

Draft agenda
12th meeting of the Biocidal Products Committee (BPC)
30 September – 1 October 2015
ECHA Conference Centre, Annankatu 18, Helsinki
30 September: starts at 09:00
1 October: ends at 13:00

1. – Welcome and apologies

2. – Agreement of the agenda

BPC-A-12-2015_rev3
For agreement

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

4. – Agreement of the minutes and review of actions from BPC-11

BPC-M-11-2015
For agreement

5. – Administrative issues

5.1. Housekeeping issues

For information

5.2. Other administrative issues and report from other Committees

BPC-12-2015-01
For information

6. – Work programme for BPC

6.1. Revised BPC Work Programme 2015-2016

BPC-12-2015-02
For information

6.2. Outlook

BPC-12-2015-03
For information

7. – Applications for approval of active substances*

7.1. Draft BPC opinion on Bardap 26 for PT 8

Previous discussion(s): TM III- 2009 and BPC-9

BPC-12-2015-10A, B and C

For adoption

7.2. Draft BPC opinion on DBDCB for PT 6

Previous discussion(s): 2010 TM IV and WG-III-2015

BPC-12-2015-11A, B and C

For adoption

7.3. Draft BPC opinion on Ampholyt for PT 2 and 4

Previous discussion(s): WG III-2014 and BPC-8

PT 2: BPC-12-2015-12A, B and C

PT 4: BPC-12-2015-13A and B

For adoption

8. – Opinions pursuant to Article 75(1)(g)

Draft BPC opinion pursuant to Article 75(1)(g) on sulfuryl fluoride

BPC-12-2015-14

For adoption

9. – Working procedure for the active substance approval process

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

BPC-12-2015-04

For information

b) Revised templates for BPC opinions and assessment reports

BPC-12-2015-15, BPC-12-2015-16

For information

* 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).

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

BPC-12-2015-05

For discussion

9.3. Follow-up on the Workshop "Reviewing the active substance assessment process":

a) A proposal to revise the working procedure

BPC-12-2015-06

For discussion

b) Applicability of new guidance and guidance related documents

BPC-12-2015-07

For discussion

c) The role of the BPC Secretariat in the active substance approval process

BPC-12-2015-08

For discussion

d) Possibility of introducing new data or new information during the peer review process

BPC-12-2015-09

For discussion

Item 10 – Any other business

Item 11 – Agreement of the action points and conclusions

For agreement

**Provisional timeline for the
12th meeting of the Biocidal Products Committee (BPC)
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30 September 2015: starts at 09:00
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Please note that the timings indicated below are provisional and subject to possible change. They are distributed to participants on a preliminary basis. Morning sessions usually start at 09:00.

Wednesday 30 September: morning session

Items 1-5	Opening items and administrative issues
Item 6	Work programme of the BPC 2015-16
Item 7	Applications for approval of active substances
Item 7.1	Draft BPC opinion on Bardap for PT 8
Item 7.2	Draft BPC opinion on DBDCB for PT 6

Wednesday 30 September: afternoon session

Item 7.3	Draft BPC opinion on Ampholyt for PT 2 and 4
Item 8	Draft BPC opinion pursuant to Article 75(1)(g) on sulfuryl fluoride
Item 9	Working procedure for the active substance approval process
Item 9.1	a) Catalogue of specific conditions and elements to be taken into account at the product authorisation stage for active substance approval b) Revised templates for BPC opinions and assessment reports
Item 9.2	Disseminating the revised Assessment Report following the submission of data after active substance approval

Thursday 1 October: morning session

Item 7 (cont'd)	Follow up to previous discussions on draft substance opinions
Item 9.3	Follow-up on the Workshop "Reviewing the active substance assessment process": a) A proposal to revise the working procedure b) Applicability of new guidance and guidance related documents c) The role of the BPC Secretariat in the active substance approval process d) Possibility of introducing new data or new information during the peer review process
Item 10	Any other business
Item 11	Agreement of the action points and conclusions

End of meeting

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