



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

Scientific Committee on Health and Environmental Risks

SCHER

Meeting of the Working Group on Guidance

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

Meeting date: 17 February 2016

Minutes

1) Welcome and apologies

The Secretariat of the SCs welcomed the participants and presented the apologies received (3). Three members 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.

4) Discussion on the mandates

a. **Revision of the memorandum on WoE and uncertainties**

The results of the literature search have been distributed to the members of the working group before the meeting.

All contributions have been revised and discussed and additional tasks have been distributed among the members. An updated draft of the opinion will be distributed to the WG to be discussed during the meeting on 14 April 2016.

b. Mandate on Guidance on the structure and content of SCHEER opinions

All contributions have been revised and discussed and additional tasks have been distributed among the members. An updated draft of the opinion will be distributed to the WG to be discussed during the meeting on 14 April 2016.

c. Any Other Business

Next meeting: 14 April 2016