



Chairpersons: *D. Cholakova (Aurubis, Belgium)*
Secretariat: *K. Arijs (ARCHE, Belgium)*

1 April 2014, 10:30 - 16:00
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. Caroline Braibant	EPMF	Belgium	<i>PM only</i>
5. Roland Brasch	Heraeus	Germany	
6. Daniel Bressler	Heraeus	Germany	
7. Daniela Cholakova	Aurubis	Belgium	
8. Daniel Glowacki	KGHM	Poland	
9. Michael Huber	Wieland Edelmetalle	Germany	
10. Becky Marks	WCA	United Kingdom	<i>Environmental assessment</i>
11. Giovanni Prelazzi	Chimet	Italy	
12. Christoph Röhlich	Heraeus	Germany	
13. Jutta Schade	EBRC	Germany	<i>Occupational exposure</i>
14. Mike Shepherd	Vale	United Kingdom	
15. Hege Stubberud	Glencore	Norway	
16. Ed Stutt	WCA	United Kingdom	<i>Environmental assessment</i>
17. Mika Toivola	Boliden	Finland	
18. Daniel Vetter	EBRC	Germany	<i>Occupational exposure</i>
19. Torsten Weil	EBRC	Germany	<i>Human health</i>
20. Carole Wilson	Vale	United Kingdom	<i>By conference call</i>

APOLOGIES

Massimo Blattner	Valcambi	Switzerland
Edwin Broekaert	Umicore	Belgium
Paul Frost	Glencore	United Kingdom
Agnieszka Piechota	KGHM	Poland



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AGENDA

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|--|----------------------|
| 1. Welcome & Introduction (<i>E. Broekaert</i>) | 10:30 - 10:45 |
| 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 (6 February 2014) - including status of action points | |
| 2. Substance identity (SID) of PM Refinables (<i>K. Arijs</i>) | 10:45 - 11:30 |
| 2.1. Feedback from ECHA | |
| 2.2. UVCB identification rules: decision tree for SID | |
| 2.3. Updated ID cards | |
| 2.4. Splitting of PM slags and PM slimes & sludges: way forward | |
| 3. Updated classifications PM Refinables (<i>K. Arijs</i>) | 11:30 - 12:00 |
| 4. CSR generic and intro sections (<i>K. Arijs</i>) | 12:00 - 12:30 |
| LUNCH | |
| | 12:30 - 13:30 |
| 5. CSR human health and occupational sections (<i>D. Vetter, J. Schade & T. Weil</i>) | 13:30 - 14:30 |
| 6. CSR environmental sections (<i>E. Stutt & B. Marks</i>) | 14:30 - 15:15 |
| 7. Submission upgraded PM Refinables dossiers (<i>K. Arijs & C. Braibant</i>) | 15:15 - 15:45 |
| 7.1. Status data-sharing agreements | |
| 7.2. Status phys-chem testing | |
| 7.3. Timing & procedure submission | |
| 7.4. Updates foreseen after April 2014 | |
| 8. Next steps, AOB, next meetings/calls and closing remarks (<i>E. Broekaert</i>) | 15:45 - 16:00 |