



LIST OF PARTICIPANTS

1.	<i>Angela Alderman</i>	Johnson Matthey	United Kingdom	
2.	<i>Katrien Arijs</i>	Arche Consulting	Belgium	Project Manager
3.	<i>Caroline Braibant</i>	EPMF	Belgium	Secretariat
4.	<i>Roland Brasch</i>	Heraeus	Germany	
5.	<i>Edwin Broekaert</i>	Umicore	Belgium	
6.	<i>Paul Frost</i>	Xstrata Zinc	United Kingdom	
7.	<i>Joachim Kralik</i>	Heraeus	Germany	
8.	<i>Claire Massey</i>	WCA environment	United Kingdom	Expert
9.	<i>Agnieszka Piechota</i>	KGHM	Poland	
10.	<i>Giovanni Prelazzi</i>	Chimet	Italy	
11.	<i>Manfred Probst</i>	C. Hafner	Germany	
12.	<i>Hendrik Roth</i>	Aurubis	Germany	
13.	<i>Mike Shepherd</i>	Vale Europe	United Kingdom	
14.	<i>Hege Stubberud</i>	Xstrata Nickel	Norway	
15.	<i>Ed Stutt</i>	WCA Environment	United Kingdom	Expert
16.	<i>Ruediger Thiele</i>	Heraeus	Germany	
17.	<i>Mika Toivola</i>	Boliden	Finland	
18.	<i>Frederik Verdonck</i>	Arche Consulting	Belgium	Expert, AM only
19.	<i>Daniel Vetter</i>	EBRC	Germany	Expert
20.	<i>Hugo Waeterschoot</i>	HW Consult	Belgium	Expert
21.	<i>Carole Wilson</i>	Vale Europe	United Kingdom	

APOLOGIES

1.	<i>Daniela Cholakova</i>	Aurubis	Germany
2.	<i>Michael Huber</i>	Wieland Edelmetalle	Germany
3.	<i>Mari Jarvikivi</i>	Norilsk Nickel	Finland
4.	<i>Michael Turner Jones</i>	Lonmin	South Africa
5.	<i>Christiane Wickel</i>	Recylex	Germany



AGENDA

Blue text refers to the purpose of each agenda point: **I** = for information purposes; **A** = for approval; **D** = for discussion

- | | | |
|-----|--|----------------------|
| | 1. Welcome and introduction (E. Broekaert, Umicore) | 9:00 - 9:30 |
| I | 1.1. Reminder on Confidentiality and Competition Law | |
| I | 1.2. Tour de table and apologies | |
| A | 1.3. Approval of the Agenda | |
| A | 1.4. Approval of the minutes of the last meeting (5 December 2011) - including status of action points | |
| | 2. Project strategy (EPMF) | 9:30 - 10:10 |
| I | 2.1. Recap strategy SCC determination & dossier updates (K. Arijs) | |
| I | 2.2. Update on SCC advocacy programme of Eurométaux: outcome of ECHA review of examples (H. Waeterschoot) | |
| I | 2.3. Outline of proposed approach to UVCB intermediate dossier upgrades (K. Arijs) | |
| | 3. Status hazard classification of PM Refinables (ARCHE) | 10:10 - 11:10 |
| I | 3.1. Impact of 2 nd ATP to CLP on classification of PM Refinables | |
| I/A | 3.2. Provisional updated M-factors for Ag substances (C. Braibant, EPMF) | |
| I | 3.3. Possibility / relevance of splitting some streams into several groups based on origin /process | |
| A | 3.4. Cluster analysis for those Refinables that currently have classification pick-lists & resulting classification groups | |
| A | 3.5. Overview of updated classifications | |
| | 4. Rigorous Containment (EBRC) | 11:10 - 12:10 |
| I | 4.1. Public version RiCoG with metal specific adaptations | |
| D | 4.2. Questions from PM Refiners on the practical use of RiCoG | |
| | <i>Lunch</i> | |
| | 5. Workplace exposure assessment programme (EBRC) | 13:10 - 14:10 |
| I | 5.1. Summary of received questionnaires | |
| I/D | 5.2. Grouping of workplaces | |
| I/D | 5.3. Identification of potential exposure hotspots | |
| I | 5.4. Summary measured inhalation exposure data | |
| I/D | 5.5. Dermal exposure | |
| D | 5.6. Additional information needs (such as dustiness, speciation) | |
| | 6. Environmental emissions assessment programme (WCA) | 14:10 - 15:20 |
| I | 6.1. Proposed general approach & tools | |
| I | 6.2. Summary of received questionnaires | |
| I/D | 6.3. Status of environmental emissions assessment | |
| D | 7. Overall timing of the project & implementation of the new ECHA guidance on intermediates without undue delay (All) | 15:20 - 15:40 |
| D | 8. Refinables project budget for 2012: proposed way forward (C. Braibant, EPMF) | 15:40 - 16:00 |
| I/D | 9. AOB, next calls, meetings, and closing remarks (E. Broekaert, Umicore) | 16:00 - 16:30 |



Annex: Status of actions agreed at the 5 December 2011 PM Refiners WG meeting in Brussels

What?	Who?	When?	On agenda 22 Feb mtg?
Classification & labelling			
Check "composition/process" information in EBRC's database to determine possibility/relevance of splitting some streams into several groups - based on origin (Ag, Au or PGM refining) or process (smelting, refining) - before implementing cluster analysis to arrive at classification groups	ARCHE	Mid-Feb 2012	Yes
Present classification groups for remaining PM Refinables for discussion and approval	ARCHE	Mid-Feb 2012	Yes
Check impact of 2 nd ATP on classification of different PM Refinables	ARCHE	Mid-Feb 2012	Yes
Advocacy programme Eurométaux			
Fine-tune metal-specific examples of SCC for a last presentation to and discussion with ECHA	Eurométaux	Jan 2012	Yes
Rigorous Containment			
Finalise RiCoG (including a better reflection of automated process steps) and circulate to comment providers for trial/last commenting round	EBRC	End-Jan 2012	Yes. Updated version of RiCoG will be circulated to PM Ref WG by 16 Feb
Finalise RiCoG for "public release" and use for RiCo assessment programme	EBRC	Mid-Feb 2012	
Start RiCo assessment for all PM Refinables and revert to PMC with indication of which Refinables fail/pass RiCoG	PM Refiners WG	End-Feb 2012	
Exposure assessment			
Revert with missing data (all constituents, tonnages, etc.) in workplace and environmental questionnaires to EBRC and WCA, respectively	PM Refiners WG	27 Jan 2012	Yes
Explore relevance of dermal exposure and propose way forward	EBRC	Mid-Feb 2012	Yes
Indicate interest in participating in IOM monitoring study to EBRC	PM Refiners WG	End-Jan 2011	Yes
Effects assessment			
Agree on efficient data-sharing (e.g. swapping, LoA) approach among metal consortia to formalise use of PNEC, DNEL and supporting rationale in PM Refinables Dossiers	CB	Postponed to Mar-Apr 2012	Only general approach will be presented 22 Feb (to be further discussed at Eurométaux level 1 Mar 2012)
Map available OEL, indicative OEL and SCOEL recommendations for each Refinable constituent (to be used for exposure assessment in the absence of DNEL)	KA / EBRC / Eurométaux	Postponed to Mar-Apr 2012	
Elaborate flue dust pilot study to demonstrate the read-across approach for effects assessment	EBRC / WCA / ARCHE / Eurométaux	Postponed to Mar-Apr 2012	
Explore needs for dustiness work on Refinables and agree on timeslot to perform such work (including how to address sensitisers: find laboratory performing dustiness test on sensitisers + default categorisation as highly dusty material)	EBRC	Postponed to Mar-Apr 2012	No
Explore needs for further characterisation/speciation work on Refinables and agree on timeslot to perform such work	EBRC	Postponed to Mar-Apr 2012	No
Project strategy & background			
Add information on the difference between streams and groups and what is used where (MECLAS, exposure assessment etc.) to Q&A	KA	End Jan 2012	No; updated doc to be circulated
Finalise PM Refinables Project Plan/Strategy including way forward, milestones, timeline and budget for updates and upgrades and circulate to PM Refiners WG	KA	Postponed to Mar-Apr 2012	Only general approach will be presented 22 Feb (to be further discussed at Eurométaux level 1 Mar 2012)
Compare general approaches towards demonstrating RiCo, preparing updates and upgrades, and deriving classification groups with other metal consortia	CB+HW+KA	Postponed to Mar-Apr 2012	
Present pilot case studies to illustrate applicability of RiCoG, Decisive DNEL, Cluster Analysis, and other UVCB-specific tools to Eurométaux Members and ECHA	All	Postponed to Mar-Apr 2012	
Authorisation			
Update the authorisation strategy document following input from the 5 Dec meeting	KA	Mid-Jan 2012	No; updated doc to be circulated
Circulate minutes of glass, frits, etc. meeting to PM Refiners WG for information	HW	End 2011	No; doc to be circulated
AOB			
Discuss need to adjust cost-sharing formula of PMC for PM Refinables project	CB	End-Jan 2012	Yes