



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

18 June 2013, 10:30 - 16:00 CET
Metals Conference Centre - Aluminium Room
Rue du Duc 100 - 1150 Brussels (BELGIUM)

LIST OF PARTICIPANTS

1. Angela Alderman	Johnson Matthey	<i>United Kingdom</i>
2. Katrien Arijs	ARCHE (Coordinator)	<i>Belgium</i>
3. Dave Boyd	Johnson Matthey	<i>United Kingdom</i>
4. Edwin Broeckaert	Umicore	<i>Belgium</i>
5. Helena Byrdziak	KGHM	<i>Poland</i>
6. Daniela Cholakova	Aurubis	<i>Belgium</i>
7. Michael Huber	Wieland Edelmetalle	<i>Germany</i>
8. Becky Marks	WCA	<i>United Kingdom</i>
9. Christoph Röhlich	Heraeus	<i>Germany</i>
10. Jutta Schade	EBRC (Workplace)	<i>Germany</i>
11. Mike Shepherd	Vale Europe	<i>United Kingdom</i>
12. Hege Stubberud	Xstrata	<i>Norway</i>
13. Ed Stutt	WCA	<i>United Kingdom</i>
14. Ruediger Thiele	Heraeus	<i>Germany</i>
15. Mika Toivola	Boliden	<i>Finland</i>
16. Daniel Vetter	EBRC (Workplace)	<i>Germany</i>

APOLOGIES

Massimo Blattner	Valcambi	<i>Switzerland</i>
Caroline Braibant	EPMF	<i>Belgium</i>
Roland Brasch	Heraeus	<i>Germany</i>
Paul Frost	BRM	<i>United Kingdom</i>
Giovanni Prelazzi	Chimet	<i>Italy</i>
Carole Wilson	Vale	<i>United Kingdom</i>



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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 (13 December 2012) - including status of action points | |
| 2. Classification (<i>K. Arijs</i>) | 10:45 - 11:05 |
| 2.1. Demonstration MeClas (including reference sample codes) | |
| 2.2. Refinement of skin corrosion 1A: Identification of relevant Refinables, selection of reference samples, and proposed method | |
| 3. Status of PM Refinables ID and tonnage (<i>K. Arijs</i>) | 11:05 - 11:45 |
| 3.1. Update/upgrade scope following updated substance and tonnage band declarations and cost-sharing | |
| 3.2. Splitting of PM slags, slimes & sludges and flue dust - way forward | |
| 3.3. New PM Refinable 'slimes & sludges, rhenium containing' | |
| 3.4. (In)organic status PM Refinables | |
| 4. Update on workplace exposure assessment of the Refinables (<i>D. Vetter & J. Schade</i>) | 11:45 - 12:45 |
| 4.1. Proposed general approach | |
| 4.2. Status PM Refinables exposure assessment (activity classes, results additional data collection, status case studies for ECHA workshop) | |
| 4.3. Use of bio-monitoring data | |
| 4.4. Way forward | |
| LUNCH | |
| | 12:45 - 13:45 |
| 5. Update on environmental emissions assessment of the Refinables (<i>E. Stutt & B. Marks</i>) | 13:45 - 14:45 |
| 5.1. Proposed general approach | |
| 5.2. Status PM Refinables emissions assessment | |
| 5.3. Way forward | |
| 6. Update on activities Eurométaux REACH intermediate task force (<i>K. Arijs</i>) | 14:45 - 15:15 |
| 6.1. Data-sharing | |
| 6.2. Multi-metallic (E-)TRV database | |
| 6.3. Substance identification and characterization - feedback from workshop ECHA | |
| 6.4. Classification | |
| 6.5. Risk assessment | |
| 6.6. Mapping exercise influx/outflux UVCBs in different NFM sectors - identification of outflux substances | |
| 7. Template CSR for PM Refinables (<i>K. Arijs</i>) | 15:15 - 15:30 |
| 8. Authorisation - substances on SVHC list of relevance to the PM sector (<i>K. Arijs</i>) | 15:30 - 15:45 |
| 9. Next steps, AOB, next meetings/calls and closing remarks (<i>E. Broekaert</i>) | 15:45 - 16:00 |