



Chairperson: *Mark Raffray* (Johnson Matthey)

Johnson Matthey Technology Centre  
Blounts Court, Sonning Common  
Reading RG4 9NH, UNITED KINGDOM

### Attendance

<i>Dave Boyd</i>	(Johnson Matthey)	United Kingdom
<i>Caroline Braibant</i>	(European Precious Metals Federation)	Belgium
<i>Mark Crane</i>	(Watts & Crane Associates)	United Kingdom
<i>Peter Grohnert</i>	(Heraeus)	Germany
<i>Albania Grosso</i>	(Watts & Crane Associates)	United Kingdom
<i>Zuzana Hugonin</i>	(European Precious Metals Federation)	Belgium
<i>Jeff Levison</i>	(Vale Inco)	United Kingdom
<i>Mark Raffray</i>	(Johnson Matthey)	United Kingdom
<i>Pete Watts</i>	(BIBRA)	United Kingdom

### Apologies

<i>Edwin Broekaert</i>	(Umicore)	Belgium
<i>Sarah Hottenroth</i>	(Umicore)	Germany
<i>Hege Stubberud</i>	(XStrata Nickel)	Norway

### Draft Agenda

1. Welcome and Introduction. 10:00 - 10:05
  - a. Confidentiality and competition law (*M. Raffray*).
  - b. Tour de table (*All*).
  
2. Clarification on data matrices (Objective 1 of Phase I). 10:05 - 11:00
  - a. Clarification on colour-code and templates used to compile available information per substance (*Z. Hugonin*).
  - b. Revision of substances covered (update on most recent indicative lists) (*C. Braibant*).
  - c. Clarification on how information on "out-of-scope" substances is being identified/tracked/stored by WCA/BIBRA (*C. Braibant*).
  - d. Overview of information identified/gathered by WCA/BIBRA:
    - i. Literature search (*D. Boyd*);
    - ii. PM & Re Consortium Members' contributions - might require confidential/private exchange between EPMF and WCA/BIBRA (*C. Braibant, Z. Hugonin*).
  - e. Clarification on how information on "solid/liquid", "hydrated/anhydrous" substances were considered by WCA/BIBRA for Phase I work (*D. Boyd, Z. Hugonin*).
  - f. Clarification on parameters used as reference to identify relevant endpoints (tonnage band, organic/inorganic, solid/liquid forms,



Chairperson: *Mark Raffray* (Johnson Matthey)

Johnson Matthey Technology Centre  
Blounts Court, Sonning Common  
Reading RG4 9NH, UNITED KINGDOM

etc.) (*Z. Hugonin, D. Boyd*).

3. **Grouping and read-across possibilities (Objective 2 of Phase I).** 11:00 - 11:25
- a. Clarification from WCA/BIBRA on underlying argument for using, in some cases, the pure (precious) metal as a reference substance for read-across to certain soluble forms (*D. Boyd, P. Grohnert*).
  - b. Recapitulation on the properties which could justify grouping/read-across possibilities (solubility, bio-accessibility, dustiness and particle size, chemical species, etc.) (*D. Boyd, P. Grohnert*).
  - c. Evaluation of suitability of preliminary grouping approach for PGM proposed by TAP at 4 June 2008 meeting and identification of equivalent approach for Re substances (*All*).
4. **Potential for read-across based on previous RA experience (Objective 3 of Phase I).** 11:25 - 11:55
- a. Identification of WCA's experiences that could be used in PGM and Re projects.
5. **REACH Annex III assessment (Objective 4 of Phase I).** 11:55 - 12:35
- a. Revision of Article 12(1)a, Article 12(1)b, and REACH Annex III criteria (*C. Braibant*).
  - b. WCA/BIBRA's preliminary evaluation of substances that will not require more than physicochemical properties in their Registration Dossier as per REACH Annex III criteria.
6. **Other comments on Phase I reports (*All*).** 12:35 - 12:45
- i. Format.
  - ii. Practicality.
7. **Next steps (Phase II? Use/Exposure data collection?), AOB and Conclusion (*All*).** 12:45 - 13:00
- Buffet Lunch***
8. **Courtesy visit of Johnson Matthey Technology Centre.** 13:45 - 15:00