

Scientific Committee on Emerging and Newly Identified Health Risks SCENIHR

14th Meeting of the Working Group on BPA in Medical Devices – AUDIO

<u>Venue:</u> HITEC building, Rue Eugène Ruppert 11, L- 2453 Luxembourg

Meeting room 02/280

Meeting date: 17 December 2013, starting at 15:30

Draft Agenda

1. WELCOME AND APOLOGIES

The Chair welcomed the participants and announced apologies received.

2. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

The Chair requested to participants to declare any interest on matters on the agenda. No declarations of any conflict of interest were made by participants.

4. DISCUSSION OF THE OPINION

The contributions received have been discussed and agreed and new tasks have been identified for the WG members. The final version of the opinion will be sent to the secretariat beginning of January, in order to launch, after quality checks by the Secretariat, the written procedure within SCENIHR.

5. Any Other Business

None.