



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.