



**Inaugural Meeting of**  
**SCIENTIFIC COMMITTEE ON CONSUMER SAFETY (SCCS), AND**  
**SCIENTIFIC COMMITTEE ON HEALTH, ENVIRONMENTAL AND EMERGING RISKS**  
**(SCHEER)**

**THURSDAY 28 APRIL 2016**

**AGENDA**

12:00 -13:00 Registration

13:00-13:30 Welcome to the Committees' members

- By Mr Xavier Prats Monné, Director General Health and Food Safety - European Commission
- By Dr Jean-Claude Schmit, Director of Health, Ministry of Health, Luxembourg

13:30-13:50 Philippe Roux, Head of Unit SANTE C2 –  
Mission and tasks of the Scientific Committees.

13:50-14:10 Donata Meroni, Deputy Head of Unit SANTE C2 –  
Scientific Committees' past and current activities and future challenges

14:10-14:30 Prof Henrik Wegener, Chair of SAM High level Group:  
Scientific Advise Mechanism and interaction with Scientific Committees

14:30-14:50 Mr Jukka Malm, ECHA Deputy Executive Director:  
Interaction among EU risk assessment bodies: synergies and complementarities

14:50-15:20 Coffee break

15:20-15:40 Mr Hubert Deluyker, EFSA Scientific Adviser:  
More robust risk assessment: weighing of evidence, assessing uncertainties

15:40 -16:00 Mr Carlo Pettinelli, Director for Consumer, Environmental and Health  
Technologies GROW  
Scientific Committees at the service of the Commission: the impact of their  
Opinions

16:00 -16:30 Questions/answers session

16.30 -16.45 Closure  
by Mrs Lydia Mutsch, Minister of Health – Luxembourg

**FRIDAY 29 APRIL 2016**

**JOINT PLENARY MEETING**

- 9:30 Opening by the Commission
- 9:35-9:50 Result of the second evaluation on the Scientific Committees
- 9:50: 10:15 Adoption of the Rules of Procedure
- 10.15-10.30 Independence, Interest & confidentiality
- 10:30-11:00 Administrative information:
- reimbursement/procedures
  - Secretariat work & tasks/ platform for exchange of document
- 11:00-11:15 Communication: dissemination activities and website
- Coffee break

**Work in SCCS and SCHEER plenaries**

- 11:30-13:00 Election of the Chair and vice-chairs of the Committee
- 13:00-13:30 Lunch break
- 13:00- 16:30 Continuation plenary meetings chaired by the respective elected Chair
- Information points from Commission
  - Designation of the Chairs of the working groups
  - Mandates to be adopted
  - Opinion to be adopted
  - Opinion on going
  - Dates for next meetings including plenaries
  - AOB

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