



Gold Work Group Meeting

Agenda, Brussels, 19th April 2016 (11:00-12:30 CET)

Chair: Steven Verberckmoes, Umicore, Belgium

1. Welcome and Introduction

1. Reminder on Confidentiality and Competition Law
2. Tour de table and apologies
3. Approval of the draft agenda and minutes of October, 2015 WG meeting
4. Status of actions

2. Phase I: Inventory & Classification

3. Phase II: Data gap analysis & Integrated Testing Strategy

1. Physicochemical endpoints TCA

4. Phase III: Testing programme

1. Update on the progress of the TCA testing programme (O. Green, WCA)

5. Phase IV: Exposure scenario data collection

1. Status of PNEC derivation
2. Status DNEL derivation (O. Green, WCA)

6. Phase V: Dossier finalisation

1. Project progress and registration target

7. Budget

1. Final budget 2015
2. Budget projections 2017

8. AOB, next meetings/calls and closing remarks



Annex 1: Participants

Simone Bernasconi, Valcambi (Switzerland), by conference call
Francisco Boo, Metalor (Switzerland)
Roland Brasch, Heraeus (Germany)
Arno Buthe, Heraeus (Germany)
Helena Byrdziak, KGHM (Poland), by conference call
France Capon, EPMF (Belgium)
Vincent Dunon, Arche (Belgium)
Maxime Eliat, Arche (Belgium)
Chiara Franzini Cappelletti, Argor-Heraeus (Switzerland), by conference call
Herbert Fuchs, Heraeus (Germany)
Owen Green, WCA (United Kingdom), by conference call
Mark Hosford, Johnson Matthey (United Kingdom), by conference call
Michael Huber, C. Hafner (Germany), by conference call
Mari Jarvikivi, Norilsk Nickel (Finland), by conference call
Heike Kinz, Umicore (Germany), by conference call
Simone Knobloch, Valcambi (Switzerland), by conference call
Alexandra Levesque, PX Group (Switzerland), by conference call
Agnieszka Piechota, KGHM (Poland), by conference call
Michael Shepherd, Vale (United Kingdom)
Erik Teubel, Saxonix (Germany)
Steven Verberckmoes, Umicore (Belgium)
Carole Wilson, Vale (United Kingdom), by conference call

Apologies:

Sven Waechter, Doduco (Germany)
Hege Stubberud, Glencore (Norway)