

EUROPEAN ALCOHOL AND HEALTH FORUM

SCIENCE GROUP

6th Meeting

Tuesday 18 May 2010, 11h00 – 17h00

Belliard 232, 4 rue Breydel, B-1049 Brussels

Room 08-120

DRAFT AGENDA

- 1) Welcome and introduction by the Chair
- 2) Quorum (Rules of Procedure art. 1.1)
- 3) Declaration of interests considered prejudicial to independence in relation to the items on the agenda (Rules of Procedure, Article 3.4)
- 4) Adoption of the agenda (Rules of Procedure, Article 11.6)
- 5) Formal adoption of the draft summary report of the Science Group's 5th meeting of 19 October 2009
- 6) Report from the EAHF plenary meeting 11 March 2010 including task request for the Science Group for scientific advice on: Reducing the negative impact of harmful and hazardous alcohol consumption on the workplace.
- 7) (Possibly) Presentation of EU-co-financed projects that provide background information relevant to the Task:
 - Workplace Health Promotion (WHP) project - European Agency for Safety and Health at Work (OSHA) 2009-2012
 - Focus on Alcohol Safe Environment (FASE) 2008-2010 (Health Programme)
 - European Workplace and Alcohol (EWA) 2010-2013 (Health Programme)
- 8) Discussion and agreeing on working methods and timetable for the new Task
- 9) Update on recent developments (Commission services)
- 10) Renewal of Science Group membership (Rules of Procedure, Article 7)

- 11) Agreeing on date/s for next meeting/s
- 12) Any other business

Accompanying documents

- Rules of Procedure of the Science Group.
http://ec.europa.eu/health/ph_determinants/life_style/alcohol/Forum/docs/science_rules_en.pdf
- Summary report of the 5th meeting of the Science Group, 19 October 2009 (draft).
- Summary report of the EAHF 6th plenary meeting, 11 March 2010.
http://ec.europa.eu/health/alcohol/docs/ev_20100311_mi_en.pdf
- European Alcohol and Health Forum request to the EAHF Science Group for scientific advice on: Reducing the negative impact of harmful and hazardous alcohol consumption on the workplace (final, 22 March 2010).

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