

**MINUTES OF THE
ICA EXECUTIVE COMMITTEE MEETING**

Hotel Sofitel Rio de Janeiro

Copacabana, Brazil

December 4, 2012

Pursuant to written notice, the ICA Executive Committee Meeting convened at the Hotel Sofitel Rio de Janeiro, Copacabana, Brazil at 13:30, December 4, 2012.

Present: Mr. Jean-Marc Leblond, Chairman, ICA
Mr. Marcondes B. de Moraes, BCI, Brazil
Mr. Kanat Kopbayev, EFMC, Kazakhstan
Dr. Antonio Galvan Carriles, IMFI, Mexico
Mr. Yuri Kozlov, Chrysotile Association, Russia

In Attendance: Mr. Emiliano Alonso Pelegrin, Legal advisor ICA, Belgium

Mr. Rubens Rela Filho, SAMA, Brazil
Mr. Clément Godbout, CI, Canada
Mr. Nurlan Omarov, United Minerals, Kazakhstan
Mr. Daniyar Tokmuratov, United Minerals, Kazakhstan
Mr. Iakov Remennik, Uralasbest, Russia
Mr. Dmitry Selyanin, Uralasbest, Russia
Mr. Vladimir Galicyn, R.C.A., Russia

Regrets: Mr. Bob J. Pigg, USA (proxy given to Mr. Jean-Marc Leblond)
Mr. Abhaya Shankar, India
Mr. Chirandu Dhlombeu, Zimbabwe

Chairman Mr. Jean-Marc Leblond asked Mr. Clément Godbout to act as Secretary of the meeting.

Mr. Rubens Rela Filho from Brazil took the opportunity to say a word of welcome.

Risk Assessment Study

A very important scientific research on «Health Risk of Chrysotile Revisited» is ongoing since a few years on which many scientists have been participating in order to review recent scientific studies aiming to contribute to a more complete understanding of the health risk of chrysotile asbestos as used today in high density products. Also, the objective of this review provides a strong base for substantiating both clinically and pathologically the difference between chrysotile and amphibole asbestos.

Such review and analysis of the science should be for all producers and users of prime importance when the time comes to take important decision on chrysotile fiber.

The study is presently at pre-publication and should be given a green light from the Journal of Critical Review in Toxicology in the very near future. All participants have indicated their satisfaction towards the work achieved by ICA regarding this study and have indicated their determination that ICA make known the study to everyone at local international levels as well as to competent authorities of international organization like ILO, WHO, IARC etc. As proposed by Chairman Mr. Leblond, members have accepted that financial resources be authorized accordingly and that a good action plan be prepared as soon as possible in order that ICA be well prepared.