



**PRECIOUS METALS CONSORTIA
MANAGEMENT COMMITTEE TELECONFERENCE**

Chairman: *Robert Binney (Johnson Matthey)*

Co-chairman: *Andrew Griffiths (Umicore)*

Secretariat: *Caroline Braibant (EPMF)*

20th of June 2007, 13:00 - 14:00

AGENDA

- 1. Introduction and organization (R. Binney, Johnson Matthey). 13:00 – 13:05**
 - 1.1. Confidentiality and European Competition Law (reminder).
 - 1.2. Approval of the Draft Agenda.

- 2. Feedback on the PM WG + TAP joint teleconference (15/06/07) 13:05 – 13:15**
(C. Braibant, EPMF).
 - 2.1. Approval of the updated scoping statement and decision tree.
 - 2.2. Delay in the preparation of the substance indicative lists.
 - 2.3. Update on silver cyanides and silver halides.

- 3. Approval of service request letters (All). 13:15 – 13:20**
 - 3.1. Service request to Mrs. Françoise Roland (Accountant).
 - 3.2. Service request to Mr. Cyril Jacquet (Legal Counsel).
 - 3.3. Quotation request to EBRC and EURAS.

- 4. Final comments on the latest Consortium Agreement (All). 13:20 – 13:40**
 - 4.1. Disclaimer/Copyright + Header & Footer.
 - 4.2. Appendix 4: Substances covered (missing lists).
 - 4.3. Appendix 9: Cost-sharing formula (mathematical representation).

- 5. Preparation of EPMF Plenary Meeting in Krakow (All). 13:40 – 14:00**
 - 5.1. Comments on the Draft Power Point presentation.
 - 5.2. Teleconference 25/06/07 with Krakow speakers.

- 6. Coming meetings (All). 14:10 – 13:15**
 - 6.1. Teleconference with Krakow speakers (25/06:07, 10:00 Brussels time).
 - 6.2. Management Committee teleconference (27/06/07, 16:00 Brussels time?).

- 7. Any other business. 14:15 – 14:25**

- 8. Conclusion (R. Binney, Johnson Matthey). 14:25 – 14:30**

~ a member of Eurometaux ~

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