

EUROPEAN ALCOHOL AND HEALTH FORUM

SCIENCE GROUP

5th Meeting
Monday 19 October 2009, 11h00 – 17h00

Rue Froissart 101, B-1049 Brussels

Room 02-169

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) Election of a Chair among the members for a one-year term of office. Item 5 is chaired by the Commission. (Rules of Procedure, Article 2)
- 6) Formal adoption of the draft summary report of the Science Group's 4th meeting of 29 June 2009. Item 6 and onwards are chaired by the elected Chair.
- 7) Update on recent developments (Commission services).
- 8) Discussion on possible future topics for the Science Group.
- 9) Discussion on quality criteria applicable in the context of an EAHF database on activities and projects on alcohol and youth health. (Further information in accompanying document.)
- 10) Agreeing on date/s for next meeting/s.
- 11) 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 4th meeting of the Science Group, 29 June 2009 (draft).

- Report of the EAHF Task Force on youth-related aspects of alcohol, 11 March 2009, including the draft paper to establish a Clearing House on activities and projects on alcohol and youth health.

http://ec.europa.eu/health/ph_determinants/life_style/alcohol/Forum/docs/alcohol_forum_taskforce_report_en.pdf

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