A. Points for vote

1. Examination and possible opinion on a draft Commission proposal concerning the inclusion of tralkoxydim (SANCO/113/2008 rev ) (DRR SANCO/114/2008 rev )

2. Examination and possible opinion on a draft Commission proposal concerning the non-inclusion of bromuconazole (SANCO/119/2008 rev ) (DRR SANCO/120/2008 rev )

3. Examination and possible opinion on a draft Commission proposal concerning the inclusion of epoxiconazole (SANCO/135/2008 rev 0) (DRR SANCO/136/2008 rev 0)

4. Examination and possible opinion on a draft Commission proposal concerning the non-inclusion of napropamide (SANCO/111/2008 rev 0) (DRR SANCO/112/2008 rev 0)

5. Examination and possible opinion on a draft Commission proposal concerning the inclusion of fenpyroximate (SANCO/117/2008 rev ) (DRR SANCO/118/2008 rev )


7. Examination and possible opinion on a draft Commission proposal concerning metazachlor (SANCO/139/2008 rev ) (DRR SANCO/140/2008 rev )-vote postponed-

8. Examination and possible opinion on a draft Commission proposal concerning the inclusion of abamectin (SANCO/137/2008 rev 2) (DRR SANCO/138/2008 rev 1)


13. Examination and possible opinion on a draft Commission Decision recognising in principle the completeness of the dossier submitted for detailed examination in view of the possible inclusion of spinetoram (SANCO/2038/2008 rev. 1)

14. Examination and possible opinion on a draft Commission Decision allowing Member States to extend provisional authorisation granted for the new active substances fluopicolide and pinoxaden (SANCO/2039/2008 rev. 1)


17. Opinion of the Scientific Panel on Plant Health, Plant Protection products and their Residues on a request from EFSA related to default value Q10 used to describe the temperature effect on transformation rates on pesticides in soil. -Point to note-

18. Amended review reports for captan and folpet following conclusions of PRAPeR experts meeting 39 and amended review report for MCPA following agreement on RMS report. -Point to note-

20. Notifications under Article 8(4) of the Directive

21. Any other business

B. Points for discussion

1. Minutes from the last meeting
2. Information on renewal of Annex I inclusion
3. Evaluation of confirmatory data, stage 2 substances
4. Resubmission of non-included active substances
5. Information on the evaluation work with regard to individual active substances

  .01 Progress on the first stage of the review programme
    - Carbendazim (application for renewal)
    - Deltamethrin (ARfD/ADI/AOEL setting)
    - Esfenvalerate (DK request for mutual recognition)
    - Endosulfan (Court case)
    - Fenarimol
    - Flusilazole (application for renewal)
- Procymidone (application for renewal)

02 Progress on the second stage of the review programme
  - 1,3-Dichloropropene (Court case)
  - Carbosulfan (Court case - resubmission)
  - Carbofuran (Court case - resubmission)
  - Dichlorvos (Court case - Reply)
  - Ethephon (ARfD)
  - Fipronil (Court case)
  - Haloxyfop-R (Court case – Reply - resubmission)
  - Malathion (Court case - resubmission)
  - Methomyl (Court case - resubmission)
  - Tolyfluanid (protective measures)
  - Trifluralin (Court case – resubmission)

03 Progress on the third stage of the review programme
  - Planning 2008; Updated plan from EFSA and timelines
  - Chlorthal-dimethyl
  - Etofenprox

04 Progress on the fourth stage of the review programme
  - Examination proposal for implementation Reg.1095/200 : categorisation of substances
  - Overview of the DARs received
  - Updated Excell Table of endpoints for DARs submitted
  - Status of the review EFSA updated on flux of DARs distribution
  - Voluntary withdrawal conclusions (SANCO/1820/2008 rev.x)
  - Annex VII criteria conclusions (SANCO/1819/2008/rev.x)

05 Progress on new active substances
  - New dossiers submitted: 8-Hydroxyquinoline

06 Other issues
  - release of addenda and data protection claims

  01.
  02.
  03.
  04.
7. **Reports from other workgroups.**
   
   01 FOCUS Report Air (SANCO/10553/2006 rev 2 (June 2008))
   
   02 Post Annex I Issues
   
   03 OECD:

8. **News from the European Food Safety Authority**
   
   01 News from PPR Panel
   - Publication of the Opinion on cumulative risk assessment of pesticide residues
   - Guidance document on risk assessment on birds and mammals
   
   02 Planning for (2008); 2009-2010
   
   03 Working group procedures (1-2 July)

9. **Communication on nanotechnology**

**C. Points for information**

1. Information on the state of works with regard to the implementation of Directive 91/414/EEC by the Commission (Doc.629/00 rev.88)

2. Information from Member States on essential uses (reports 2007 – relevance to minor uses)

3. News from the FVO (reports)
   
   1. mission to Dominican Republic

4. Antibiotics

5. Slovenian report on bee pesticide poisoning

6. Request from Bulgaria for confidential volume 4


8. Illegal trade : ECPA project update info

9. Seed treatment (letter from Belgium)


**D. Any other business**


02. List of presence – Protection of personal data