



4th Health & Security committee
Individual and collective hygiene procedures

PROVISIONAL AGENDA

October 13th, 2009

9h30 – 16h30

The Metals Conference Center

100, Rue du Duc, 5th floor

Brussels

<u>Themes</u>	Minutes	Schedule
1. <u>Introduction</u> 1.1. Attendance list 1.2. Agenda	15	9h30 - 9h45
2. <u>Approval of the minutes of the 3rd H&S committee (June 16th, 2009)</u>	5	9h45 - 9h50
3. <u>Objectives of the meeting: the place of individual and collective hygiene procedures in the ICdA guidance document</u> <i>(Patrick de Metz)</i>	30	9h50 - 10h20
4. <u>Analysis of individual & collective hygiene procedures questionnaire responses</u> <i>(Mario Gomez)</i>	30+30	10h20 - 11h20
5. <u>Coffee break</u>	15	11h20 - 11h35
6. <u>Some key points and discussion about individual & collective hygiene procedures</u> <i>(Patrick de Metz)</i>	40+30	11h35 - 12h45
LUNCH		12h45-14h00
7. <u>Restitution of OCdBIO (Occupational Cadmium Bio Indicators Observations) 2008 Data</u> <i>(Professor Bernard)</i>	60+30	14h00 - 15h30
8. <u>SCOEL provisional recommendations regarding OEL and BLV. SUMDOC (Summary Documentation) and industry response strategy</u> <i>(Patrick de Metz)</i>	40+30	15h30 - 16h10
9. <u>Setting of 5th H&S committee and long term planning</u> 9.1. Proposed date February 2 nd , 2010 9.2. Theme: Medical surveillance program. Implementation details, procedures, solutions. 9.3. Long term planning	10	16h10 - 16h20
10. <u>Any other business</u>	10	16h20 - 16h30