



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

1st meeting of the Working Group on biocides AMR - research recommendations

29 September 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 agenda was adopted.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

Several members of the WG declared an interest in view of their affiliations.

Taking into account the nature of the declarations, 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. Terms of Reference (ToR)

The terms of reference were discussed for the first time at the occasion of this very short meeting. DG SANCO explained the context of the request and the expected format of the opinion.

4.2. Documentation

The group discussed the various preceding opinions that were relevant for the exercise.

4.3. External experts

A first brief discussion was held about the fields of expertise that should be covered.

4.4. Structure of the opinion

The structure of the opinion was discussed and a first draft produced.

4.5. Distribution of tasks

Tasks were distributed to the members of the WG according to the structure.

4.6. Time schedule

The opinion is scheduled for adoption in March 2010.

4.7. Practical issues

None.

5. ANY OTHER BUSINESS

None.

ANNEX I

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Agenda

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 - 4.7. Practical issues**
- 5. ANY OTHER BUSINESS**