

23 May 2016 BPC-A-16-2016 rev1

Draft agenda

16th meeting of the Biocidal Products Committee (BPC)

14-16 June 2016

ECHA Conference Centre, Annankatu 18, Helsinki Starts on 14 June at 09:30, ends on 16 June at 16:30

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1.	W/C	ma	and	an	α		C
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2. - Agreement of the agenda

BPC-A-16-2016_rev1

For agreement

- 3. Declarations of potential conflicts of interest to agenda items
- 4. Agreement of the minutes and review of actions from BPC-15

BPC-M-15-2015

For agreement

5. - Administrative issues

5.1. Housekeeping issues

For information

5.2. Other administrative issues and report from other ECHA Committees

BPC-16-2016-01

For information

5.3. Update on ECHA's policy on the prevention and management of potential conflicts of interest

BPC-16-2016-22

For information

5.4. Establishment and mandate for Ad-hoc Working Group on Microorganisms (Ad Hoc WG MO)

BPC-16-2016-23

For agreement

6. - Work programme for BPC

6.1. Revised BPC Work Programme 2016-2017

BPC-16-2016-02

For information

6.2. Outlook for second priority list

BPC-16-2016-03

For information

7. – Applications for approval of active substances*

7.1. a) Templates and formats for active substance approval: Catalogue of specific conditions and elements to be taken into account at the product authorisation stage for active substance approval

BPC-16-2016-04

For information

b) Revision of working procedure for active substance approval following BPC-15

BPC-16-2016-05

For agreement

7.2. Draft BPC opinion on peracetic acid for PT 11 and 12

Previous discussion(s): WG-II-2016

PT 11: BPC-16-2016-06A, B, C

PT 12: BPC-16-2016-07A, BPC-16-2016-06 B and C

For adoption

7.3. Draft BPC opinion on chlorophacinone for PT 14

Previous discussion(s): WG-I-2016

BPC-16-2016-08A, B, C

For adoption

7.4. Draft BPC opinion on coumatetralyl for PT 14

Previous discussion(s): WG-I-2016

BPC-16-2016-09A, B and BPC-16-2016-08C

For adoption

7.5. Draft BPC opinion on warfarin for PT 14

Previous discussion(s): WG-I-2016

^{*} For the discussions of the draft BPC opinions at least the following documents will be distributed: a draft BPC opinion (denoted by A), a draft assessment report which may cover more than one PT (denoted by B) and a document containing open issues covering all the PTs to be discussed for that substance (denoted by C).

BPC-16-10 A, B and and BPC-16-2016-08C

For adoption

7.6. Draft BPC opinion on bromadiolone for PT 14

Previous discussion(s): WG-I-2016

BPC-16-2016-11A, B and and BPC-16-2016-08C

For adoption

7.7. Draft BPC opinion on difenacoum for PT 14

Previous discussion(s): WG-I-2016

BPC-16-2016-12A, B and and BPC-16-2016-08C

For adoption

7.8. Draft BPC opinion on brodifacoum for PT 14

Previous discussion(s): WG-I-2016

BPC-16-2016-13A, B and and BPC-16-2016-08C

For adoption

7.9. Draft BPC opinion on difethialone for PT 14

Previous discussion(s): WG-I-2016

BPC-16-2016-14A, B and and BPC-16-2016-08C

For adoption

7.10. Draft BPC opinion on flocoumafen for PT 14

Previous discussion(s): WG-I-2016

BPC-16-2016-15A, B and and BPC-16-2016-08C

For adoption

7.11. Draft BPC opinion on cyanamide for PT 3 and 18

Previous discussion(s): WG-I-2016

PT 3: BPC-16-2016-16 A, B, C

PT 18: BPC-16-2016-17 A, B and BPC-16-2016-16C

For adoption

7.12. Draft BPC opinion on piperonylbutoxide (PBO) for PT 18

Previous discussion(s): WG-II-2016

BPC-16-2016-18A, B, C

For adoption

7.13. Draft BPC opinion on momfluorothrin (S-1563) for PT 18

Previous discussion(s): WG-II-2016

BPC-16-2016-19 A, B, C

For adoption

Item 8 - Union authorisation

8.1. Working procedure for Union authorisation

BPC-16-2016-20

For discussion

8.2. Discussions and issues concerning Union authorisation expected at Working Groups and Biocidal Product Committee meetings

BPC-16-2016-21

For discussion

Item 9 - Any other business

Item 10 – Agreement of the action points and conclusions

For agreement



Provisional timeline for the

16th meeting of the Biocidal Products Committee (BPC)

ECHA Conference Centre, Annankatu 18, Helsinki 14 June 2016: starts at 09:30; 16 June 2016: ends at 16:30

Please note that the timings indicated below are provisional and subject to possible change. They are distributed to participants on a preliminary basis.

Tuesday 14 June: morning session

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Items 1-5	Opening items and administrative issues
Item 6	Work programme for BPC 2016-17
Item 7.1	a) Catalogue of specific conditions and elements to be taken into account at the product authorisation stage
	b) Revision of working procedure for active substance approval following BPC-15
Item 7.2	Draft BPC opinion on peracetic acid for PT 11 and 12
Item 7.3	Draft BPC opinion on difethialone for PT 14

Tuesday 14 June: afternoon session

Item 7.4	Draft BPC opinion on difenacoum for PT 14
Item 7.5	Draft BPC opinion on chlorophacinone for PT 14

Wednesday 15 June: morning session

Item 7.6	Draft BPC opinion on bromadiolone for PT 14
Item 7.7	Draft BPC opinion on flocoumafen for PT 14
Item 7.8	Draft BPC opinion on coumatetralyl for PT 14

Wednesday 15 June: afternoon session

Item 7.8 (cont'd)	Draft BPC opinion on coumatetralyl for PT 14
Item 7.9	Draft BPC opinion on warfarin for PT 14
Item 7.10	Draft BPC opinion on brodifacoum for PT 14

Thursday 16 June: morning session

Item 7.11	Draft BPC opinion on cyanamide for PT 3 and 18
Item 7.12	Draft BPC opinion on piperonylbutoxide for PT 18

Thursday 16 June: afternoon session

Item 7.12 (cont'd)	Draft BPC opinion on piperonylbutoxide for PT 18
Item 7.13	Draft BPC opinion on momfluorothrin (S-1563) for PT 18
Item 8.1	Working procedure for Union authorisation
Item 8.2	Discussions and issues concerning Union authorisation expected at Working Groups and Biocidal Product Committee meetings
Item 9	AOB
Item 10	Agreement of the action points and conclusions

End of meeting o0o