## Agenda

**THURSDAY 11 APRIL 2013**  
Plenary of the 3 Committees (ROOM M2)

<table>
<thead>
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<th>Time</th>
<th>Session</th>
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<td>13:30</td>
<td>Registration (main entrance) and light refreshments (Salon vert, floor -1)</td>
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| 14:30-15:15| Welcome to the Committees' members  
*Paola Testori Coggi*, Director General Health and Consumers, European Commission  
*Mars di Bartolomeo*, Minister of Health, Luxembourg |
| 15:15-15:45| Tasks, principles and mission statement of the Scientific Committees  
*Stefan Schreck*, Health Information Unit |
| 15:45-16:10| Scientific Committees’ activities during the period 2009-2012 and future mandate  
*Panagiotis Daskaleros*, Risk Assessment Unit |
| 16:10-16:30| Coffee break                                                                                     |
| 16:30-16:45| Independence, declarations of interest and confidentiality  
*Robert Vanhoorde*, Relations with agencies and advisory groups Unit |
| 16:45-17:45| Presentation and possible adoption of the draft Rules of Procedure  
Any Other Business |
| 18:15-19:15| Guided walking tour of Luxembourg City Centre                                                   |
| 19:30      | Cocktail Dinner – offered by the Luxembourgish Ministry of Health at the Musée National d’Histoire et d’Art (www.mnha.public.lu)  
Welcome by *Professor Anne Glover*, Chief Scientific Adviser to the President of the European Commission: ‘Science and innovation as key drivers for policy development in the European Union’ |
FRIDAY 12 APRIL 2013

ROO M2
09:30-10:15
Introduction
Professor Anne Glover, Chief Scientific Adviser to the President of the European Commission

Working methods of the Scientific Committees
Stefan Schreck, Health Information Unit

ROOM SPLIT (M1-M2-M4)

Scientific Committee on Consumer Safety
(ROOM M1)

Scientific Committee on Emerging and Newly Identified Health Risks
(ROOM M2)

Scientific Committee on Health and Environmental Risks
(ROOM M4)

10:20-11:00
Adoption of the draft agenda
Introduction by the Commission
Presentation of the procedure for the election of Chair and Vice Chairs of the Committee
Panagiotis Daskaleros, Risk Assessment Unit

11:00-11:20 Coffee break

11:20-13:00
Election of Chair and Vice Chairs of the Committee
Preliminary work programme of the Committee for 2013
Declarations of interest and confidentiality
On-going mandates

13:00-14:30 Lunch (Salon vert, floor -1)
Administrative Tour

14:30-16:00
New mandates
Arrangements for next meetings
Any Other Business