



Agenda 26.03.09

Joint Plenary Meeting of the

SCIENTIFIC COMMITTEES ON CONSUMER SAFETY (SCCS), ON HEALTH AND ENVIRONMENTAL RISKS (SCHER) AND ON EMERGING AND NEWLY IDENTIFIED HEALTH RISKS (SCENIHR)

Brussels, 26 March 2009, 10:00-18:00

Centre Borchette, Rue Froissart 36, 1040 Brussels, Room 1C

DRAFT AGENDA

1. (10:00-10:30) Welcome and introduction by Robert MADELIN, Director General of DG SANCO;
2. (10:30-11:00) Questions and discussion on the Committees tasks, principles and mission statement;
3. (11:00-12:00) Presentation and discussion of the activities of the Commission Scientific Committees in the period 2004-2008;
4. (12:00-13:00) Briefing of Members on the Working Conditions.

13:00-14:00 Lunch Break

5. (14:00-14:15) Declarations of Interest;
6. (14:15-15:00) Presentation by the Commission of a draft for the revised Rules of Procedure;
7. (15:00-17:00) Discussion and finalisation of the Rules of Procedure;
8. (17:00-17:30) Final decisions and adoption of the Rules of Procedure;
9. (17:30- 18:00) Any Other Business.