1. Welcome and apologies, approval of the agenda and declaration of interests

The Chair welcomed the participants.

Two apologies received.

The agenda was adopted without changes.

The Chair invited participants to declare any interest regarding matters on the agenda. None of the participants declared any interest conflicting with the matter on the agenda.

2. List of points discussed

2.1. Discussion on the mandate

- The working group discussed some issues which required clarifications and those points were communicated to the mandating Directorate General in order to receive additional feedback.
- A Rapporteur was selected and appointed.

2.2. Timeline for the opinion

- Deadline for the final Opinion is late autumn 2020.
2.3. Allocation of tasks

- Tasks were allocated to all working group members which will start drafting their respective parts with a deadline of early January 2020.

3. Next meeting(s)

- Next meeting is planned for late January 2020 (date tbc).