



EUROPEAN PRECIOUS METALS FEDERATION
REACH - PRECIOUS METALS CONSORTIUM
MANAGEMENT COMMITTEE TELECONFERENCE

22 November 2007, 14h00 Brussels time

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

AGENDA

1. **Introduction** (*B. Binney, Johnson Matthey*). 14:00 – 14:05
 - 1.1. Confidentiality and European Competition Law provisions.
 - 1.2. Approval of the Agenda.
2. **New members: Recylex, Reischauer, Chimet S.p.a. – membership and status** (*All*). 14:05 – 14:15
3. **Revision of Annex IV and V: status of massive PM** (*C. Braibant, EPMF*). 14:15 – 14:30
4. **Trustee: Safeguarding Confidential Information + Insurance** (*C. Braibant, EPMF*). 14:30 – 14:40
5. **Intermediates: BASF Catalysts Germany** (*All*). 14:40 – 14:55
6. **Assembly meeting: Approval of Agenda and preparation of reading material** (*All*). 14:55 – 15:25
 - 6.1. Draft attendance list.
 - 6.2. Work groups resources and progress.
 - 6.2.1. Substance indicative lists.
 - 6.2.2. Technical specifications.
 - 6.2.3. Substance profiles.
 - 6.2.4. Silver Project: EBRC and Euras quotations.
 - 6.2.5. Gold and PGM's: selected (potential) consultants.
 - 6.3. Rhenium: technical assessment and proposal up to vote by Assembly.
 - 6.4. Management Committee: nominees and chair.
 - 6.5. Accounts and Budget: updated figures.
 - 6.6. Next Assembly meeting: Toledo, 12-14 June 2008.
7. **KODAK: data-sharing exercise** (*All*). 15:25 – 15:30
8. **Participation to LBMA Conference & report on IPA and SUA Annual meetings** (*All*). 15:30 – 15:35
9. **Next meeting** (*All*). 15:35 – 15:40
10. **AOB and conclusions** (*All*). 15:40 – 15:45