



Refinables Work Group meeting

Agenda, Brussels, 21 April 2016 (13:30-16:00 CET)

Chair: Edwin Broekaert (Umicore, Belgium)

1 Welcome and Introduction (13:30 – 13:45)

- 1.1 Reminder on Confidentiality and Competition Law
- 1.2 Tour de table and apologies
- 1.3 Approval of the agenda
- 1.4 Approval of the minutes of the last meeting (15 Oct. 2015) and status of action points

2 Substance Identity (SID) of PM Refinables (13:45 – 15:00)

- 2.1 Update on ECHA / Eurométaux discussions
- 2.2 Refined SID PM Refinables based on latest Eurométaux recommendations ('fixed' versus 'variable' parameters)

3 Combined toxicity: update on status (15:00 – 15:30)

4 Workplan and budget (15:30 – 15:45)

5 AOB, next meetings/calls and closing remarks (15:45 – 16:00)



Annex 1: Participants

Michael Adolph, Wieland (Germany)
Angela Alderman, Johnson Matthey (United Kingdom)
Katrien Arijis, Arche (Belgium)
Dave Boyd, Consultant (United Kingdom)
Roland Brasch, Heraeus (Germany)
Edwin Broekaert, Umicore (Belgium)
Helena Byrdziak, KGHM (Poland), by conference call
Daniela Cholakova, Aurubis (Belgium)
Nathalie Dom, Umicore (Belgium)
Herbert Fuchs, Heraeus (Germany)
Christoph Roelich, Heraeus (Germany), by conference call
Michael Shepherd, Vale (United Kingdom)
Erik Teubel, Saxonía (Germany)
Mika Toivola, Boliden (Finland)
Steven Verberckmoes, Umicore (Belgium)
Carole Wilson, Vale (United Kingdom), by conference call

Apologies:

Simone Bernasconi, Valcambi (Switzerland)
Simone Knobloch, Valcambi (Switzerland)
Hege Stubberud, Glencore (Norway)