



Chairman: *Dave Boyd* (Johnson Matthey)

8 February 2011, 10:00 - 11:30 CET

List of participants

Dave Boyd	Johnson Matthey	United Kingdom
Roland Brasch	Heraeus	Germany
Erin Logan	WCA	United Kingdom
Mark Raffray	Johnson Matthey	United Kingdom
Klaus Rothenbacher	EPMF	Belgium
Ed Stutt	WCA	United Kingdom
Rüdiger Thiele	Heraeus	Germany
Steven Verberckmoes	Umicore	Belgium
Pete Watts	BIBRA	United Kingdom
Paul Whitehead	WCA	United Kingdom
Roland Winde	Umicore	Germany



### Draft Agenda

1. Welcome and introduction (*DB*) 10:00 - 10:05
  - 1.1. Approval of the Agenda
  - 1.2. Approval of the minutes of the last meeting (Brussels, 10 Jan 2011)
  
2. Organisational: WCA changed responsibilities re PGM project (*WCA*) 10:05 - 10:10
  
3. PGM project scope 10:10 - 10:20
  - 3.1. Intermediates survey - update from PMC (*KR*)
  - 3.2. Proposed way forward regarding ITS preparation (*WCA + BIBRA*)
  
4. Annex III exemptions 10:20 - 10:35
  - 4.1. List of Annex III candidate substances (*WCA*)
  - 4.2. Expected feed-back from PMC (*WCA*):
    - wide, dispersive or diffuse use
    - industry knowledge/understanding on likely hazards (pH, CMR, PBT, vPvB)
  - 4.3. Next steps and associated timeline (*AII*)
  
5. ITS 10:35 - 11:15
  - 5.1. Draft data gap matrix - example for discussion (*WCA*)
  - 5.2. Enabling information/tests:
    - 5.2.1. Newly generated (test) data from PMC Members (*KR*)
    - 5.2.2. pH determinations (*PW + KR*)
      - initial list of substances to be tested
      - practical testing: protocol, test houses, timeline
      - likely *in vitro* irritation tests - preparation
    - 5.2.3. Water solubility tests - update/reminder (*KR*)
    - 5.2.4. Bio-accessibility tests - way forward (*KR + MR*)
    - 5.2.5. Dustiness tests - way forward (*KR*)
    - 5.2.6. Toxicokinetics - update on literature search (*WCA/BIBRA*)
  - 5.3. Assessment of read-across potential from out-of-scope substances (*DB*)
  - 5.4. Next steps and associated timeline (*AII*)
  
6. Testing programme - study monitoring 11:15 - 11:25
  - 6.1. Update on possible options (*WCA*)
  
7. AOB, next meeting and closing remarks 11:25 - 11:30
  - 7.1. Agreed actions/timeline
  - 7.2. Next conference calls/meetings and topics to be followed-up/addressed