



Gold Work Group Meeting

Agenda, Teleconference, 21 March 2017 (10:00- 10:30 CET) Chair:

Steven Verberckmoes, Umicore, Belgium

1. Welcome and Introduction

- 1.1. Reminder on Confidentiality and Competition Law
- 1.2. Tour de table and apologies
- 1.3. Approval of the draft agenda and minutes of Octobre, 2016 WG meeting
- 1.4. Status of actions

2. Phase III: Testing programme

- 2.1. Update on the progress of the TCA testing programme

3. Phase V: Dossier finalisation

- 3.1. Project progress and registration target

4. Budget

- 4.1. Final budget 2016
- 4.2. Budget projections 2018

5. AOB, next meetings/calls and closing remarks



Annex 1: Participants

Vincent DUNON, Consultant for EPMF (Belgium)

Maxime ELIAT, consultant for EPMF (Arche, Belgium)

Francisco BOO, Metalor (Switzerland) – *via conference call*

Roland BRASCH, Heraeus (Germany) – *via conference call*

Jan DRZYMALLA, Aurubis (Germany) – *via conference call*

Manfred PROBST, C. Hafner (Germany) – *via conference call*

Herbert FUCHS, Heraeus (Germany) – *via conference call*

Mark HOSFORD, Johnson Matthey (United Kingdom) – *via conference call*

Michael HUBER, C. Hafner (Germany) – *via conference call*

Mari JÄRVIKIVI, Norilsk Nickel (Finland) – *via conference call*

Marie-Laure LEDRICH, Consultant for Traxys (Luxembourg) – *via conference call*

Nissanka RAJAPAKSE, Johnson Matthey (United Kingdom) – *via conference call*

Mike SHEPHERD, Vale (United Kingdom) – *via conference call*

Marc SIMON, Traxys (Luxembourg) - – *via conference call*

Hege STUBBERUD, Glencore (Norway) – *via conference call*

Steven VERBERCKMOES, Umicore (Belgium) – *via conference call*

Carole WILSON, Vale (United Kingdom) – *via conference call*