



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

2nd Meeting of the Working Group on Sunbeds

Venue: HITEC building, Rue Eugène Ruppert 11, L- 2453 Luxembourg

Meeting date: 17 February 2015

Minutes

1. Welcome and apologies

The Chair welcomed the participants and presented the apologies received. One apology was received. The representative of DG Justice, unit E3, joined the meeting by audio.

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.

Participants were reminded that these declarations have to be made orally at each meeting and are noted on the minutes.

4. Discussion on the mandate

The last version of the mandate was revised by the members and the representative of JUST answered various questions raised by the experts.

5. Outline of the Opinion

The table of contents was discussed and agreed upon by the members of the WG.

6. Roles of members and distribution of tasks

It was agreed to divide the WG in 3 subgroups: the physics/exposures, human health effects, mechanistic effects.

The rapporteurs were selected: one for sections 4-6 (definition of sunbeds/UV emitting devices and methodology) and a second one for the rest of sections. The Chair distributed the tasks among the working group members.

7. Time schedule

- Date of the next physical meeting of the WG: 24 June 2015. All contributions should be sent to rapporteurs by 10 June.
- Additional audio meetings will be organised at the request of subgroup coordinators.

8. Any Other Business

The Secretariat was asked to carry out a literature search to facilitate the work of the working group. In the meantime, a number of references will be made available for the WG by one member of the group.

The Secretariat will create a CIRCA BC group to upload all references received from different members of the WG.