



SVHC Roadmap Work Group meeting

Agenda, Brussels, 20 April 2016 (10:00-12:00)

Chair: Mike Shepherd (VALE, United Kingdom)

1. Welcome and Introduction (10:00-10:15)
 - 1.1 Confidentiality and Competition Law
 - 1.2 Tour de table
 - 1.3 Approval of the agenda
 - 1.4 Status of action points from last meeting

2. General facts on SVHC Roadmap Implementation (10:15-10:30)
 - 2.1 Implementation report 2015
 - 2.2 Planned activities 2016

3. Review of Working Group Mandate (10:30-10:45)

4. Identification of Substances of Interest to PMC (10:45-11:00)
 - 4.1 Outcome of screening tables
 - 4.2 Advocacy

5. REACH Authorisation PMC (11:00-11:30)
 - 5.1 ECHA's 7th Draft Recommendation list
 - 5.1.1 PMC input to the public consultation
 - 5.1.2 Update on status
 - 5.2 Draft Commission proposal for next Authorisation list update
 - 5.2.1 Possible inclusion of CTP-HT and 4-Nonylphenol
 - 5.2.2 Status update on borates, RCFs
 - 5.3 Preparation of ECHA's 8th Recommendation list



6. Update on relevant Eurometaux work (11:30-11:40)
 - 6.1 RMOA Guidance
 - 6.2 REACH Review
7. Workplan and budget (11:40-11:50)
8. AOB, next meeting, closing remarks (11:50-12:00)



Annex 1: Participants

Angela Alderman, Johnson Matthey (United Kingdom)
Bodo Berkner, Ferro (Germany)
Francisco Boo, Metalor (Switzerland)
Roland Brasch, Heraeus (Germany)
Helena Byrdziak, KGHM (Poland), by conference call
France Capon, EPMF (Belgium)
Herbert Fuchs, Heraeus (Germany)
Marie Gorkem, EPMF (Belgium)
Katie Hill, Johnson Matthey (United Kingdom), by conference call
Michael Huber, C. Hafner (Germany), by conference call
Alexandra Levesque, PX Group (Switzerland), by conference call
Agnieszka Piechota, KGHM (Poland), by conference call
Clémence Siret, SAFT (France)
Michael Shepherd, Vale (United Kingdom)
Michael Thiel, BASF (Germany)
Steven Verberckmoes, Umicore (Belgium)

Apologies:

Paul Frost, Glencore (United Kingdom)
Arno Buthe, Heraeus (Germany)
Erik Teubel, Saxonia (Germany)
Daniela Cholakova, Aurubis (Belgium)