



PMC General Assembly Meeting

5 December 2017 (13:30-17:30)

Agenda - Marivaux Hotel, Bd A. Max 98, 1000 Brussels, Belgium

Chair: Guy Ethier, Umicore, Belgium | Co-Chair: Heinz-Günter Schenzel, C. Hafner, Germany

12:30-13:30: Welcome Lunch

1. Welcome and Introduction (13:30-13:40)
 - 1.1. Confidentiality and Competition Law
 - 1.2. Tour de table, quorum and apologies
 - 1.3. Approval of the agenda
 - 1.4. Approval of the minutes of the last meeting (June 2017, Pforzheim) including status of action items - Preparatory document 0 – For approval
2. Membership news (13:40-13:50)
 - 2.1. Expulsion of SFPZ for default of payment
 - 2.3. Withdrawal of Dirhenium Heptasulphide from the Re Sub-Assembly
3. PMC Finances (France Capon) (13:50-14:00)
 - 3.1 2017 status - For info
4. 2017 PMC Workplan: timeline and registration status – For info (France Capon) (14:00-14:15)
5. REACH LoA status – For info (Audrey Rondepierre) (14:15-14:30)
6. PMC after 2018: update and next steps – For discussion – Preparatory documents 1, 2 and 3 (France Capon) (14:30-15:15)

15:15-15:30: Coffee break



7. 2018 PMC Workplan and budget: a transition year - For approval – Preparatory documents 4, 5 and 6 (France Capon) (15:30-16:00)
8. PMC agreement: updated Annex IX (Cost sharing) - For approval – Preparatory document 7 (France Capon) (16:00-16:30)
9. Knowledge Management System - For info (Cathy Martin) (16:30-16:45)
10. Brexit: status, consequences and scenarios for EPMF - For info (France Capon) (16:45-17:15)
11. Closing remarks (Guy Ethier) (17:15-17:30)



PMC General Assembly Meeting

6 December 2017 (09:00-12:15)

Agenda – Marivaux Hotel, Bd A. Max 68, 1000 Brussels, Belgium

Chair: Guy Ethier, Umicore, Belgium | Co-Chair: Heinz-Günter Schenzel, C. Hafner, Germany

1. Welcome and Introduction (9:00-9:05)
 - 1.1. Confidentiality and Competition Law
 - 1.2. Tour de table, quorum and apologies
 - 1.3. Approval of the agenda
2. Update on PMC Projects – For info
 - 2.1 Ag Project (Katrien Arijs) (9:05-9:30)
 - 2.2 Refinables Project (Vincent Dunon) (9:30-9:45)
 - 2.3 Au Project (Vincent Dunon) (9:45-9:55)
 - 2.4 PM CN Project (Vincent Dunon) (9:55-10:05)

10:05-10:20: Coffee break

 - 2.5 Ir Project (Jelle Mertens) (10:20-10:30)
 - 2.6 Pd Project (Maxime Eliat-Eliat) (10:30-10:45)
 - 2.7 Pt Project (Maxime Eliat-Eliat) (10:45-11:00)
 - 2.8 Rh Project (Jelle Mertens) (11:00-11:15)
 - 2.9 Ru Project (Jelle Mertens) (11:15-11:30)
 - 2.10 Re Project (Katrien Arijs) (11:30-11:45)
 - 2.11 SVHC Roadmap project (France Capon) (11:45-12:00)
3. A.O.B. next meetings and closing remarks (12:00-12:15)

12:15-13:00: Lunch break and closure of the meeting
