

Revised draft agenda
1st meeting of the Biocidal Products Committee (BPC)

26-27 March 2013
ECHA Conference Centre (Annankatu 18, Helsinki)
26 March: starts at 9:30
27 March: ends at 16:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

Document: BPC-A-1-2013
For adoption

Item 3 – Welcome address by Jukka Malm, Director of Regulatory Affairs

Item 4 – Tour de table of BPC members

Item 5 – Administrative issues

5.1 Housekeeping issues

For information

5.2 Reimbursement rules

For information

5.3 ICT and document management

Document: BPC-1-2013-01
For information

Item 6 – Working approach of the BPC

6.1 BPC vision, work programme and priorities

For information

6.2 Establishing Working Groups

Document: BPC-1-2013-02

For discussion

6.3 Collaboration with the Member States

For discussion

6.4 Member declarations of interest and ECHA policy

For information

6.5 Participation of observers in the BPC

Document: BPC-1-2013-03

For discussion

Item 7 – Rules of procedure

Document: BPC-1-2013-04

For discussion

Item 8 – Working procedures and templates

8.1 Overview of priority working procedures

For discussion

8.2 Approval of active substances

For discussion

Item 9 – Conclusions and action points

Item 10 – AOB

**Provisional timeline for
1st meeting of the Biocidal Products Committee (BPC)**

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

Tuesday, 26 March: Morning session

- Item 1 Welcome and Apologies
- Item 2 Adoption of the Agenda
- Item 3 Welcome address by Jukka Malm
- Item 4 Tour de table of BPC members
- Item 5 Administrative issues
- Item 5.1 Housekeeping issues
- Item 5.2 Reimbursement rules
- Item 5.3 ICT and document management
- Item 6 Working approach of ECHA
- Item 6.1 BPC vision, work programme and priorities

Tuesday, 26 March: Afternoon session

- Item 6.2 Establishing working groups
- Item 6.3 Collaboration with the Member States
- Item 6.4 Member declarations and interest policy
- Item 6.5 Participation of observers in the BPC

Evening: informal dinner

Wednesday, 27 March: Morning session

- Item 7 Rules of procedure
- Item 8 Working procedures and templates
- Item 8.1 Overview of priority working procedures
- Item 8.2 Approval of active substances

Wednesday, 27 March: Afternoon session

- Item 8.2 Approval of active substances (continued)
- Item 9 Conclusions and action points
- Item 10 AOB

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