



Chairman: *Dave Boyd* (Johnson Matthey)

9th October 2012, 16:00 - 17:00 CET

Confirmed Participants

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|---------------------|---------------------|----------------|
| David Boyd | Johnson Matthey | United Kingdom |
| Roland Brasch | Heraeus | Germany |
| Michael Huber | Wieland Edelmetalle | Germany |
| Heike Kinz | Umicore | Germany |
| Klaus Rothenbacher | EPMF | Belgium |
| Mike Shepherd | Vale Europe | United Kingdom |
| Rüdiger Thiele | Heraeus | Germany |
| Steven Verberckmoes | Umicore | Belgium |

Apologies

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|-------------------|-----------------|----------------|
| Caroline Braibant | EPMF | Belgium |
| Mark Raffray | Johnson Matthey | United Kingdom |
| Hege Stubberud | Xstrata | Norway |



Agenda

1. Welcome and introduction

- 1.1. Approval of the Agenda/ Competition Law reminder
- 1.2. Approval of minutes last meeting

2. Testing Programme

2.1. Enabling- /phys.-chem. Tests - progress update

- Oxidising properties
- Water solubility testing
- Bio-elution testing
- Dustiness testing
- Irritation/corrosion testing
- AOB

2.2. Fast-track testing: diamminedichloropalladium - progress update

- 2.2.1. Ecotox testing
- 2.2.2. Mammalian tox testing
 - Repeated dose toxicity
 - Genotoxicity
 - DNEL derivation
 - PNEC derivation

2.3. PGM testing programme

- 2.3.1. Sensitisation
- 2.3.2. Genetic toxicity
- 2.3.3. Ecotoxicity testing

3. PGM project planning

- 3.1. Review of timelines

4. AOB, next meeting and closing remarks

- 4.1. Agreed actions
- 4.2. Next meeting