



Chairperson: Edwin Broekaert (Umicore)

*Metals Conference Centre - Room Aluminium
Rue du Duc 100 - 1150 Brussels (BELGIUM)*

LIST OF (CONFIRMED) PARTICIPANTS

| | | | | |
|-----|---------------------------|----------------------------|----------------|---------------------------|
| 1. | <i>Angela Alderman</i> | Johnson Matthey | United Kingdom | |
| 2. | <i>Katrien Arijs</i> | Arche Consulting | Belgium | Project Manager |
| 3. | <i>Dave Boyd</i> | Johnson Matthey | United Kingdom | |
| 4. | <i>Caroline Braibant</i> | EPMF | Belgium | Secretariat |
| 5. | <i>Roland Brasch</i> | Heraeus | Germany | |
| 6. | <i>Edwin Broekaert</i> | Umicore | Belgium | Chairperson |
| 7. | <i>Philippe Cettou</i> | Metalor | Switzerland | |
| 8. | <i>Daniela Cholakova</i> | Aurubis | Germany | |
| 9. | <i>Paul Frost</i> | BRM | United Kingdom | |
| 10. | <i>Michael Huber</i> | Wieland Edelmetalle | Germany | |
| 11. | <i>Mari Jarvikivi</i> | Norilsk Nickel | Finland | <i>By conference call</i> |
| 12. | <i>Joachim Kralik</i> | Heraeus | Germany | |
| 13. | <i>Claire Massey</i> | WCA environment | United Kingdom | Expert |
| 14. | <i>Mohammed Moukassi</i> | SFPZ | Morocco | |
| 15. | <i>Agnieszka Piechota</i> | KGHM | Poland | |
| 16. | <i>Giovanni Prelazzi</i> | Chimet | Italy | |
| 17. | <i>Manfred Probst</i> | C. Hafner | Germany | |
| 18. | <i>Mike Shepherd</i> | Vale Europe | United Kingdom | |
| 19. | <i>Ed Stutt</i> | WCA environment | United Kingdom | Expert |
| 20. | <i>Mika Toivola</i> | Boliden | Finland | |
| 21. | <i>Frederick Verdonck</i> | Arche consulting | Belgium | <i>Afternoon only</i> |
| 22. | <i>Daniel Vetter</i> | EBRC | Germany | Expert |
| 23. | <i>Hugo Waeterschoot</i> | HW Consult | Belgium | Expert |



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DRAFT AGENDA

- | | |
|---|----------------------|
| 1. Welcome and introduction (E. Broekaert, Umicore) | 9:00 - 9:30 |
| 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 (26-27 September 2011) - including status of action points | |
| 2. Recap project strategy (K. Arijs; C. Braibant, EPMF) | 9:30 - 10:30 |
| 2.1. Analysis Update vs. Upgrade including cost predictions | |
| 2.2. Questions & Answers | |
| • Authorisation of substances used in PM refining | |
| 3. Update on advocacy programme of Eurométaux: examples, information requirements UVCBs (H. Waeterschoot, EPMF) | 10:30 - 11:00 |
| 4. Workplace exposure assessment programme (EBRC) | 11:00 - 12:00 |
| 4.1. Proposed general approach & tools | |
| 4.2. Updated version RiCoG with metal specific adaptations | |
| <i>Lunch</i> | |
| Workplace exposure assessment programme (EBRC) - continued | 13:00 - 14:00 |
| 4.3. Status of occupational exposure assessment - questionnaires | |
| 4.4. Feasibility pilot case for flue dust streams declared by Johnson Matthey | |
| 5. Environmental emissions assessment programme (WCA) | 14:00 - 15:30 |
| 5.1. Proposed general approach & tools | |
| 5.2. Status of environmental emissions assessment - questionnaires | |
| 5.3. Additional information needs and use of available site-specific environmental emission assessments of constituents present in the Refinables | |
| 6. Strategy to review the hazard classification of Refinables | 15:30 - 16:30 |
| 6.1. Cluster analysis pilot case for flue dust streams (ARCHE) | |
| 6.2. Classification in registration dossier vs. SDS (H. Waeterschoot, EPMF) | |
| 7. AOB, next calls, meetings, and closing remarks | 16:30 - 17:00 |