



16<sup>th</sup> of September 2008, 10h00 - 16h30  
Metals Conference Centre - Zinc room  
100 Rue du Duc, BE-1150 Brussels

### AGENDA 16 SEPTEMBER 2008

1. **Welcome and introduction.** **10:00 - 10:20**
  - 1.1. Confidentiality and European Competition Law provisions.
  - 1.2. Tour de table (including attendees participating by teleconference) and apologies.
  - 1.3. Approval of the Agenda.
  - 1.4. Approval of the Minutes of 05/06 meeting.
  - 1.5. Format and objective(s) of this meeting.
  
2. **Update on the Silver Project (R. Garrett, Ames Goldsmith).** **10:20 - 10:45**
  - 2.1. Phase IIa reports.
  - 2.2. Recap on current state of Ag PNEC: future path including algal study.
  - 2.3. Cooperation with UK authorities.
  - 2.4. Status of Phase IIb.
  
3. **Update on the Gold Project (S. Hottenroth, Umicore).** **10:45 - 11:10**
  - 3.1. Adjusted Gold indicative list.
  - 3.2. Confirmed quotation from Dr Knoell Consult and proposed timeline.
  - 3.3. Phase I initiation: data, studies and information received from Members.
  - 3.4. Update on LBMA activities related to Gold bank products.
  
4. **Update on the PGM Project (D. Boyd, Johnson Matthey).** **11:10 - 12:15**
  - 4.1. Adjusted PGM indicative list.
  - 4.2. Update from WCA on Phase I: data, studies and information received from Members.
  - 4.3. Impact of DECOS report - proposed actions (appropriate timing for cooperation with IPA, IPMI, and other PM associations, if applicable?).
  - 4.4. Status of PGM substances and process intermediates:
    - 4.4.1. Any remaining PGM technical decisions regarding pre-registration category or sameness e.g.: hydrates, oxides and hydroxides; categorisation of Mono-constituent, Multi-constituent, UVCB, and Preparations.
    - 4.4.2. Agree policy for ELINCS substances: status under REACH, suitability with PGM project budget and timeline.



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*Lunch*

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| <b>5. Update on the PM CN- project (S. Hottenroth, Umicore).</b>  | <b>13:00 - 13:20</b> |
| 5.1. Proposed quotation from Dr Knoell Consult.   |                      |
| <b>6. Precious Metals Refinables (M. Raffray, Johnson Matthey).</b>   | <b>13:20 - 14:30</b> |
| 6.1. Adjusted Precious Metals refinables indicative list.   |                      |
| 6.2. Proposed category for low grade and high grade precious metal refinables.                                |                      |
| 6.3. Other consortia's activities (through Eurométaux platform) regarding transported isolated intermediates. |                      |
| 6.4. Roundtable feedback of members on pre-registration actions and any support requests to PMC.              |                      |
| <b>7. Pre-registration recommendations (All).</b>   | <b>14:30 - 16:00</b> |
| 7.1. Report on Pre-registration seminars (LBMA and Eurométaux).   |                      |
| 7.2. Comments on and approval of proposed document (to be circulated to all PM and Re Consortium members).    |                      |
| 7.3. Roundtable feedback of members on pre-registration actions.  |                      |
| 7.4. Way forward.   |                      |
| <b>8. AOB and conclusion.</b>   | <b>16:00 - 16:30</b> |
| 8.1. Template Only Representative Agreement.  |                      |
| 8.2. Clarification on the definition of "Importer".   |                      |
| 8.3. DEFRA's (UK REACH Competent Authorities) position on "legal entity".                                     |                      |
| 8.4. Next meeting.  |                      |