Revised draft agenda
4th meeting of the Biocidal Products Committee (BPC)

11-12 February 2014
ECHA Conference Centre (Annankatu 18, Helsinki)
11 February: starts at 14:00
12 February: ends at 13.30

Item 1 – Welcome and apologies

Item 2 – Agreement of the agenda

BPC-A-4-2014
For agreement

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

Item 4 – Agreement of the draft minutes from BPC-3

BPC-M-3-2013
For agreement

Item 5 – Administrative issues

5.1   Housekeeping issues

BPC-4-2014-11
(Room document)

5.2   Participation of applicants and stakeholders in the BPC
For information

Item 6 – Work programme for BPC for 2014

BPC-4-2014-01 rev1
For discussion

Item 7 – Applications for approval of active substances

7.1   Working procedure and templates: update from SECR

BPC-4-2014-02

For agreement

7.2   Draft BPC opinion on ATMAC for PT 08

For adoption

7.3   Draft BPC opinion on permethrin for PT 08

For adoption

7.4   Draft BPC opinion on permethrin for PT 18

For adoption

7.5   New Competent Authority report (CAR) template

BPC-4-2014-03 & 04

For agreement

Item 8 – Requests according to Article 75(1)(g) of the BPR

8.1   Draft framework for handling requests according to Article 75(1)(g) of the BPR

BPC-4-2014-05

For agreement

8.2   HeiQ AGS-20
o Introduction to the request

BPC-4-2014-12 (members only)

For information

o Appointment of the BPC rapporteur

For agreement

8.3   COM request of 31 January 2014
o Introduction to the request

BPC-4-2014-13 (members only)

For information

o Appointment of the BPC rapporteur

For agreement

Item 9 – Establishing BPC Working Groups

9.1   Draft mandate for Ad hoc Working Group on environmental exposure and status of formation of (Ad hoc) Working Groups

BPC-4-2014-06

For discussion

9.2 Draft project plan ARTFood

BPC-4-2014-10
For agreement

Item 10 – Union authorisation

10.1 Product authorisation report (PAR) template

BPC-4-2014-07
For discussion

10.2 Cooperation between eCA and ECHA during evaluation stage

BPC-4-2014-08
For discussion

10.3 Approach for pre-submission

BPC-4-2014-09
For information

Item 11 – Agreement of the action points and conclusions

For agreement

Item 12 – AOB

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Provisional timeline for the

4ʳᵈ meeting of the Biocidal Products Committee (BPC)

11-12 February 2014
ECHA Conference Centre (Annankatu 18, Helsinki)
11 February: starts at 14:00
12 February: ends at 13:00

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

Tuesday 11 February: Afternoon session

Item 1	Welcome and Apologies
Item 2	Agreement of the Agenda
Item 3	Declarations of potential conflicts of interest
Item 4	Agreement of the draft minutes
Item 5	Administrative issues
Item 5.1	Housekeeping issues
Item 5.2	Participation of applicants and stakeholders in the BPC
Item 6	Work programme of the BPC 2014
Item 7	Applications for approval of active substances
Item 7.1	Working procedure and templates
Item 7.2	Draft BPC opinion ATMAC PT 08
Item 7.3	Draft BPC opinion permethrin PT 08
Item 7.4	Draft BPC opinion permethrin PT 18
Item 7.5	New Competent Authority report (CAR) template

Wednesday 12 February: Morning session

Item 7	Any further discussion on draft substance opinions
Item 8	Requests according to Article 75(1)(g) of the BPR
Item 8.1	Draft framework for handling requests according to Article 75(1)(g)
Item 8.2	HeiQ AGS-20
Item 8.3	COM request of 31 January 2014
Item 9	Establishing BPC Working Groups
Item 9.1	Draft mandate for Ad hoc WG on Environmental Exposure
Item 9.2	Draft project plan ARTFood
Item 10	Union authorisation
Item 10.1	Product authorisation report (PAR) template
Item 10.2	Cooperation between eCA and ECHA in the evaluation stage
Item 10.3	Approach for pre-submission
Item 11	Agreement of the action points and conclusions
Item 12	AOB

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