1. **WELCOME AND APOLOGIES**
   The Chair welcomed the participants. One apology was announced by the Chair.

2. **ADOPTION OF THE AGENDA**
   The agenda was adopted as it was 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. **NEW MANDATES**
   There was no new mandate presented.

5. **INFORMATION FROM THE CHAIR, MEMBERS AND THE COMMISSION**
   - Appointment of five new external experts: after the open call for additional SCCS experts (closed on 11 January) and consultation with SCCS, the Commission has appointed five new experts to join the working groups (WGs) and four were already welcomed at this meeting. Other suitable experts will remain on a reserve list until the end of the term.
   - The Commission informed about the coming written procedure for adoption of nano silica Opinion (mid-March). The Opinion is planned to be finalised during next nano WG meeting on 13/03.
   - The Commission informed that Formaldehyde SCCS opinion has been accepted for publication in the Regulatory Toxicology and Pharmacology scientific journal.
   - The Commission informed about the SCENIHR opinion on BPA that has been published: [http://ec.europa.eu/health/scientific_committees/consultations/public_consultations/scenihr_consultation_18_en.htm](http://ec.europa.eu/health/scientific_committees/consultations/public_consultations/scenihr_consultation_18_en.htm)
The SCCS was informed about the foreseen adoption of the final Opinion on SYNBIO II, together with all the replies to comments received during the public consultation.

6. **Draft opinions on**

- **Methylisothiazolinone (MI) - (P94) Submission IV**
  The SCCS is still expecting some contributions from the members and the draft opinion needs further discussion at the next WG meeting (23/04).

- **Alpha, Beta and Deoxy-Arbutins**
  The draft opinion on beta-arbutin was finalised and is planned to be adopted at the next Plenary meeting (25/03). The other two opinions need further discussion at the next WG meeting.

- **Cetylpyridinium Cl Subm II – P97**
  The draft opinion was finalised and is planned to be adopted at the next Plenary meeting.

- **Dichloromethane - Submission IV**
  The draft opinion was finalised and is planned to be adopted at the next Plenary meeting.

- **S86 UV Filter**
  The SCCS is still expecting documents from the applicant and some contributions from the members. The draft opinion needs further discussion at the next WG meeting.

- **O-Phenylphenol - OPP**
  The draft opinion needs further discussion at the next WG meeting.

- **Cyclopentasiloxane (D5)**
  The discussion on the draft opinion was postponed to the next day, under the Hair Dyes WG meeting.

7. **Comments on opinions**

- **PHMB (SCCS/1535/14)**
  The SCCS response was finalised and is planned to be adopted at the next Plenary meeting.

- **P95 (SCCS/1543/14)**
  The draft opinion was revised and is planned to be adopted at the next Plenary meeting.

- **HAA299 UV Filter (SCCS/1533/14)**
  The SCCS response was finalised and is planned to be adopted at the next Plenary meeting.
8. **ANY OTHER BUSINESS**  
Next meetings: 23/04/2015 and 27/05/2015.