

### **EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR HEALTH AND CONSUMERS

Public Health and Risk Assessment Risk assessment

Scientific Committee on Emerging and Newly Identified Health Risks

#### **SCENIHR**

 $\mathbf{1}^{\text{st}}$  meeting of the Working Group on Nanodefinitions  $\mathbf{2}$ 

### 12 March 2010

### **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. DECLARATIONS OF INTEREST ON MATTERS ON THE AGENDA

Several of the invited external experts declared an interest in view of their affiliations. This will be reviewed by the SCENIHR at its next plenary meeting.

### 4. Presentation and discussions on the mandate

The Commission presented the mandate and its background and answered the questions raised by the WG to clarify the scope of the work.

## 5. DISCUSSIONS ON THE STRUCTURE OF THE WORK

The WG began its discussion on the topic and agreed on a preliminary structure.

## 6. DISTRIBUTION OF TASKS

The Chair of the WG attributed tasks according to the preliminary structure.

## 7. NEW MEETING DATES

The WG discussed possible dates for the next meetings.

## 8. A.O.B.

None

## **ANNEX**

## Scientific Committee on Emerging and Newly Identified Health Risks

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## Agenda

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2.	ADOPTION OF THE AGENDA
3.	DECLARATIONS OF INTEREST ON MATTERS ON THE AGENDA
4.	PRESENTATION AND DISCUSSIONS ON THE MANDATE
5.	DISCUSSIONS ON THE STRUCTURE OF THE WORK
6.	DISTRIBUTION OF TASKS
7.	NEW MEETING DATES
8.	A.O.B.