1. Participants

1.1. Members
- Pedro Barros (PB) - Rapporteur
- Werner Brouwer (WB) - Chair
- Jan De Maeseneer (JDM)
- Bengt Jönsson (BJ)
- Fernando Lamata (FL)
- Lasse Lehtonen (LL) - up to point 5.2.
- Dorjan Marušič (DM)
- Sarah Thomson (ST)
- Marco Varkevisser (MV)

1.2. Secretariat
- Jan Muyldermans (JM)

2. Welcome and apologies

WB opened the meeting and welcomed the participants. All members were present. MV presented himself as a new member of the Working Group (WG).

3. Adoption of the draft agenda

The agenda was adopted without modifications.

4. Declarations of interest

No new declarations were made.

5. On-going work on the opinion

After a round of comments on the mandate, the four questions of the mandate were discussed in depth.
Action points were identified. A first outline version of the opinion will be discussed at the next meeting of the WG.

6. **Any other business**

   Next WG meeting: 13 June 2014