



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Health systems and products
Health in all Policies, Global Health, Tobacco Control

Brussels,
SANTE B2/AEA/ARES(2017)

**1ST MEETING OF THE INDEPENDENT ADVISORY PANEL ON
CHARACTERISING FLAVOURS IN TOBACCO PRODUCTS**

1 JUNE 2017 (10:00-17:00)

**VENUE: RUE FROISSART 101, MEETING ROOM 01/89, 1040 BRUSSELS
- DRAFT AGENDA -**

- 1. Introduction and Welcome to the Panel Members**
- 2. Adoption of the Agenda**
- 3. Mission and Tasks of the Panel**
- 4. Introduction of Panel Members**
- 5. Working Principles (Independence, confidentiality, commitment, transparency)**
- 6. Declaration of interests**
- 7. Administration and Secretariat**
- 8. Discussion and Adoption of the Rules of Procedures**
- 9. Election of the Chair and vice-chair**
- 10. Future work**
- 11. Any other business**