



EUROPEAN PRECIOUS METALS FEDERATION
PRECIOUS METALS CONSORTIUM
MANAGEMENT COMMITTEE MEETING

Chairman: *Bob Binney (Johnson Matthey)*
Co-Chairman: *Andrew Griffiths (Umicore)*
Secretariat: *Caroline Braibant (EPMF)*

27 September 2007, 10h30 – 16h00
Metals Conference Centre – GOLD Room
100 Rue du Duc (5th floor), 1150 Brussels

AGENDA 27 SEPTEMBER 2007

- 1. Introduction (B. Binney, Johnson Matthey). 10:30 – 10:40**
 - 1.1. Confidentiality and European Competition Law provisions.
 - 1.2. Approval of the Agenda.
 - 1.3. Objective of the meeting.

- 2. Update on Eurométaux' REACH organisation and PM-related hot topics (C. Braibant, EPMF). 10:40 – 11:20**
 - 2.1. New REACH working structure: new EHS Manager and hot topics.
 - 2.2. REACH Metals Gateway: situation of so-called "orphan metals", e.g. Re?
 - 2.3. IUCLID 5 Guidance Workshop: 31 October 2007.

- 3. Update on the progress and status of activity of the PM Consortium (C. Braibant, EPMF). 11:20 – 12:00**
 - 3.1. Comments on and signatories of the Consortium Agreement.
 - 3.2. Trustee Professional Liability Insurance: first proposal, Alain's comments.
 - 3.3. Status of substance indicative lists, management plan and action points of TAP and PM WG's.
 - 3.4. EBRC and EURAS: Quotation of Silver Project Phase II.

- 4. Preparation of the First Assembly meeting: 13/12/07 (B. Binney, Johnson Matthey). 12:00 – 12:40**
 - 4.1. Organisational issues: Venue, speakers, Agenda, etc...
 - 4.2. Deliverables and decision-making issues:
 - ✓ Budget and invoicing (2007 and 2008),
 - ✓ EC Competition Law training,
 - ✓ Late membership,
 - ✓ Substance files,
 - ✓ Revision of Consortium Agreement,
 - ✓ Non-PM substances proposals,
 - ✓ Election of (new) MC.

- 5. Miscellaneous (All). 13:40 – 15:30**
 - 7.1. PM Alloys meeting.
 - 7.2. Membership: Banks and traders.
 - 7.3. Consortia information exchange platform.
 - 7.4. Attendance to 2007 PM Conference (November 18-19, LBMA) and to 6th China International Silver Conference (October 16-18, Silver Institute).

- 6. Next meeting (All). 15:30 – 15:45**

- 7. AOB (All). 15:45 – 15:55**

- 8. Conclusion (B. Binney, Johnson Matthey). 15:55 – 16:00**