



11-12 of October 2010

Chairman: E. Broekaert (Umicore)

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

LIST OF PARTICIPANTS

1.	<i>Angela Alderman</i>	Johnson Matthey	United Kingdom	<i>Expected around midday on 11/10</i>
2.	<i>Dave Boyd</i>	Johnson Matthey	United Kingdom	
3.	<i>Caroline Braibant</i>	EPMF	Belgium	Secretariat
4.	<i>Roland Brasch</i>	Heraeus	Germany	
5.	<i>Edwin Broekaert</i>	Umicore	Belgium	Chairperson
6.	<i>Tony Brouwers</i>	ECTX Consult	Belgium	T/D expert, <i>only attending on 11/10</i>
7.	<i>Philippe Cettou</i>	Metalor	Switzerland	
8.	<i>Daniela Cholakova</i>	Aurubis	Belgium	Co-Chairperson, <i>expected around midday on 11/10</i>
9.	<i>Vicky D'Havé</i>	ARCHE Consulting	Belgium	Classification expert
10.	<i>Paul Frost</i>	Britannia Refined Metals	United Kingdom	
11.	<i>Daniel Glowacki</i>	KGHM Polska Miedz	Poland	
12.	<i>Mike Halhead</i>	Anglo Platinum	South Africa	
13.	<i>Erin Logan</i>	WCA environment	United Kingdom	Expert, <i>expected around midday on 11/10</i>
14.	<i>Agnieszka Piechota</i>	KGHM Polska Miedz	Poland	
15.	<i>Giovanni Prelazzi</i>	Chimet	Italy	
16.	<i>Mark Raffray</i>	Johnson Matthey	United Kingdom	<i>Only on 11/10</i>
17.	<i>Mike Shepherd</i>	Vale Inco Europe	United Kingdom	<i>Expected on 12/10</i>
18.	<i>Nafisa Teladia</i>	Vale Inco Europe	United Kingdom	
19.	<i>Mika Toivola</i>	Boliden	Sweden	
20.	<i>Michael Turner-Jones</i>	Lonmin	South Africa	
21.	<i>Isabelle Vercaigne</i>	ARCHE Consulting	Belgium	Classification expert
22.	<i>Hanne Vercampt</i>	ECTX Consult	Belgium	T/D expert, <i>only attending on 11/10</i>
23.	<i>Frederik Verdonck</i>	ARCHE Consulting	Belgium	Classification expert
24.	<i>Chantre Viviers</i>	Heraeus	Germany	
25.	<i>Paul Whitehead</i>	WCA environment	United Kingdom	Expert, <i>expected around midday on 11/10</i>
26.	<i>Hugo Waeterschoot</i>	HW Consult	Belgium	Expert

APOLOGIES

1.	<i>Mari Järvikivi</i>	Norilsk Nickel	Finland
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DRAFT AGENDA

Meeting will start at 10:30 am on Monday 11 Oct, and end at 4:30 pm on Tuesday 12 Oct Aim: to agree on proposed classification(s) for each PM Refinable
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Slides 11 Oct will be displayed by GoToMeeting on: <https://www2.gotomeeting.com/join/187040610>
Slides 12 Oct will be displayed by GoToMeeting on: <https://www2.gotomeeting.com/join/349593291>

1. Introduction (*E. Broekaert*) 11 Oct, 10:30
 - 1.1. Confidentiality and European Competition Law provisions
 - 1.2. Tour de table and apologies
 - 1.3. Pending actions and approval of the minutes of the 7 Sept 2010 (*C. Braibant*)
 - 1.3.1. Strictly controlled conditions (*H. Waeterschoot*)
 - 1.3.2. Availability of MeClas: timing and conditions (*F. Verdonck*)
 - 1.4. Objective of the day and approval of the Agenda

2. Proposed environmental and human health classifications for all Refinables following finalisation of T/D tests and evaluation of company-specific streams (*C. Braibant, T. Brouwers, V. D'havé, I. Vercaine, F. Verdonck, H. Waeterschoot*) 11 Oct, 12:00

3. Status of tests performed at Harlan and resulting physico-chemical classification (*C. Braibant, P. Whitehead*) 12 Oct, 14:45

4. Progress achieved in preparation of IUCLID 5 files and proposed timeline for LR dossier submission & joint submissions (*C. Braibant, E. Logan, P. Whitehead*) 12 Oct, 15:45

5. Q&A, next meetings, AOB and concluding remarks (*C. Braibant, H. Waeterschoot*) 12 Oct, 16:15