

Draft agenda
15th meeting of the Biocidal Products Committee (BPC)
13-14 April 2016
ECHA Conference Centre, Annankatu 18, Helsinki
Starts on 13 April at 09:30, ends on 14 April at 16:00

1. – Welcome and apologies

2. – Agreement of the agenda

BPC-A-15-2016
For agreement

3. – Declarations of potential conflicts of interest to agenda items

4. – Agreement of the minutes and review of actions from BPC-14

BPC-M-14-2015
For agreement

5. – Administrative issues

5.1. Housekeeping issues

For information

5.2. Other administrative issues and report from other Committees

BPC-15-2016-01
For information

5.3 Overview of dissemination status of active substances

BPC-15-2016-25
For information

6. – Work programme for BPC

6.1. Revised BPC Work Programme 2016-2017

BPC-15-2016-02
For information

6.2. Outlook for second priority list

BPC-15-2016-03
For information

7. – Applications for approval of active substances*

7.1. a) Catalogue of specific conditions and elements to be taken into account at the product authorisation stage for active substance approval (introducing the new wording of the conditions for active substance approval)

BPC-15-2016-04
For information

b) Template for BPC opinion

BPC-15-2016-05
For information

c) Template for the Assessment Report

BPC-15-2016-06
For information

d) Active substance renewal

BPC-15-2016-26
For information

e) Manual on preparing the draft BPC opinion on an application for approval of an active substance

BPC-15-2016-27
For information

7.2. Draft BPC opinion on CMK for PTs 1, 2, 3, 6, 9 and 13

Previous discussion(s): WG-V-2015

PT 1: BPC-15-2016-10A, B and C

PT 2: BPC-15-2016-11A, B and BPC-15-2016-10C

PT 3: BPC-15-2016-12A, B and BPC-15-2016-10C

PT 6: BPC-15-2016-13A, B and BPC-15-2016-10C

PT 9: BPC-15-2016-14A, B and BPC-15-2016-10C

PT 13: BPC-15-2016-15A, B and BPC-15-2016-10C

For adoption

* 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).

- 7.3. Draft BPC opinion on ATMAC/TMAC for PT 8**
*Previous discussion(s)*TM(ATMAC) WG-II-2015, (ATMAC) BPC
BPC-15-2016-16A, B and C
For adoption
- 7.4. Draft BPC opinion on calcium oxide / lime / burnt lime / quicklime for PT 2 and 3**
Previous discussion(s): WG-V-2015
PT 2: BPC-15-2016-17A, B and C
PT 3: BPC-15-2016-18A, B and BPC-15-2016-17C
For adoption
- 7.5. Draft BPC opinion on calcium dihydroxide / calcium hydroxide / caustic lime / hydrated lime / slaked lime for PT 2 and 3**
Previous discussion(s): WG-V-2015
PT 2: BPC-15-2016-19A, B and C
PT 3: BPC-15-2016-20A, B and BPC-15-2016-19C
For adoption
- 7.6. Draft BPC opinion on calcium magnesium tetrahydroxide / calcium magnesium hydroxide / hydrated dolomitic lime for PT 2 and 3**
Previous discussion(s): WG-V-2015
PT 2: BPC-15-2016-21A, B and C
PT 3: BPC-15-2016-22A, B and BPC-15-2016-21C
For adoption
- 7.7. Draft BPC opinion on calcium magnesium oxide / dolomitic lime for PT 2 and 3**
Previous discussion(s): WG-V-2015
PT 2: BPC-15-2016-23A, B and C
PT 3: BPC-15-2016-24A, B and BPC-15-2016-23C
For adoption
- 7.8. Follow-up on the Workshop "Reviewing the active substance assessment process": a proposal to revise the working procedure**
BPC-15-2016-07
For discussion
- 7.9. Follow-up of second EU Leaching Workshop for wood preservatives**
BPC-14-2016-08
For information

7.10. Disseminating the revised Assessment Report following the submission of data after active substance approval

BPC-14-2016-09

For discussion

7.11. Revised Assessment Report following the submission of data received after active substance approval:

a) S-methoprene

BPC-15-2016-28

For information

b) Cyproconazole

BPC-15-2016-29

For information

Item 8 – Any other business

Item 9 – Agreement of the action points and conclusions

For agreement

**Provisional timeline for the
15th meeting of the Biocidal Products Committee (BPC)
ECHA Conference Centre, Annankatu 18, Helsinki
13 April 2016: starts at 09:30; 14 April 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.

Wednesday 13 April: morning session

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) Template for BPC opinion c) Template for the Assessment Report d) Active substance renewal e) Manual on preparing the draft BPC opinion on an application for approval of an active substance
Item 7.2	Draft BPC opinion on CMK for PTs 1, 2, 3, 6, 9 and 13

Wednesday 13 April: afternoon session

Item 7.2 (cont'd)	Draft BPC opinion on CMK for PTs 1, 2, 3, 6, 9 and 13
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Thursday 14 April: morning session

Item 7.3	Draft BPC opinion on ATMAC/TMAC for PT 8
Item 7.4	Draft BPC opinion on calcium oxide / lime / burnt lime / quicklime for PT 2 and 3
Item 7.5	Draft BPC opinion on calcium dihydroxide / calcium hydroxide / caustic lime / hydrated lime / slaked lime for PT 2 and 3

Thursday 14 April: afternoon session

Item 7.6	Draft BPC opinion on calcium magnesium tetrahydroxide / calcium magnesium hydroxide / hydrated dolomitic lime for PT 2 and 3
Item 7.7	Draft BPC opinion on calcium magnesium oxide / dolomitic lime for PT 2 and 3
Item 7.8	Follow-up on the Workshop "Reviewing the active substance assessment process": A proposal to revise the working procedure
Item 7.9	Follow-up of second EU Leaching Workshop for wood preservatives
Item 7.10	Disseminating the revised Assessment Report following the submission of data after active substance approval
Item 7.11	Revised Assessment Report following the submission of data received after active substance approval: a) S-methoprene b) cyproconazole
Item 8	AOB
Item 9	Agreement of the action points and conclusions

End of meeting
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