

JOINT MEETING OF SCCP, SCHER AND SCENIHR

22 March 2007- Time: 10.00 to 13.00 Brussels, Borchette Centre, rue Froissart 36, 1040 Brussels, room AB 0A.

Chaired by Robert Madelin, Director General DG SANCO

ANNOTATED AGENDA

Time	Subject	Annotations
10:00 - 10:10	Welcome and objectives of the meet- ing	
10:10 -10:40	Prolongation of terms of office for cur- rent members of the Scientific Com- mittees (SC)	The Commission will inform on the proposal to prolong the terms of office of current members and explain the reasons and the implications. Mem- bers have the opportunity to ask ques- tions and to comment.
10:40-10:55	Impact of REACH and of the forth- coming European Chemical Agency (ECHA) on the future mandate of the SC	The Commission will present the lat- est developments of REACH, the perspectives for the establishment and functioning of ECHA and its impact on the request to SC of opinions on the safety of chemicals
10:55 - 11:55	Lessons from experience: how to im- prove the functioning of the SC.; in particular, Action Plan for raising the profile of the SC: where we stand and what more could be done.	The Commission will present progress with the Action Plan. Chairs and Vice-Chairs and members are invited to relate their experience of the functioning of SC and to discuss on possible improvements

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11:55 - 12:50	Collaboration with other Risk Assess- ment Bodies in particular cooperation on the prevention of conflicting opin- ions.	The Commission will present progress on the follow up to the 2nd meeting of Chairs and a reflection paper on co- operation with EU bodies to prevent conflicting opinions. Members are invited to comment, discuss and pos- sibly reach a consensus on the paper. Discussion on how to further reinforce collaboration with other risk assess- ment bodies, and proposals on practi- cal approaches
12:50 - 13:00	Conclusions	
13:00 - 14:30	Lunch	