

# Scientific Committee on Health, Environmental and Emerging Risks (SCHEER)

#### Meeting of the Working Group on Water Framework Directive

(Guidance Document N°27: Technical Guidance for Deriving Environmental Quality Standards)

Meeting date: 17 March 2017

## **Minutes**

## 1. Welcome and apologies

The rapporteur welcomed the participants; 2 apologies were received.

## 2. Adoption of the agenda

The agenda was adopted without changes.

#### 3. Declaration of interests on matters on the agenda

The Chair invited participants to declare any interest regarding matters on the agenda. None of the participants declared any interest conflicting with the matters on the agenda.

## 4. Composition of the WG

The Rapporteur and the Chair have already been designated at the last SCHEER plenary. The WG discussed the composition of the WG and concluded that for the moment no additional expertise is needed. The WG concluded that due the nature of the mandate a public Call for information is not needed.

#### 5. Allocation of tasks and timetable

The WG allocated tasks and agreed on the timetable.

#### 6. Any Other Business

Next meeting will take place in Luxembourg on 5<sup>th</sup> May 2017.