



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

1st Meeting of the Working Group on Sunbeds – AUDIO

09 January 2015

Minutes

1. Welcome and apologies

The Chair welcomed the participants. One apology was received. Representatives of DG Justice joined the meeting.

2. Adoption of the agenda

The agenda was adopted as presented.

3. Declaration of interests on matters on the agenda

The Chair requested participants to declare any conflict of interest regarding matters on the agenda. None of the participants declared any conflict of interest.

Discussion on the mandate:

The WG discussed the mandate and a number of changes in the text have been proposed. The representative of DG Justice provided additional background explanations and answered specific questions from the WG.

It was agreed that a new version of the mandate would be made available to the Secretariat by the Chair of the WG to be discussed with the colleagues from DG Justice (former SANCO B3) and then a new reviewed mandate as presented by DG JUST would be discussed by the SCENIHR during its plenary on 27/01.

4. Additional expertise needed for the WG.

It was agreed that additional experts are needed for the working group. The Secretariat would contact eligible candidates from the expert data base with regard to their availability and interest in becoming members of this WG.

5. Preliminary discussion of roles of members

The members agreed to postpone the discussion on this point until the first physical meeting

6. Literature search

The members agreed to postpone the discussion on key search terms to the first physical meeting. 2 standards have been identified by members of the WG as being necessary to be revised: ISO 28077:2006 (CIE S019/E: 2006) "Photocarcinogenesis action spectrum (non-melanoma skin cancers)" and the European Standard on Household and similar electrical appliances -Safety -Part 2-27: Particular requirements for appliances for skin exposure to ultraviolet and infrared radiation (IEC 60335-2-27:2002, modified + A1:2004, modified + A2:2007, modified).

7. Any Other Business

Next meeting: A doodle will be launched to set up the date for the first physical meeting of the WG (probably mid-February).