



Refinables TF Meeting

Agenda, 19 October 2017 (09:30-11:00 CET)

Chair: Nathalie Dom (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 agenda
- 1.4 Approval of the minutes of the last meeting (23 June 2017) and status of action points

2 Substance Identity (SID) of PM Refinables

- 2.1 Update on discussion Eurométaux and ECHA
- 2.2 Update on site visits Umicore by ECHA

3 Budget

- 3.1 Tasks and Budget projections 2018

4 AOB, next meetings/calls and closing remarks



Annex 1: Participants

Angela ALDERMAN (Johnson Matthey, United-Kingdom) – *Via conference call*

Roland BRASCH (Heraeus, Germany)

Daniela CHOLAKOVA (Aurubis, Belgium)

Nathalie DOM (Umicore, Belgium)

Vincent DUNON, Consultant for EPMF (Belgium)

Herbert FUCHS (Heraeus, Germany)

Christoph ROEHLICH (Heraeus, Germany)

Michael SHEPHERD (Vale, United-Kingdom)

Hege STUBBERUD (Glencore Nikkelverk AS, Norway)

Mika TOIVOLA (Boliden, Finland)