



**Joint Plenary Meeting of the Scientific Committees on
Consumer Safety (SCCS)
Health and Environmental Risks (SCHER)
Emerging and Newly Identified Health Risks (SCENIHR)**

Jean Monnet Building, Rue Alcide De Gasperi, L-2920 Luxembourg
11-12 April 2013

Agenda

THURSDAY 11 APRIL 2013

Plenary of the 3 Committees (ROOM M2)

13:30	Registration (main entrance) and light refreshments (Salon vert, floor -1)
14:30-15:15	Welcome to the Committees' members Paola Testori Coggi , Director General Health and Consumers, European Commission Mars di Bartolomeo , Minister of Health, Luxembourg
15:15-15:45	Tasks, principles and mission statement of the Scientific Committees Stefan Schreck , Health Information Unit
15:45-16:10	Scientific Committees' activities during the period 2009-2012 and future mandate Panagiotis Daskaleros , Risk Assessment Unit
16:10-16:30	Coffee break
16:30-16:45	Independence, declarations of interest and confidentiality Robert Vanhoorde , Relations with agencies and advisory groups Unit
16:45-17:45	Presentation and possible adoption of the draft Rules of Procedure Any Other Business
18:15-19:15	Guided walking tour of Luxembourg City Centre
19:30	Cocktail Dinner – offered by the Luxembourgish Ministry of Health at the Musée National d'Histoire et d'Art (www.mnha.public.lu) Welcome by Professor Anne Glover , Chief Scientific Adviser to the President of the European Commission: 'Science and innovation as key drivers for policy development in the European Union'

FRIDAY 12 APRIL 2013

ROOM M2

09:30-10:15

Introduction

[Professor Anne Glover](#), Chief Scientific Adviser to the President of the European Commission

Working methods of the Scientific Committees

[Stefan Schreck](#), Health Information Unit

ROOM SPLIT (M1-M2-M4)

Scientific Committee on Consumer Safety
(ROOM M1)

Scientific Committee on Emerging and Newly Identified Health Risks
(ROOM M2)

Scientific Committee on Health and Environmental Risks
(ROOM M4)

10:20-11:00

Adoption of the draft agenda

Introduction by the Commission

Presentation of the procedure for the election of Chair and Vice Chairs of the Committee

[Panagiotis Daskaleros](#), Risk Assessment Unit

11:00-11:20

Coffee break

11:20-13:00

Election of Chair and Vice Chairs of the Committee

Preliminary work programme of the Committee for 2013

Declarations of interest and confidentiality

On-going mandates

13:00-14:30

Lunch (Salon vert, floor -1)
Administrative Tour

14:30-16:00

New mandates

Arrangements for next meetings

Any Other Business