



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

2nd meeting of the Working Group on Reprocessed Single-use Medical Devices

11 November 2009

Minutes

1. WELCOME AND APOLOGIES

The Chair of the working group (WG) welcomed the participants and communicated the apologies received.

2. ADOPTION OF THE AGENDA (ANNEX I)

The draft agenda was adopted as proposed.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

No declarations of interest were made.

4. DISCUSSION ON THE DRAFT OPINION

4.1. External experts

The WG discussed the areas of expertise that need to be covered and the possible names of additional external experts.

4.2. Terms of Reference (ToR)

The WG discussed the ToR and suggested some modification of the ToR to enhance the clarity of the mandate. DG Enterprise and Industry (ENTR) agreed with the proposal.

The final mandate is available at the following webpage:

http://ec.europa.eu/health/ph_risk/committees/04_scenihr/docs/scenihr_q_021.pdf

4.3. Structure of the opinion

The WG further developed the structure of the opinion.

4.4. Distribution of tasks

A distribution of tasks to current members of the WG was done.

4.5. Time schedule

Contributions would be sent to the Secretariat in due time for preparing a revised draft to be discussed at the next WG meeting.

5. ANY OTHER BUSINESS

None.

ANNEX I

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Agenda

- 1. WELCOME AND APOLOGIES**
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA**
- 4. DISCUSSION ON THE DRAFT OPINION**
 - 4.1. External experts**
 - 4.2. Structure and content of the opinion**
 - 4.3. Distribution of tasks**
 - 4.4. Time schedule**
 - 4.5. Practical issues**
- 5. ANY OTHER BUSINESS**