1. **WELCOME AND APOLOGIES**

   The Chair welcomed the participants and announced four apologies on 18 February and five on 19 February.

2. **ADOPTION OF THE AGENDA**

   The agenda was adopted as presented.

3. **DECLARATION OF INTEREST ON MATTERS ON THE AGENDA**

   The Chair requested participants to declare any conflict of interest regarding matters on the agenda. None of the participants declared any conflict of interest.

4. **INFORMATION FROM THE CHAIR, MEMBERS AND THE COMMISSION**

   Commission informed the group about:
   
   - Publication of SCCS Opinions in scientific journals
   - The Call for additional experts in cosmetic risk assessment was closed on 11 January. Following a consultation process with the Chair and the vice-Chairs of the SCCS, the Commission decided to select five new experts who will be invited to participate in future working groups meetings.

   Members decided that the Chair of the working group will participate on behalf of SCCS in a future JRC workshop on read across in Ispra in October 2015.

4. **INTERNAL MEETING OF THE WG METHODOLOGIES**

   **Internal guidance document on carcinogenic, mutagenic and reproductive (CMR) substances**: The SCCS took note of the Commission document "Guidance on a harmonised approach to the development and use of overall exposure estimates in assessing the safe use of CMR substances in cosmetic products". SCCS stressed that it
should be to the applicant to get or buy all data from study owners as far as needed for exposure and risk assessment.

**SCCS Notes of Guidance – 9th revision - changes and update:** contributions received were discussed/modified. Further work is still needed before finalising the whole document. A partial adoption of the document is planned at the next Plenary meeting (25/03).

5. **ANY OTHER BUSINESS**

Next meetings are planned on 3 June, 1st July (and maybe on 4 November) 2015.