



11th Plenary Meeting of the

SCIENTIFIC COMMITTEE ON EMERGING AND NEWLY IDENTIFIED HEALTH RISKS (**SCENIHR**)

Venue: HTC 02/280 Luxembourg

Eugène Ruppert Street 11, L-2453 Luxembourg

25 June 2015 (AUDIO)

Minutes

1. Welcome and apologies:

The Chair welcomed the participants and announced 4 apologies received.

Representatives of DG SANTE, Unit D4 and DG GROW, Unit I4 attended the meeting.

2. Adoption of the agenda:

The agenda was adopted as presented.

3. Declaration of interests on matters in 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 plenary meeting and are noted on the minutes.

4. Adoption of the Opinions:

- **Preliminary Opinion on priority List of Additives used in Tobacco Products**

The Chair gave the floor to the Chair and rapporteur of the WG who updated the committee on the state of play of this Opinion. A presentation was prepared explaining in detail the main features of the Opinion. The preliminary Opinion has been thoroughly discussed by the SCENIHR. The Chair and rapporteur of the WG took note of the comments received from the committee members and the representative of SANTE D4. The preliminary Opinion will be amended accordingly and will be sent for adoption by written procedure at the beginning of week 28.

- **Final Opinion on The safety of medical devices containing DEHP-plasticized PVC or other plasticizers on neonates and other groups possibly at risk (2015 update)**

The Chair gave the floor to the rapporteur of the Opinion who updated the Committee with regards to the changes of the text as consequence of the input received from public consultation. A presentation was prepared by the rapporteur explaining in detail the main changes of the text. The Opinion has been adopted by the SCENIHR and is expected to be published by the end of week 27 or the beginning of week 28 after quality and compliance checks.

5. Preliminary Opinion on Synthetic Biology III - Research priorities

The Chair gave the floor to the chair of the WG on Synthetic Biology. A presentation was given by the chair of the WG explaining in detail the main features of the Opinion. The preliminary Opinion was discussed and adopted by the SCENIHR with the suggestion to add a "glossary of terms". Once adopted by the SCCS and SCHER, it should be published for public consultation (week 29) after quality and compliance checks.

6. Any other business

Next plenary meetings: 24 September and 3 December.

Annex 1

List of Participants

Members of the SCENIHR

Dr Epstein Michelle, Prof Dr Hartemann Philippe (Chair), Prof Dr Leitgeb Norbert, Dr Martinez-Martinez Luis, Prof Dr Proykova Ana (vice-Chair), Prof Dr Rizzo Luigi, Dr Rushton Lesley, Prof Theodoros Samaras, Dr Theo Vermeire, and Dr Testai Emanuela.

Absences:

Prof Igor Emri, Prof Dr Peter Hoet, Prof Dr Rydzynski Konrad, Prof Eduardo Rodriguez Farre.

SCENIHR Secretariat (DG SANTE)

Mrs Donata Meroni
Mrs Mihaela Haratau
Mrs Silvia Hrubanova

DG GROW, D4

Mrs Federica de Gaetano

DG SANTE, D4

Mrs Katja Broman