

# Scientific Committee on Health, Environmental and Emerging Risks

# (SCHEER)

# 2nd Meeting of the Working Group on Guidance document for benefit - risk assessment of Phthalates in Medical Devices

# 8 December 2017

## Minutes

## 1. Welcome and apologies

The Chair welcomed the participants who attended the meeting. All members of the WG joined the meeting except one expert who apologised.

## 2. Adoption of the agenda

The agenda was adopted.

## 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. Adoption of the minutes of the kick off audio meeting held on 26 October

The minutes were finalised and adopted for publication.

## 5. Clarification on the mandate

The additional questions formulated for DG GROW at the kick off meeting were clarified.

## 6. Additional expertise needed for the WG

The experts confirmed the expertise needed for the work of the WG and discussed with other EU Agencies (by audio) their possible involvement/contribution. No call for specific expertise is needed at this stage as the group identified potential expertise in the reserve list and in the open database of experts.

## 7. Literature search

Key words were identified to launch a literature search.

## 8. Outline of the template for the Guidance document

A first draft general structure of the Guidance Document was discussed and commented.

## 9. Distribution of tasks

Some tasks were allocated among the WG members and all experts were invited to revise the background documents.

## **10. Any Other Business**

None