

Scientific Committee on Emerging and Newly Identified Health Risks SCENIHR

4th Meeting of the Working Group on Synthetic Biology

<u>Venue:</u> HITEC building, Rue Eugène Ruppert 11, L- <u>2453 Luxembourg</u>

Meeting room HTC 02/280

Meeting date: 4-5 February 2014

Minutes

1. Welcome and apologies

The Chair welcomed the participants and the representatives of DG RTD and EFSA. 3 apologies; 1 member joined the meeting by audio on 04/02/2014.

2. Adoption of the agenda

The agenda was adopted as presented.

3. Declaration of interests on matters on the agenda

The Chair requested to participants to declare any interest on matters on the agenda. No declarations of any conflict of interest were made by participants.

4. Literature search

The WG agreed to send to the Secretariat the list with the papers needed in full copy.

5. Discussion on the work plan (13:00 -13:30)

The Chair briefly introduced the work plan and a quick revision of the main points was made. It was specified that the mandate has 3 main parts: definition, hazards and risks and future aspects, research priorities and knowledge gaps. The WG will submit the definition part to SCENIHR for revision during the plenary on 26/02. SCCS and SCHER will receive the definition part for comments and discussions during their plenaries.

6. Discussions on the progress made on the attributed tasks

The coordinators of different sub working groups have been asked to briefly introduce the state of play of their specific tasks as described in the work plan.

Part 1- Definition: A short summary of the status of the work was done by a member of the WG. Further work was undergone to progress with the opinion.

Part 2 and 3: An overview of the section was made. Further work was undergone to progress with the opinion. The discussion was focused on the methodology for risk assessment.

7. Time schedule (15:30)

An audio meeting scheduled on 20/02/2014 between 9:00-11:00 to discuss mainly the definition part of the opinion.

8. Any Other Business

None