Chairpersons: *E. Broekaert (Umicore, Belgium) & D. Cholakova (Aurubis, Belgium)*
Secretariat: *C. Braibant (EPMF, Belgium)*
Project Manager: *K. Arijs (ARCHE, Belgium)*

13 December 2012, 9:00 – 16:00 CET
Metals Conference Centre – Nickel/Zinc Room
Rue du Duc 100 – 1150 Brussels (BELGIUM)

LIST OF PARTICIPANTS

1.	**Angela Alderman**	Johnson Matthey	*United Kingdom*
2.	**Katrien Arijs**	ARCHE (Coordinator)	*Belgium*
3.	**Massimo Blattner**	Valcambi	*Switzerland*
4.	**Caroline Braibant**	EPMF	*Belgium*
5.	**Edwin Broeckaert**	Umicore	*Belgium*
6.	**Daniela Cholakova**	Aurubis	*Belgium*
7.	**Paul Frost**	XstrataZinc	*United Kingdom*
8.	**Daniel Glowacki**	KGHM	*Poland*
9.	**Michael Huber**	Wieland Edelmetalle	*Germany*
10.	**Claire Massey**	WCA	*United Kingdom*
11.	**Giovanni Prelazzi**	Chimet	*Italy*
12.	**Christoph Röhlich**	Heraeus	*Germany*
13.	**Jutta Schade**	EBRC (Workplace)	*Germany*
14.	**Mike Shepherd**	Vale Europe	*United Kingdom*
15.	**Hege Stubberud**	Xstrata	*Norway*
16.	**Rüdiger Thiele**	Heraeus	*Germany*
17.	**Daniel Vetter**	EBRC (Workplace)	*Germany*

APOLOGIES

Roland Brasch	Heraeus	*Germany*
Ed Stutt	WCA	*United Kingdom*
Mika Toivola	Boliden	*Finland*
Christiane Wickel	Recylex	*Germany*

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AGENDA

1.	**Welcome & Introduction** *(E. Broekaert)* 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 (10 October 2012) – including status of action points	9:00 – 9:15
2.	**Regulatory background and case studies from the Precious Metals sector[1]: waste, by-products, intermediates, SCC and UVCB** *(C. Braibant & K. Arijs)* 2.1. How is a waste defined? • *Example waste versus non-waste* 2.2. How is a by-product defined? • *Example by-product exempt from registration and by-product subject to registration* 2.3. How is an intermediate defined under REACH? • *Example substance versus intermediate* • *Example substance and intermediate use* 2.4. PROCs and compliance with intermediate definition • *Example PROCs relevant for PM Refining processes* 2.5. Intermediates under REACH: how are they regulated? 2.6. SCC/RiCo • *Example RiCo/SCC intermediate and non-RiCo/SCC intermediate* 2.7. How to prepare for inspections on intermediate status? 2.8. What to do when manufacture/import of the registered intermediate is ceased / when the registered intermediate fulfills the definition of a waste? 2.9. Intermediate & UVCB status of PM Refinables	9:15 – 12:00
	LUNCH	12:00 – 13:00
	Regulatory background and case studies from the Precious Metals sector[1]: waste, by-products, intermediates, SCC and UVCB - *continued*	13:00 – 14:15
3.	**Update on activities Eurométaux REACH intermediate task force** *(C. Braibant & K. Arijs)* 3.1. Data-sharing 3.2. Status multi-metallic (E-)TRV database 3.3. Substance identification and characterisation 3.4. Human health risk assessment 3.5. Environmental risk assessment 3.6. Timeline for updates and upgrades	14:15 – 15:00
4.	**2013 scope & work programme** *(C. Braibant & K. Arijs)* 4.1. Results survey and update/upgrade assessment 4.2. Slags used as aggregates (road fill) and potential SVHC concern: available evidence to demonstrate non-hazardous composition 4.3. Approval of the 2013 work programme and cost-sharing	15:00 – 15:45
5.	**Next steps, AOB, next meetings/calls and closing remarks** *(E. Broekaert)*	15:45 – 16:00

[1] *Anonymised examples from PMC Members will be discussed.* ***Disclaimer****: recommendations on examples at the meeting should not be viewed as final and applicable to all companies! Final decision on Refinable status is company specific.*

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