de table of the members of the Committee: name, company and, position in company. | |
| 2. Evaluation of the Committee's composition (All). | 16:05 - 16:15 |
| 2.1 Review of the membership and identification of potential additional members. | |
| 2.2 Election of the chairperson. | |
| 3. Key tasks, objectives and deadlines (All). | 16:15 - 16:45 |
| 3.1 Approval of the key initial tasks, objectives and deadlines for deliverables. | |
| 3.2 Identification of additional key tasks, objectives and deadlines. | |
| 4. Interim confidentiality agreement (All). | 16:45 - 17:15 |
| 5. Alloys containing precious metals (All). | 17:15 - 17:30 |
| 6. Cost items and budget (All). | 17:30 - 18:00 |
| 6.1 Definition of a procedure to document the costs incurred by the participants of the working structure. | |
| 6.2 Identification of costs incurred by the members of the Consortia. | |
| 6.3 Preparation of an initial budget for the Precious Metals Consortia. | |
| 7. Next meeting (All). | 18:00 - 18:15 |
| 8. Any other business (All). | 18:15 - 18:30 |
| 9. Conclusion (Chairperson or Caroline Braibant (EPMF)). | 18:30 - 18:45 |