



# EPMF Pb&PbO Platform

*1st April 2019 (15:00-17:00 CET) – Metals Conference Centre, 100 rue du Duc, 1150 Bruxelles*

*Agenda,*

*Chair: Sylvaine Duarri D'Haene (Umicore)*

1. Welcome and Introduction
  - 1.1. Confidentiality and Competition Law
  - 1.2. Tour de table and apologies
  - 1.3. Approval of the agenda
  - 1.4. Review of the actions and approval of the minutes of previous meeting (12 February 2019)
2. Exposure data: availability and monitoring campaign
3. Authorisation scope: presentation of the fact sheet
4. Mass balance sheet: outcome of the data gathering
5. AoA: presentation of the 1<sup>st</sup> draft
6. Socrates meeting: outcome
7. Synthesis of actions and next steps in 2019
8. Budget and Workplan 2020
9. A.O.B. and closure of the meeting



## Annex 1: Participants

Francisco BOO, Metalor (Switzerland)

France CAPON, EPMF (Belgium)

Sylvaine DUARRI D'HAENE, Umicore (Belgium)

Michael HUBER, C. Hafner GmbH (Germany)

Jelle MERTENS, EPMF (Belgium)

Jörn MÜHLENFELD, Aurubis (German) – *via conference call*

Nissanka RAJAPAKSE, Johnson Matthey (United-Kingdom)

Mika TOIVOLA, Boliden (Finland)

Michel VANDER STRAETEN, Consultant to EPMF (Belgium)

Paul YLIOJA, Johnson Matthey (United-Kingdom)

### Apologies

Simona LAI, Varinor (Switzerland)