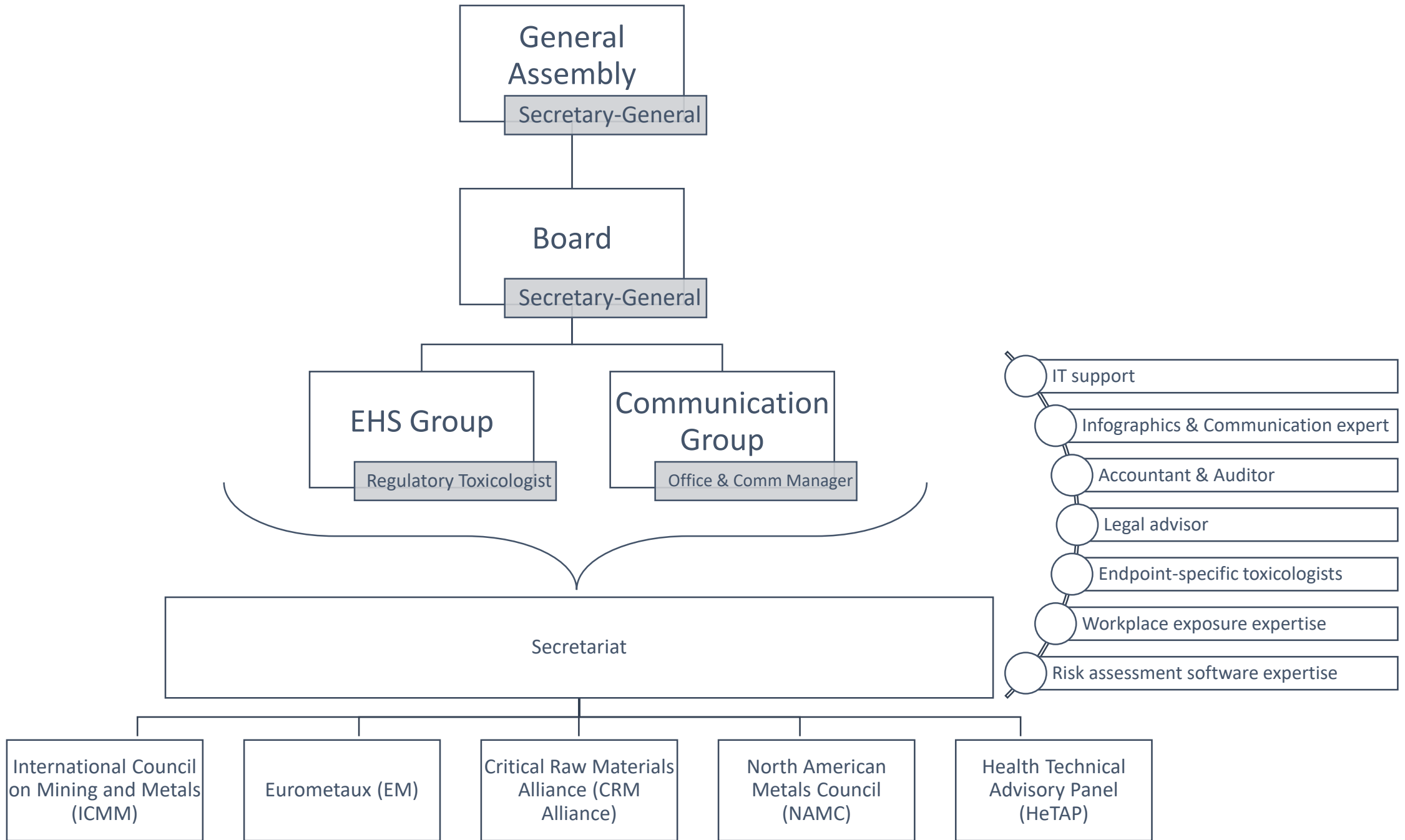


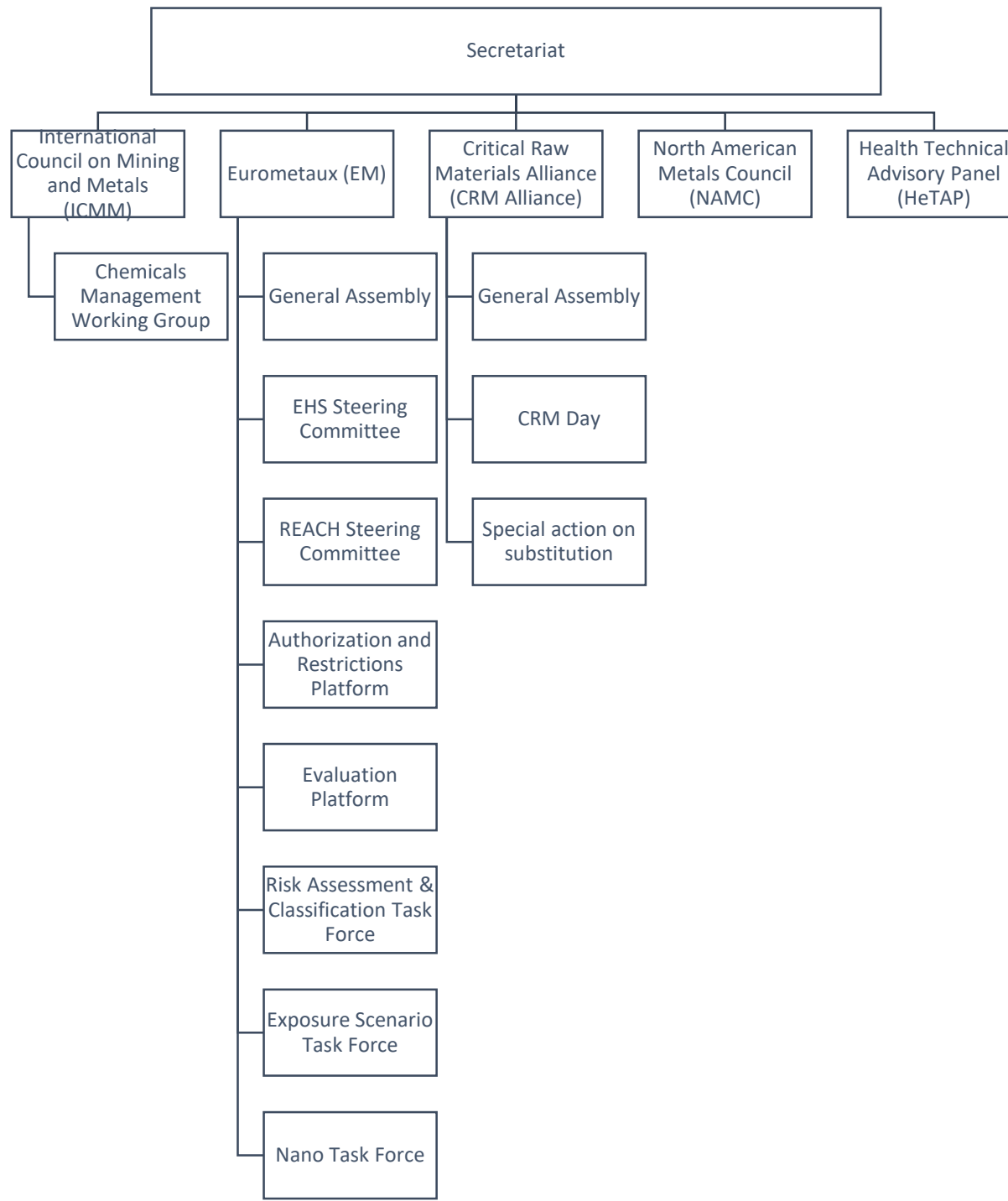
# i2a Organizational Structure

26 September 2018

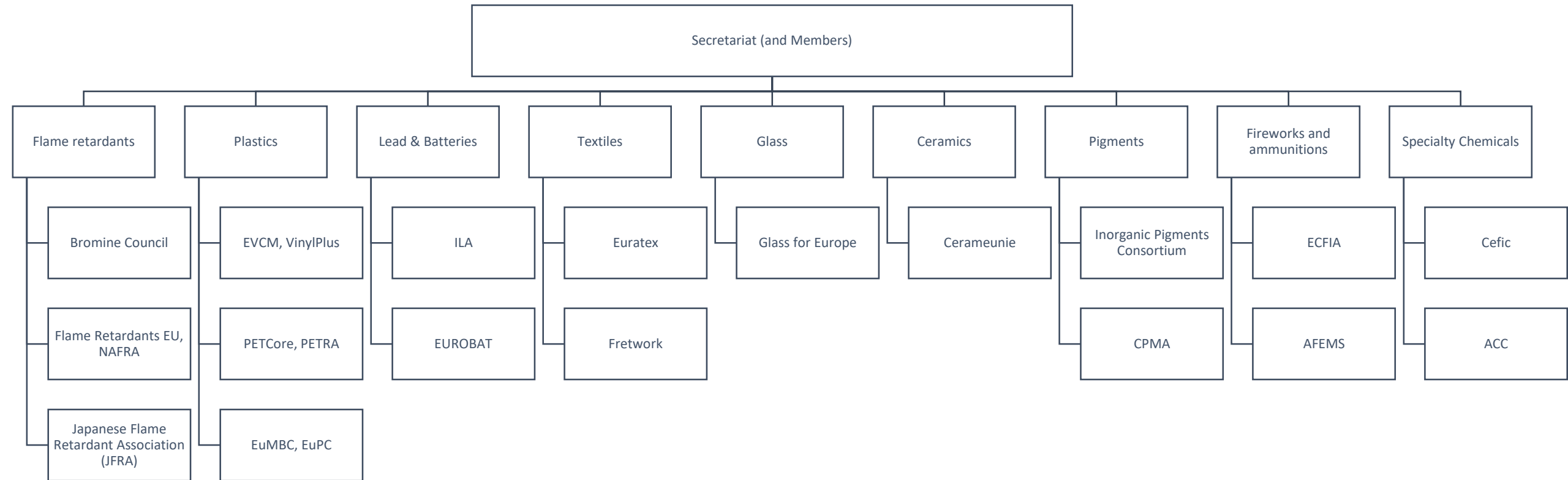
# i2a Membership organizational structure



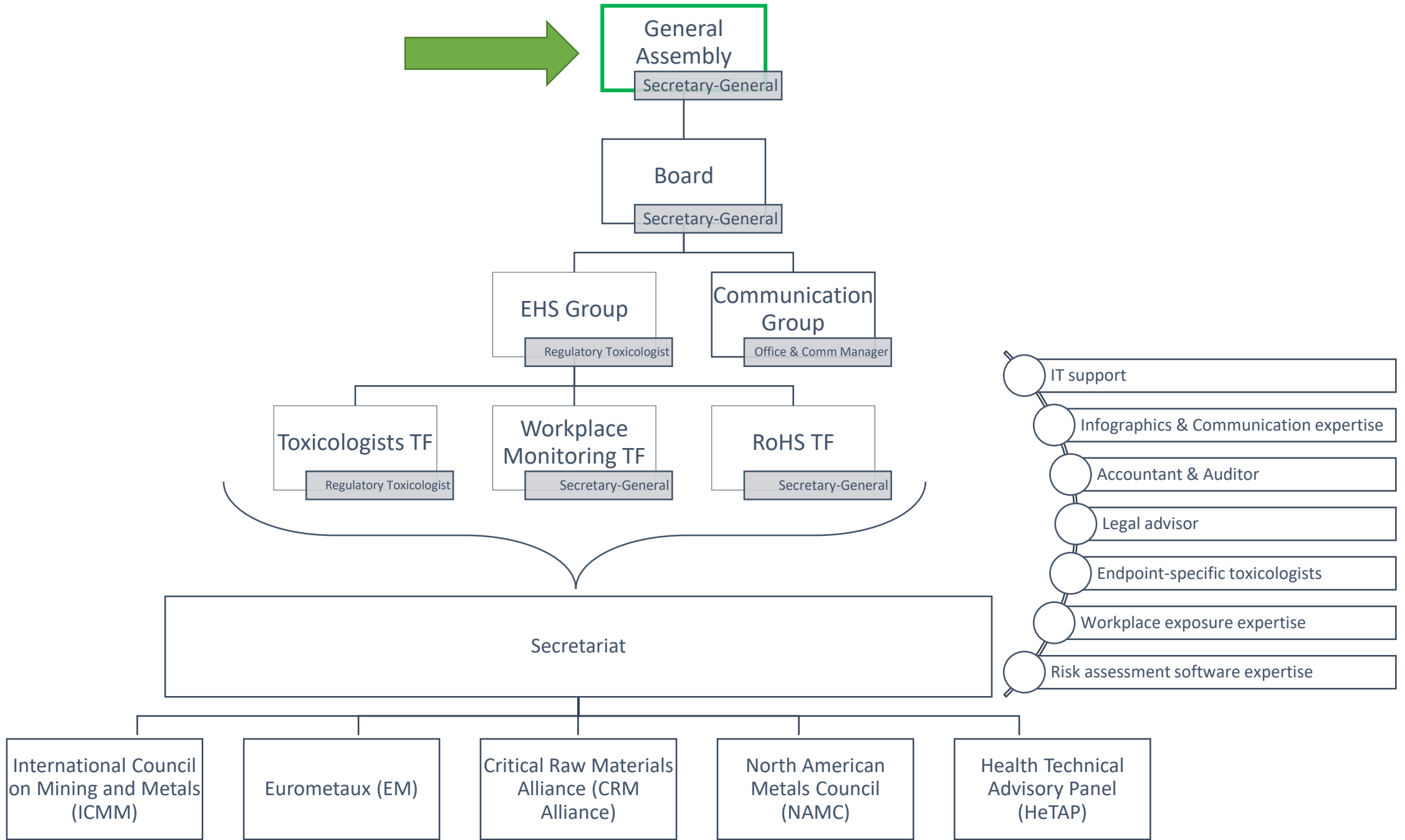
i2a Membership organizational structure  
(continued)



# i2a Membership networking structure



# i2a Membership organizational structure

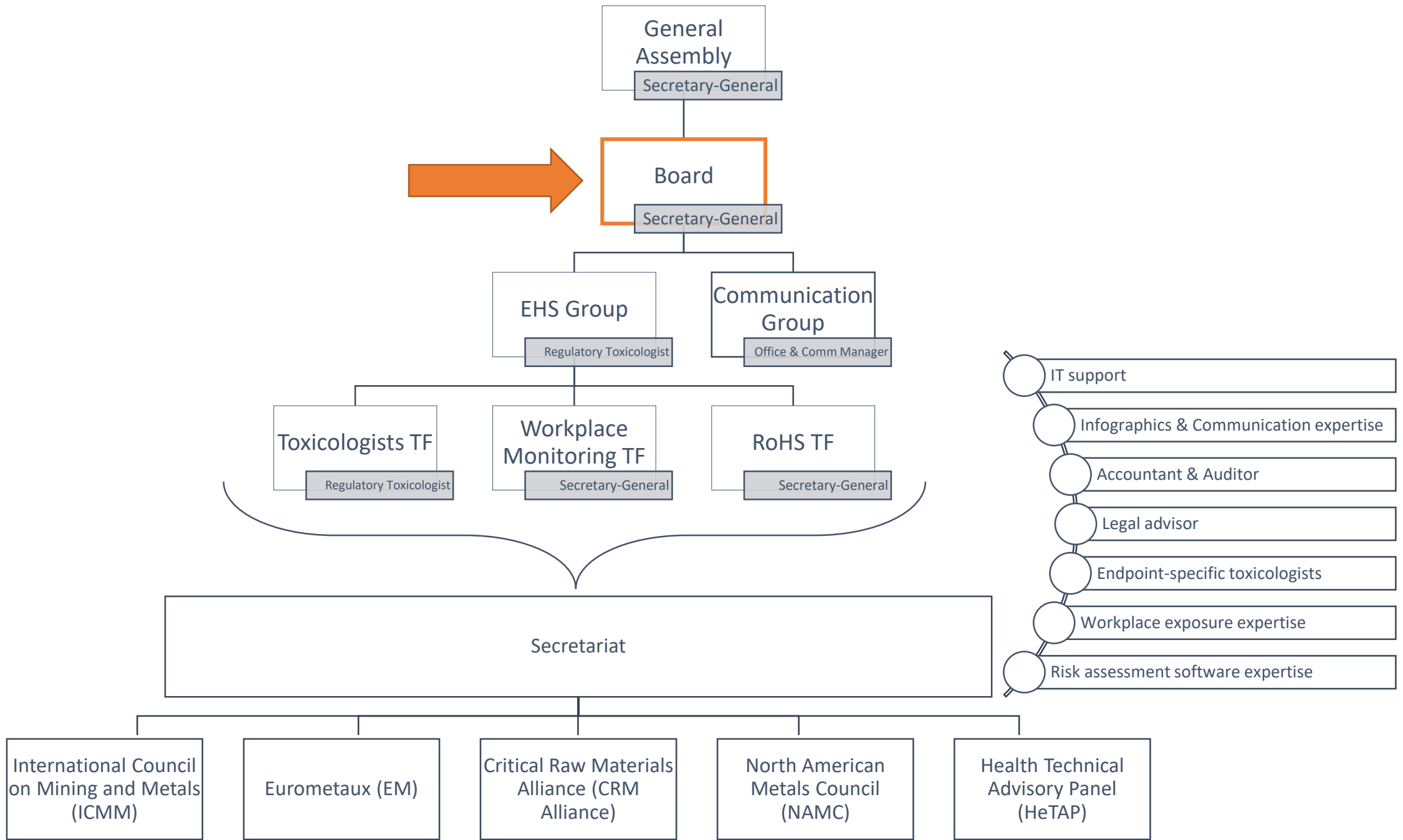


# Mandate – General Assembly

General Assembly	
Mandate	<ul style="list-style-type: none"><li>• Keep up to date with main regulatory developments applicable to Sb substances</li><li>• Discuss and approve recommendations from the Board</li></ul>
Participants	One representative per i2a Full or Associate Member. Only Full Members have voting rights.
Working modalities	<ul style="list-style-type: none"><li>• E-mail circulation of proposals for comment/approval</li><li>• Up to two face-to-face meetings per year to keep up to date with main regulatory developments applicable to Sb substances and i2a's proposed actions</li><li>• Up to two conference calls/updates per year to keep track of progress and emerging issues</li></ul>
Chair	Nathalie Branche (AMG Antimony)
Role secretariat	<ul style="list-style-type: none"><li>• Support General Assembly actions by ensuring coordination, drafting proposals, keeping track of decisions</li><li>• Contact: Caroline Braibant</li></ul>

Cf. i2a By-laws for more details

# i2a Membership organizational structure



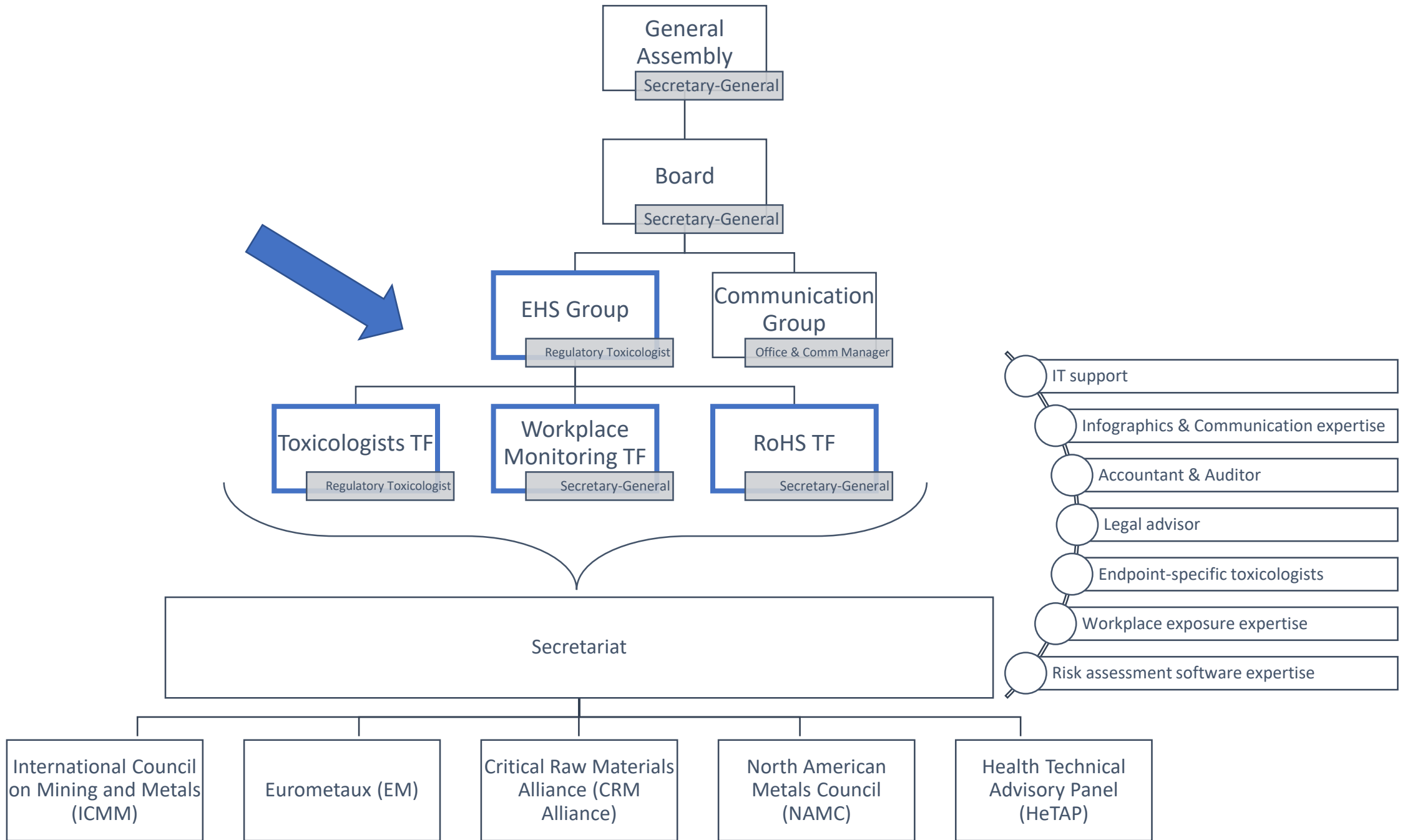
# Mandate – Board

Board	
Mandate	<ul style="list-style-type: none"><li>• Keep up to date with main regulatory developments applicable to Sb substances</li><li>• Discuss and approve recommendations from the Secretariat and i2a Groups</li><li>• Oversee the implementation of the annual work programs and related budgets of i2a</li></ul>
Participants	From 7 to 12 representatives of i2a Full Members, with decision power
Working modalities	<ul style="list-style-type: none"><li>• E-mail circulation of proposals for comment/approval</li><li>• Up to two face-to-face meetings per year to screen, prioritise and evaluate the issues proposed by the Secretariat</li><li>• Up to four conference calls per year to keep track of progress and emerging issues</li><li>• Reports and formulates recommendations to the General Assembly (via the Chairs and the Secretariat)</li><li>• Creates, as relevant, and delegates specific contents to, dedicated Groups</li></ul>
Chair	Hans Vercammen (Campine)
Role secretariat	<ul style="list-style-type: none"><li>• Support Board actions by ensuring coordination, drafting proposals, keeping track of decisions</li><li>• Contact: Caroline Braibant</li></ul>

Cf. i2a By-laws for more details



# i2a Membership organizational structure



# Mandate – EHS Group

EHS Group	
Mandate	<ul style="list-style-type: none"><li>• Identification, and prioritisation (impact) of issues to be addressed by EHS (including on emerging issues), recommendations on the required work &amp; definition of needs (advocacy/technical /science)</li><li>• Deliver a forward-looking high level vision Technical plan for i2a</li><li>• EHS interface with other i2a Groups/Board</li></ul>
Participants	EHS/Regulatory Affairs/Product Stewardship representatives of i2a Members
Working modalities	<ul style="list-style-type: none"><li>• E-mail circulation of proposals for comment/approval</li><li>• Up to two face-to-face meetings per year to screen, prioritise and evaluate the EHS agenda/issues proposed by the secretariat</li><li>• One conference call/update per month, with annotated agenda and conclusions, to keep track of progress and emerging issues</li><li>• Reports and formulates recommendations to the Board (via the Chairs and the Secretariat)</li><li>• Creates, as relevant, and delegates specific contents to, dedicated Task Forces</li></ul>
Chair	Mark Carpels (Campine) and Steven Verberckmoes (Umicore)
Role secretariat	<ul style="list-style-type: none"><li>• Support EHS Group actions (identification, prioritisation, strategy, evaluation, interface) by ensuring coordination, drafting proposals, keeping track of decisions</li><li>• Contact: Marjorie Huppert</li></ul>

# Mandate – Toxicologists Task Force

EHS Group - Toxicologists TF	
Mandate	<ul style="list-style-type: none"><li>• Discussion, refinement, approval and monitoring of Toxicology programs</li><li>• Production of scientific opinion/positions of i2a on toxicological endpoints associated with Sb substances</li></ul>
Participants	Toxicologist representatives of i2a Members Other toxicologists can participate as guests
Working modalities	<ul style="list-style-type: none"><li>• E-mail circulation of proposals for comment/approval</li><li>• Up to one face-to-face meeting per year to go over detailed i2a research program and prepare annual recommendation to the Board</li><li>• Ad hoc conference calls to discuss proposed approach, protocols, results, and regulatory conclusions of toxicology research</li><li>• Reports and formulates recommendations to the EHS Group (via the Secretariat)</li></ul>
Chair	None
Role secretariat	<ul style="list-style-type: none"><li>• Support Toxicologists TF actions (identification, prioritisation, strategy, evaluation, interface) by ensuring coordination, drafting proposals, keeping track of decisions</li><li>• Contact: Marjorie Huppert</li></ul>

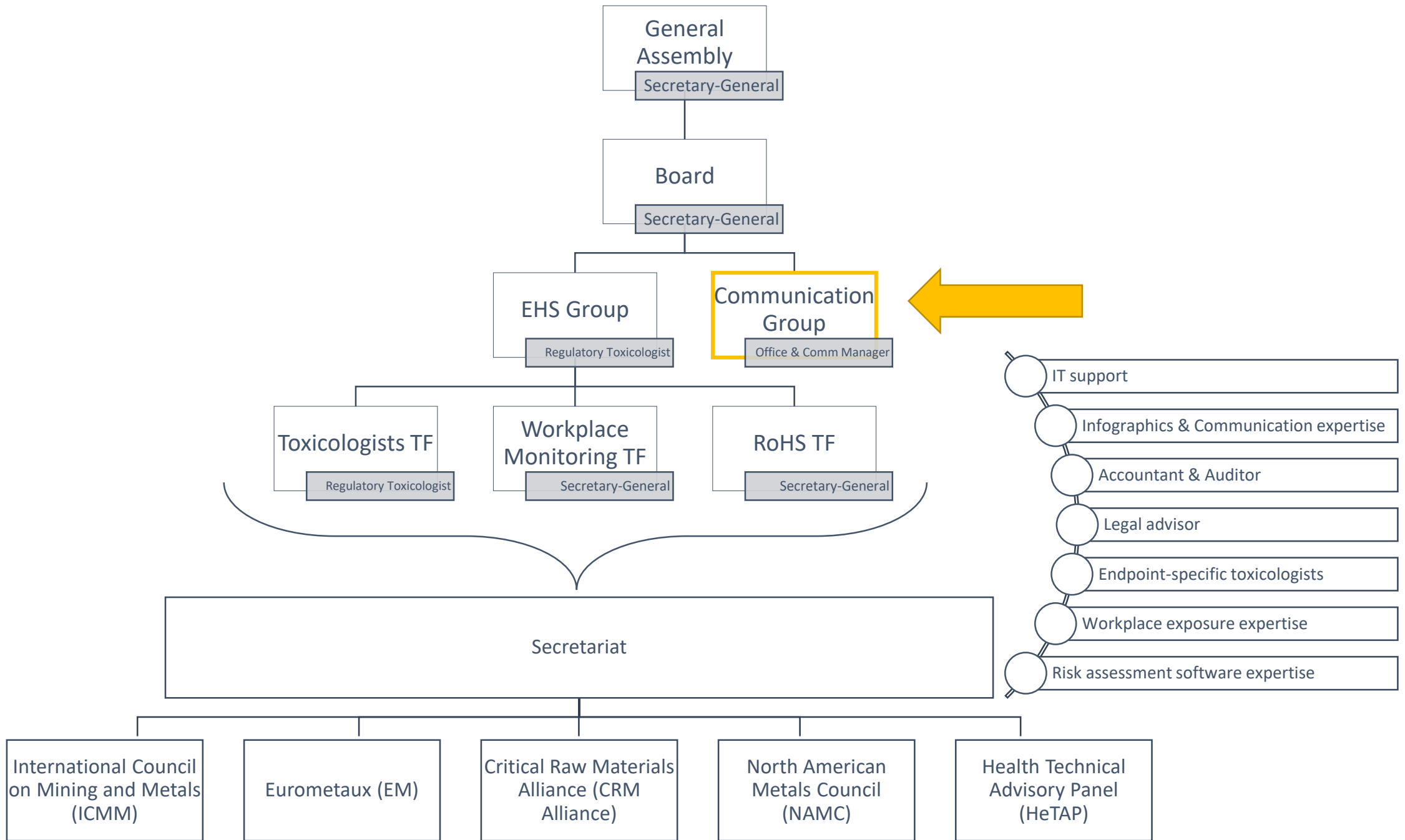
# Mandate – Workplace Monitoring Task Force

EHS Group – Workplace Monitoring TF	
Mandate	<ul style="list-style-type: none"><li>• Discussion, refinement, approval and overview of workplace monitoring programs</li><li>• Stimulate Sb value chain participation in workplace monitoring programs</li><li>• Production of scientific opinion/positions of i2a on workplace exposure data from producers and users of Sb substances</li></ul>
Participants	Industrial hygienists and occupational doctors representatives of i2a Members Other industrial hygienists and occupational doctors can participate as guests
Working modalities	<ul style="list-style-type: none"><li>• E-mail circulation of proposals for comment/approval</li><li>• Up to one face-to-face meeting per year to go over detailed i2a workplace monitoring program and prepare annual recommendation to the Board</li><li>• Ad hoc conference calls to discuss proposed approach, protocols, results, and regulatory conclusions of workplace exposure monitoring programs</li><li>• Reports and formulates recommendations to the EHS Group (via the Secretariat)</li></ul>
Chair	None
Role secretariat	<ul style="list-style-type: none"><li>• Support Workplace Monitoring TF actions (identification, prioritisation, strategy, evaluation, interface) by ensuring coordination, drafting proposals, keeping track of decisions</li><li>• Contact: Caroline Braibant</li></ul>

# Mandate – RoHS Task Force

EHS Group – RoHS TF	
Mandate	<ul style="list-style-type: none"><li>• Gather evidence to demonstrate the safe use of Sb substances in EEE</li><li>• Stimulate Sb value chain participation in RoHS-related evidence-gathering exercises</li><li>• Production of opinion/positions of i2a on the pre-selection, assessment, and possible RoHS restriction proposals applicable to Sb substances</li></ul>
Participants	Regulatory Affairs and EEE value chain interface representatives of i2a Members Other EEE value chain representatives can participate as guests
Working modalities	<ul style="list-style-type: none"><li>• E-mail circulation of proposals for comment/approval</li><li>• Ad hoc conference calls to discuss i2a deliverables and responses related to RoHS consultations and restriction initiatives</li><li>• Reports and formulates recommendations to the EHS Group (via the Secretariat)</li></ul>
Chair	None
Role secretariat	<ul style="list-style-type: none"><li>• Support RoHS TF actions by ensuring coordination, drafting proposals, keeping track of decisions</li><li>• Contact: Caroline Braibant</li></ul>

# i2a Membership organizational structure



# Mandate – Communication Group

Communication Group	
Mandate	<ul style="list-style-type: none"><li>• Identification, and prioritisation (impact) of issues to be addressed by Communication (including on emerging issues), recommendations on the required work &amp; definition of needs</li><li>• Deliver a forward-looking high level vision Communication plan for i2a</li><li>• Communication interface with other i2a Groups/Board</li></ul>
Participants	Communication/Public Affairs/Sales representatives of i2a Members
Working modalities	<ul style="list-style-type: none"><li>• E-mail circulation of proposals for comment/approval</li><li>• Ad hoc conference calls to keep track of progress and emerging issues</li><li>• Reports and formulates recommendations to the Board (via the Chairs and the Secretariat)</li></ul>
Chair	Lars Hintz (Antraco)
Role secretariat	<ul style="list-style-type: none"><li>• Support Communication Group actions by ensuring coordination, drafting proposals, keeping track of decisions</li><li>• Contact: Nathalie Francis</li></ul>