1. Welcome and apologies

One apology was announced by the Chair.

2. Adoption of the draft agenda

The agenda was adopted without modifications.

3. Declarations of interest

No declarations of potential conflicts of interest were made.

4. Information from Chair/ Members/ Commission

None.

5. On-going work on the opinion

Given the time constraints, the WG decides to focus on

1. Reviewing the proposed framework;
2. Giving guidance about what still needs to be done, and
3. Presenting a series of issues that need to be taken into consideration by the Sub-group in completing their work, building on the international literature.

Deadline:
A draft opinion will be presented by the end of January 2014.

6. Any other business

None