The meeting was chaired by E. van de Plassche and for specific items on the agenda by A. Payá Pérez, J. Janossy, P. Piscoi, V. Rodriguez Unamuno, S. Pakalin, B. Raffael and L. van der Wal. E. van de Plassche welcomed the participants to TM IV 2010. Representatives from the MS, NO, CH, and Industry were present at the TM. For specific items of the agenda, the interested companies were invited to attend.

E. van de Plassche informed the meeting he started working for the European Chemical Agency in Helsinki (ECHA) on the preparation for the tasks of ECHA under the new Biocides Regulation, on 1st September 2011. He also informed the meeting that from this date onwards he is seconded to the DG JRC to continue the coordinating work on the Review Programme and the evaluation of new active substances under the BPD. Starting from that date he has a new email address and requested that all e-mails will have to be addressed to the new address (Erik.vandeplassche@echa.europa.eu) and in copy also to A. Payá Pérez (Ana.PAYA-PEREZ@ec.europa.eu) who coordinates the work at the JRC in his absence.

1. Approval of the agenda

The agenda was adopted without any further changes.

2. Adoption of the minutes

Comments made on the minutes by DE and SE were accepted and the minutes were adopted with these changes.

3. Action List TM

1. Development of refined marina scenario for PT21 to be used in product authorisation
   COM will contact CEPE on this action.
2. Comments on document PL on "Harmonisation of environmental risk assessment for PT 06".
   The item will be moved to TM I 2011.
3. Distribute list with tasks MS in EUSES training validation exercise and prepare the exercise.
   COM stated the exercise is under preparation.
4. *Draft guidance document on field studies and distribute to COM and involved MS.*

**IND** will inform COM on the progress on this action item.


**IND** will inform COM on the progress on this action item.


**COM** will contact the relevant MS on the preparation of such a document.

7. *Open a dedicated space on CIRCA where on voluntary basis exposure assessments prepared by the RMS are uploaded, before these are sent to the Commission for the start of the 90 days commenting period.*

Action to be started

8. *Inform COM and UK on participation in e-consultation group on efficacy.*

**COM** will send a list to the TM after the meeting.

9. *Finalise Document on emission estimation for insecticides for households and professional uses: targeted applications for discussion at CA meeting.*

**COM** informed the document is under preparation and may need an additional written commenting round.


At list of participants in the e-consultation group will be distributed to the TM after the meeting. **UK** will then start the e-consultation process.

11. *Consult with the applicants for PT 13 in the Review Program to obtain more information on the parameters used in the ESD for PT 13.*

**IND** will inform COM on the progress on this action item.

12. *Finalise guidance document "Harmonisation of the application of the FOCUS groundwater model PEARL" for CA meeting.*

**COM** informed the document is finalised by DE and will be discussed at the next CA meeting.


**COM** informed a dedicated folder will be opened on CIRCA.

14. *Send reactions to DE on environmental risk assessment for PT 22.*

Several reactions were sent. COM will consult with DE on how to process this document.

15. *Consultation on document of DK related to several ESDs.*

**COM** will consult with DK on how to process this document.

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4. **Members of the Technical Meeting and the e-consultation group**

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5. **Next Technical Meetings**
2011

TM I       14 – 18 March
TM II      6 – 10 June
TM III     3 – 7 October
TM IV      12 – 16 December

CA meetings: 14 - 18 February, 3 - 6 May, 5 - 8 July, 20 - 23 September and 6 - 9 December
1. SUBSTANCES in PT 08

1a. Diamine (RMS: PT)

2. SUBSTANCES in PT 18

2a. Dichlorvos (RMS: IT)

2b. Naled (RMS: FR)

3. SUBSTANCES in PT 19

3a. IR3535 (RMS: BE)

4. SUBSTANCES in PT 06

4a. DBDCB (RMS: CZ)

5. AOB

5a. Update HEEG
(TMIV2010-TOX-item5a-HEEG Opinion on exposure due to the use of DDVP impregnated pest strips.doc)

The item was discussed under the Dichlorvos dossier and the conclusions are reflected under the respective point.

5b. Evaluation Manual for Product Authorisation

Minutes for this agenda item will be distributed separately by NL.
GENERAL SESSION

1. Tracking System: Progress reports

- 

2. SUBSTANCES in PT 08

2a. Diamine (RMS: PT)

- 

3. SUBSTANCES in PT 18

3a. Dichlorvos (RMS: IT)

- 

3b. Naled (RMS: FR)

- 

4. SUBSTANCE in PT19

4a. IR3535 (RMS: BE)

- 

5. SUBSTANCE in PT 06

5a. DBDCB (RMS: CZ)

- 

6. AOB

6a. MOTA
COM is still working on an updated version of the GEN part of the MOTA and also on the ENV part. Both parts will be distributed before the TM I 2011.

6b. Evaluation Manual for Product Authorisation
Minutes for this agenda item will be distributed separately by NL.
1. SUBSTANCES in PT 18
   1a. Dichlorvos (RMS: IT)
   -

   1b. Naled (RMS: FR)
   -

2. SUBSTANCES in PT 19
   2a. IR3535 (RMS: BE)
   -

3. SUBSTANCES in PT 06
   3a. DBDCB (RMS: CZ)
   -

4. SUBSTANCES in PT 08
   4a. Dichlofluanid (RMS: UK)
   -

5. AOB

5a. Ongoing activities on revision of OECD ESD for PT 08, revision ESD PT 02, 03 and 04 after public consultation and evaluation of experience Review Programme on leaching rate determination for PT 08.

COM updated the meeting on the revision of the OECD ESD for PT 08 where a last meeting of the Steering Group will take place in January 2011.

COM gave a brief introduction on the revision of the ESD for PT 02, 03 and 04 after the public consultation. Comments received during the public consultation for these ESDs were many and some of them were substantial (above all for PT 3) and required the intervention of the authors of the documents to be dealt with. Thus, COM in collaboration with the contractor is working on
processing all the comments. COM proposed to discuss these revised versions of the ESDs for the next TM.

5b. Evaluation Manual for Product Authorisation

Minutes for this agenda item will be distributed separately by NL.

5c. Outcome e-consultation Terbutryn

5d. Topcoating PT 08

AT stated some comments were received on the questionnaire send out. It was concluded to discuss this item at the next TM, where AT will prepare a document for discussion. FI asked kindly IND to also answer the questionnaire. COM urged all MS to react to the questionnaire. DE informed about a discussion with a national wood preservative manufacturer who proposed to start assessing leaching rates for wood preservatives with top coatings based on European guidelines like EN 927 and based on some selected “frame” top coatings (e.g. also stated in European guidelines like EN 152).