

EUROPEAN COMMISSION

HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Public Health and Risk Assessment Risk assessment

Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

3rd meeting of the Working Group on Tobacco Additives

5 November 2009

Minutes

1. WELCOME AND APOLOGIES

The Chair of the working group (WG) welcomed the participants and communicated the apologies received.

2. ADOPTION OF THE AGENDA

The draft agenda was adopted as proposed.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

A new member of the WG declared an interest in view of her affiliation.

Taking into account the nature of the declaration, the members of the Working Group (WG) agreed that these did not constitute a conflict of interest.

In accordance with the Rules of Procedure, all declarations of interest will be published after the completion of the work and the publication of the opinion.

4. DISCUSSION ON THE DRAFT OPINION

4.1. Documentation / Call for information

The WG decided that further screening and assessment of available publications and data sources was needed. Therefore, the decision on the need for a Call for information was once more postponed.

4.2. Structure and content of the opinion

The Rapporteur reported back on contributions received from other WG members. The draft opinion was discussed. The outcome of the discussion and comments on suggested revisions were retained in an updated Draft Version of the opinion. After a review by the Rapporteur, the draft opinion would be sent to the WG for further

revision. An updated version of the draft would be circulated to the WG before the next meeting.

5. ANY OTHER BUSINESS

The WG decided on future meeting dates. These will be confirmed by the Secretariat via an official invitation in due time.

ANNEX I

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Agenda

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- 4. DISCUSSION ON THE DRAFT OPINION
 - 4.1. Documentation / Call for information
 - 4.2. Structure and content of the opinion
- 5. ANY OTHER BUSINESS