



Chairpersons: E. Broekaert (Umicore, Belgium) & D. Cholakova (Aurubis, Belgium)
Secretariat: K. Arijs (ARCHE, Belgium)

10 October 2014, 10:00 - 14:30
Metals Conference Centre -Aluminium Room
Rue du Duc 100 - 1150 Brussels (BELGIUM)

LIST OF PARTICIPANTS

1.	Angela Alderman	Johnson Matthey	United Kingdom	
2.	Katrien Arijs	ARCHE/EPMF	Belgium	<i>Coordinator</i>
3.	Dave Boyd	Consultant	United Kingdom	
4.	Roland Brasch	Heraeus	Germany	
5.	Jan Drzymalla	Aurubis	Germany	
6.	Daniel Glowacki	KGHM	Poland	
7.	Michael Huber	Wieland Edelmetalle	Germany	
8.	Becky Marks	WCA	United Kingdom	<i>Environmental assessment</i>
9.	Agnieszka Piechota	KGHM	Poland	
10.	Christoph Roelich	Heraeus	Germany	
11.	Mike Shepherd	Vale	United Kingdom	
12.	Hege Stubberud	Glencore Nikkelverk	Norway	<i>By conference call</i>
13.	Ed Stutt	WCA	United Kingdom	<i>Environmental assessment</i>
14.	Mika Toivola	Boliden	Finland	
15.	Carole Wilson	Vale	United Kingdom	<i>By conference call</i>

APOLOGIES

Massimo Blattner	Valcambi	Switzerland
Edwin Broekaert	Umicore	Belgium
Jutta Schade	EBRC	Germany
Daniel Vetter	EBRC	Germany



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AGENDA

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|--|----------------------|
| 1. Welcome & Introduction (<i>E. Broekaert</i>) | 10:00 - 10:15 |
| 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 (1 April 2014) - including status of action points | |
| 2. Environmental exposure assessment of PM Refinables (<i>E. Stutt & B. Marks</i>) | 10:15 - 10:45 |
| 2.1. Rationale of driving constituents selection | |
| 2.2. Collection of monitoring data for Se, Te, Co, Sn and PGMs | |
| 3. Substance identity (SID) of PM Refinables (<i>K. Arijs</i>) | 10:45 - 12:15 |
| 3.1. Further information from ECHA | |
| 3.2. UVCB identification rules: decision tree for SID | |
| <ul style="list-style-type: none">• Interpretation of process• Hydro-metallurgical processes• Electro-metallurgical processes• Pyro-metallurgical processes• Sources | |
| 3.3. Way forward | |
| LUNCH | 12:15 - 13:15 |
| 4. Classification of PM Refinables (<i>K. Arijs</i>) | 13:15 - 13:30 |
| 4.1. Collection updated LE specific compositions | |
| 4.2. Revision of classification-related compositions (change formulas into elemental compositions) | |
| 5. Future work programme (<i>K. Arijs</i>) | 13:30 - 14:15 |
| 5.1. Action list & timing for next update | |
| 5.2. Project plan | |
| 5.3. Budget update | |
| 6. Next steps, AOB, next meetings/calls and closing remarks (<i>E. Broekaert</i>) | 14:15 - 14:30 |