1. Welcome and apologies
   The Chair welcomed the participants. Apologies were received from two members.

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
   A discussion started about the purpose and the objectives of the opinion. Regarding the review of the 15 case studies, extra input to analyse them will be sought. The meeting concluded with a discussion on the methodology and the conclusions.

6. Any other business
   None