



Refinables WG Meeting

Agenda, 15 March 2018 (10:00-12:00 CET)

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 last conference call (26/02/2018) and status of action points

2 Substance Identity (SID) of PM Refinables

- 2.1 Decision on refinable dossiers, decision tree and SIPs
- 2.2 Update on LR per dossier
- 2.3 Action plan

3 Implementation circular economy package

- 3.1 Decision on how to contribute to the discussion

4 Budget

- 4.1 Final budget 2017
- 4.2 Budget projections 2019

5 AOB, next meetings/calls and closing remarks



Annex 1: Participants

Roland BRASCH, Heraeus (Germany)

Arno BUTHE, Heraeus Holding (Germany)

Vincent DUNON, Consultant for EPMF (Belgium)

Herbert FUCHS, Heraeus (Germany)

Daniel GLOWACKI, KGHM Polska Miedz (Poland) – *by conference call*

Nissanka RAJAPAKSE, Johnson Matthey (United-Kingdom)

Christoph RÖHLICH, Heraeus (Germany)

Dorothea STEIGER, Heraeus (Germany)

Hege STUBBERUD, Glencore (Norway)

Mika TOIVOLA, Boliden (Finland)

Steven VERBERCKMOES, Umicore (Belgium)

Paul YLIOJA, Johnson Matthey (United-Kingdom)

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

Jan DRZYMALLA, Aurubis (Germany) – *by conference call*

Daniel GLOWACKI, KGHM (Poland) – *by conference call*