



Chairman: *D. Boyd (Consultant, United Kingdom)*
Secretariat: *K. Rothenbacher (EPMF, Belgium) & K. Arijs (ARCHE, Belgium)*

9 October 2014, 9:00 - 13:00 CET
Metals Conference Centre - Aluminium Room
Rue du Duc 100 - 1150 Brussels (BELGIUM)

LIST OF (CONFIRMED) PARTICIPANTS

1.	Angela Alderman	Johnson Matthey	United Kingdom	
2.	Katrien Arijs	ARCHE/EPMF	Belgium	
3.	Bodo Berkner	Ferro	Germany	
4.	Dave Boyd	Consultant	United Kingdom	
5.	Roland Brasch	Heraeus	Germany	
6.	Michael Huber	Wieland Edelmetalle	Germany	
7.	Becky Marks	WCA	United Kingdom	
8.	Manfred Probst	C. Hafner	Germany	<i>By conference call</i>
9.	Mark Raffray	Johnson Matthey	United Kingdom	
10.	Nissanka Rajapakse	Johnson Matthey	United Kingdom	
11.	Christoph Roelich	Heraeus	Germany	
12.	Klaus Rothenbacher	EPMF	Belgium	
13.	Jutta Schade	EBRC	Germany	
14.	Mike Shepherd	Vale	United Kingdom	
15.	Hege Stubberud	Glencore Nikkelverk	Norway	
16.	Ed Stutt	WCA	United Kingdom	
17.	Michael Thiel	BASF	Germany	
18.	Steven Verberckmoes	Umicore	Belgium	
19.	Daniel Vetter	EBRC	Germany	
20.	Carole Wilson	Vale	United Kingdom	<i>By conference call</i>

APOLOGIES

Massimo Blattner	Valcambi	Switzerland
Edwin Broekaert	Umicore	Belgium
Paul Frost	BRM	United Kingdom
Heike Kinz	Umicore	Germany



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DRAFT AGENDA

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|---|----------------------|
| 1. Welcome & Introduction (<i>D. Boyd</i>) | 9:00 - 9:15 |
| 1.1. 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 (6 November 2013) - including status of action items | |
| 2. Substance identification and sameness of PGMs (<i>K. Rothenbacher & K. Arijs</i>) | 9:15 - 9:45 |
| 2.1. ID cards | |
| 2.2. Sameness: Update on diammonium hexachlororuthenate | |
| 2.3. Karstedt concentrate: Update on discussions with Reconsile | |
| 2.4. Consideration of PGM nano forms | |
| 2.5. Scope update | |
| 3. PGM testing programme (<i>K. Rothenbacher</i>) | 9:45 - 10:15 |
| 3.1. PGM ecotoxicity testing | |
| 3.2. PGM genotoxicity testing | |
| 3.3. PGM sensitisation testing | |
| 3.4. PGM acute/repeated dose testing | |
| 3.5. Need for acute dermal toxicity tests | |
| 4. Current status of PNEC and DNEL refinement (<i>K. Rothenbacher</i>) | 10:15 - 10:30 |
| 4.1. PNEC derivation DDP and other PGMs | |
| 4.2. DNEL derivation DDP and other PGMs | |
| 4.3. CLP update | |
| 5. Identified uses (<i>B. Marks, D. Vetter & J. Schade</i>) | 10:30 - 11:30 |
| 5.1. Pd and Pd substances | |
| • Update of uses since last data collection | |
| • Article service life | |
| 5.2. Pt and Pt substances | |
| • Draft list of grouped uses | |
| • Requirements for exposure assessment | |
| 5.3. Draft CHESAR life cycle tree | |
| 6. Environmental emissions PGMs (<i>E. Stutt</i>) | 11:30 - 12:15 |
| 6.1. Site-specific monitoring programme | |
| 6.2. STP monitoring programme | |
| 6.3. Preliminary results environmental emission questionnaire Pt, Rh & Ru substances | |
| 7. Occupational exposure PGMs (<i>D. Vetter & J. Schade</i>) | 12:15 - 12:30 |
| 7.1. Status occupational exposure questionnaire Pt substances | |
| 8. AOB, next meetings/calls and closing remarks | 12:30 - 13:00 |
| 8.1. RMO for chloroplatinates (<i>M. Raffray</i>) | |
| 8.2. Budget update (<i>K. Rothenbacher</i>) | |
| 8.3. Project plan update (<i>K. Rothenbacher</i>) | |
| LUNCH | 13:00 - 14:00 |