



## **Scientific Committee on Health and Environmental Risks**

### **1st Working Group meeting on improvements on risk assessment**

**8 December 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 (ANNEX I)**

The draft agenda was adopted as proposed

#### **3. DECLARATION OF INTEREST ON MATTERS OF THE AGENDA**

No conflicts of interest were declared.

#### **4. MANDATE**

The WG agreed that it would be essential inviting risk managers to participate in some WG meeting. Policy makers and other stakeholders will be also invited to participate at different stages of the discussion

##### **4.1. Terms of References (ToR)**

The draft mandate was discussed by the WG in the presence of the Commission service responsible for the request (DG SANCO). The WG suggested a few corrections to better clarify the mandate. A draft working procedure with indicative dates was also proposed and agreed by the WG.

##### **4.2. Documentation**

Some documents would be collected and other initiatives from other international bodies and institutions would be considered for this task. Both human health and environment would be considered.

The documents would be made available to the group on CIRCA.

#### **5. EXTERNAL EXPERTS**

The WG agreed that at least one expert on socio-economic analysis should be included in the WG.

**6. DISTRIBUTION OF TASKS**

A starting document would be prepared by the Rapporteur and circulated for comments to the group. Comments and amendment would be discussed at the next WG meeting.

**7. TIME TABLE AND NEXT MEETING**

Contributions would be sent to the Rapporteur in due time before the WG meeting of January.

Next WG meetings were planned on February and March 2010.

**8. ANY OTHER BUSINESS**

NOB

## ANNEX I



**EUROPEAN COMMISSION**  
HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL

Directorate C - Public Health and Risk Assessment  
**C7 - Risk assessment**

### **Scientific Committee on Health and Environmental Risks (SCHER)**

#### **Working group meeting on improvements on risk assessment**

**Meeting date: 8 December 2009 starting at 10.00**

**F-101 02/SDR1 – Bruxelles**

#### **Agenda**

- 1. WELCOME AND APOLOGIES**
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA**
- 4. MANDATE (DG SANCO)**
- 5. DISCUSSION**
- 6. DISTRIBUTION OF TASKS**
- 7. TIME TABLE**
- 8. NEXT MEETINGS**
- 9. ANY OTHER BUSINESS**