



Scientific Committee on Health and Environmental Risks

1st Working Group meeting on INIA model

15 May 2009

Minutes

1. WELCOME AND APOLOGIES

The Chair of the working group (WG) welcomed the participants. No apologies were received.

2. ADOPTION OF THE AGENDA (ANNEX I)

The draft agenda was adopted as proposed

3. DECLARATION OF INTEREST ON MATTERS OF THE AGENDA

Two members declared a possible conflict of interest in view of their participation in the workshop on the outcome of the validation and calibration exercise of the model.

Taking into account the nature of the declarations, the members of the WG agreed that these did not constitute a conflict of interest and that all experts could participate in the WG.

In accordance with the Rules of Procedure, all declarations will be published after the completion of the work and the publication of the opinion.

4. MANDATE

4.1. Terms of References (ToR)

The representatives of the Commission service responsible for the request (DG ENTR) introduced the mandate and ToR to the WG.

DG ENTR would appreciate the adoption of the opinion by November 2009. The WG agreed.

5. DISCUSSION

The draft mandate was discussed by the WG in the presence of the Commission service responsible for the request (DG ENTR).

6. EXTERNAL EXPERTS

The committee agreed that a statistician, expert on probabilistic methods was needed.

7. DISTRIBUTION OF TASKS

Tasks were distributed among WG members

8. TIME TABLE AND NEXT MEETING

Contributions would be sent to the Rapporteur in due time for preparing a preliminary draft to be discussed at the next WG meeting.

Two WG meetings were planned on June and September 2009.

9. ANY OTHER BUSINESS

NOB

ANNEX I



EUROPEAN COMMISSION
HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL
Directorate C - Public Health and Risk Assessment
C7 - Risk assessment

Scientific Committee on Health and Environmental Risks (SCHER)

Working group meeting on INIA model

Meeting date: 15 may 2009 starting at 10.00

F101 room 02/SDR2– Bruxelles

Agenda

- 10. WELCOME AND APOLOGIES**
- 11. ADOPTION OF THE AGENDA**
- 12. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA**
- 13. MANDATE (DG ENTR)**
- 14. DISCUSSION**
- 15. EXTERNAL EXPERTS**
- 16. DISTRIBUTION OF TASKS**
- 17. TIME TABLE**
- 18. NEXT MEETINGS**
- 19. ANY OTHER BUSINESS**