



# Refinables Work Group Conference call

10 March 2020 (14:00-16:00 CET)

## Agenda

Chairs: Sylvaine Duarri D'Haene (Umicore) and Daniela Cholakova (Aurubis)

1. Welcome and Introduction (14:00 – 14:10)
  - 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 meeting (B2B, 10/10/2019) and status of action points
  
2. iUVCB MISA WS (14:10 – 14:45)
  - 2.1. Key take home messages
  - 2.2. Reporting issue - update discussion
  
3. iUVCB platform (14:45 - 15:15)
  - 3.1. Structure / Tasks
  - 3.2. Relevancy for Refinables
  
4. EPMF Refinables activities (15:15 – 16:55)
  - 4.1. Update testing
  - 4.2. Status SID
  - 4.3. Budget 2020 status
  
5. Action list, AOB, next meetings/calls and closing remarks (15:55 - 16:00)



## Annex 1: Participants via Gotomeeting

Roland BRASCH, Heraeus (Germany)  
France CAPON, EPMF (Belgium)  
Daniela CHOLAKOVA, Aurubis (Belgium)  
Sylvaine DUARRI D'HAENE, Umicore (Belgium)  
Noémie DUMAS, Glencore (Norway)  
Herbert FUCHS, Heraeus (Germany)  
Amelia HINCHCLIFFE, Johnson Matthey (United-Kingdom)  
Nissanka RAJAPAKSE, Johnson Matthey (United-Kingdom)  
Laura Janina ROBERT, Aurubis (Germany)  
Christoph ROEHLICH, Heraeus Precious Metals (Germany)  
Aurine VERKEST, Consultant for EPMF (Arche, Belgium)

### Apologies

Daniel GLOWACKI, KGHM (Poland)  
Giovanni PRELAZZI, Chimet (Italy)  
Ilse SCHOETERS, Glencore (Belgium)  
Mika TOIVOLA, Boliden (Finland)