CHAIRMAN: D. BOYD (CONSULTANT, UNITED KINGDOM)
SECRETARIAT: K. ROTHENBACHER (EPMF, BELGIUM) & K. ARIJS (ARCHE, BELGIUM)

25 MARCH 2015, 13:00 – 16:45 CET
METALS CONFERENCE CENTRE – ALUMINIUM ROOM
RUE DU DUC 100 – 1150 BRUSSELS (BELGIUM)

PGM Work Group Meeting

Draft agenda

1 Welcome and Introduction 13:00 - 13:15

1.1 Reminder on Confidentiality and Competition Law (D. Boyd)
1.2 Tour de table and apologies (all)
1.3 Approval of the agenda (all)
1.4 Approval of the minutes of the last meeting (9 Oct 2014) including status of action points (all)

2 Substance identification and sameness of PGMs 13:15 - 13:45

2.1 ID cards (K. Arijs)
2.2 Sameness: Update on diammonium hexachlororuthenate vs TETRADORu (KR)
2.3 Karstedt concentrate: Update on discussions with Reconsile (KR)
2.4 Consideration of PGM nano forms (KR)
2.5 Inventory update (KR)

3 PGM testing programme/ Summary from PMG tox. experts mtg. 13:45 - 14:15

3.1 Outstanding p/c tests (WCA)
3.2 PGM ecotoxicity testing (summary) (WCA)
3.3 PGM genotoxicity testing (summary, impact of new ECHA guidance on testing prog.) (KR)
3.4 PGM acute/repeated dose testing (summary) (KR)

4 Current status of PNEC and DNEL derivation 14:15 - 14:30

4.1 PNEC derivation (KR)
4.2 DNEL derivation (KR)
4.3 CLP update, CLP notifications (KR)

5 Identified uses 14:30 - 15:00

5.1 Article service life (WCA)
5.2 Pd and Pd substances (WCA)
5.3 Pt and Pt substances (WCA)
5.3.1 Chloroplatinates and PROC4
5.4 DU pilot study (F. Capon)

6 Environmental emissions 15:00 - 15:30

6.1 Site-specific monitoring programme (WCA)
6.2 STP monitoring programme (WCA)
6.3 Emissions questionnaire Pt, Rh & Ru substances (WCA)

7 Occupational exposure 15:30 - 16:00

7.1 Scope of exposure assessment (workplace-specific vs. substance-based) (EBRC)
7.2 Occupational questionnaires Pt substances (EBRC)

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8 Financial update/ Project Planning 16:00 - 16:30

8.1 Financial update (KR)
8.2 Project plan (KR)

9 AOB, next meetings/calls and closing remarks 16:30 - 16:45

9.1 ECHA CMR review (KR)
9.2 RMOs for chloroplatinates (F. Capon)

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List of (confirmed) Participants

1.	**Angela Alderman**	Johnson Matthey	United Kingdom	
2.	**Katrien Arijs**	ARCHE/EPMF	Belgium	
3.	**Bodo Berkner**	Ferro	Germany	
4.	**Massimo Blattner**	Valcambi	Switzerland	
5.	**Dave Boyd**	Consultant	United Kingdom	
6.	**Roland Brasch**	Heraeus	Germany	
7.	**Edwin Broekaert**	Umicore	Belgium	
8.	**France Capon**	EPMF	Belgium	
9.	**Olga Duerr**	BASF	Germany	
10.	**Paul Frost**	Glencore	United Kingdom	
11.	**Katie Hill**	Johnson Matthey	United Kingdom	
12.	**Mark Hosford**	Johnson Matthey	United Kingdom	
13.	**Michael Huber**	C. Hafner	Germany	
14.	**Alexandra Levesque**	PX Group	Switzerland	
15.	**Becky Marks**	WCA	United Kingdom	
16.	**Adam Peters**	WCA	United Kingdom	
17.	**Manfred Probst**	C. Hafner	Germany	
18.	**Mark Raffray**	Johnson Matthey	United Kingdom	
19.	**Nissanka Rajapakse**	Johnson Matthey	United Kingdom	
20.	**Klaus Rothenbacher**	EPMF	Belgium	
21.	**Jutta Schade**	EBRC	Germany	
22.	**Sven Schmitt**	Heraeus	Germany	
23.	**Mike Shepherd**	Vale	United Kingdom	
24.	**Ed Stutt**	WCA	United Kingdom	
25.	**Daniel Vetter**	EBRC	Germany	
26.	**Carole Wilson**	Vale	United Kingdom	*By conference call*
27.	**Holger Zitt**	BASF	Germany	

Apologies

Phil Copestake	BIBRA	United Kingdom
Heike Kinz	Umicore	Germany
Christoph Roehlich	Heraeus	Germany
Hege Stubberud	Glencore Nikkelverk	Norway
Michael Thiel	BASF	Germany