



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

1st Meeting of the Working Group on UV-Clamps – AUDIO

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

Meeting date: 29 June 2015

Minutes

1. Welcome and apologies

The Chair welcomed the participants and presented the apologies received. The representative of DG GROW joined the meeting.

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.

Participants were reminded that these declarations have to be made orally at each meeting and are noted on the minutes.

4. Discussion on the mandate

The last version of the mandate was revised by the members and the representative of DG GROW answered various questions raised by the experts

5. Distribution of tasks

Roles and tasks have been allocated by the Chair to all members of the WG.

6. Time schedule

Next meeting will take place in September. A draft report should be prepared for the SCENIHR plenary on 24 September 2015 and a report almost ready to go out for public consultation by the December plenary.

7. Any Other Business

None