#### **EUROPEAN COMMISSION**

HEALTH AND CONSUMERS DIRECTORATE-GENERAL Public Health and Risk Assessment Risk assessment

# Scientific Committee on Emerging and Newly Identified Health Risks SCENIHR

## 2<sup>nd</sup> meeting of the Working Group on biocides AMR - research recommendations 23 October 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

The agenda was adopted without modifications.

#### 3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

A new member of the WG declared an interest in view of his affiliation.

Taking into account the nature of the declaration, the members of the Working Group (WG) agreed that this did not constitute a conflict of interest.

In accordance with the Rules of Procedure, all declarations of interest will be published after the completion of the work and the publication of the opinion.

#### 4. DISCUSSION OF THE DRAFT OPINION

The WG nominated a Rapporteur. The discussion revolved around the example of the SCENIHR opinion on EMF research that provides a format illustrating what can be done in the case of biocides. The WG considered inviting Industry to send short comments on research priorities and to hold a targeted call for information.

#### 5. NEEDS FOR EXPERTISE

Experts are needed who are active in the relevant fields to be covered by the recommendations. The WG decided to invite an additional external expert to the WG. Furthermore, the Secretariat would ask the ECDC to suggest names of epidemiologists. The WG also expressed the wish to recruit an environmental microbiologist and would develop a shortlist of candidates.

#### 6. NEXT MEETING DATES

Future meeting dates were scheduled.

### 7. 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
5.	NEEDS FOR EXPERTISE
6.	NEXT MEETING DATES
7.	ANY OTHER BUSINESS