

Revised Draft Agenda
Biocides Working Group Meeting III - 2014

2-6 June 2014

ECHA Conference Centre (Annankatu 18, Helsinki)
 Meeting room Margot Wallström

Coffee break 10:30-11:00
 Lunch break 12:30-13:30
 Coffee break 15:00-15:30

Monday 02 June	09:30-12:30	APCP WG	
	13:30-18:00		
Tuesday 03 June	09:00-12:30	EFF WG	
	13:30-18:00		
Wednesday 04 June	09:00-12:30	TOX WG	EFF Guidance WS
	13:30-18:00		
Thursday 05 June	09:00-12:30	TOX WG	EFF Guidance WS
	13:00-17:00	ENV WG	
Friday 06 June	09:00-12:30	ENV WG	
	13:30-16:00		

**Analytical methods and physical-chemical properties
Working Group**

Chair: Bernhard Krebs

Item 1 – Welcome and apologies

Item 2 – Agreement of the agenda

For agreement

Item 3 – Declarations of potential conflicts of interest in relation to the agenda

Item 4 – Agreement of the draft minutes from WG-II-2014

For agreement

Item 5 – Administrative issues

5.1 Housekeeping issues

For information

Item 6 – Establishment of a reference specification

6.1 Reference source for biocidal active substances under the Biocidal Products Regulation (BPR) (EU) No 528/2012

Meeting document: *WGIII2014_APCP_6-1_Specification, Reference specification, Source and Reference source – Terminology used for processes under the BPR*

Previous discussion(s): WGII2014

For discussion/agreement

6.2 Approved active substances without reference specification

Meeting document: *WGIII2014_APCP_6-2_Approved active substances with unclear reference specification / reference source*

Previous discussion(s): none

For discussion/agreement

Item 7 – Technical equivalence assessments

7.1 Tebuconazole – DK

Meeting document: *WGIII2014_APCP_7-1_TE Tebuconazole*

Previous discussion(s): none

For discussion/agreement

Item 8 – Dry matter calculation

8.1 Method to be used for the calculation of the dry matter

Meeting document: *WGIII2014_APCP_8-1_Dry matter calculation*

Previous discussion(s): WGII2014

For discussion/agreement

Item 9 – Redefinition of substances with regard to SID

9.1 PHMB

Meeting document: *WGIII2014_APCP_9-1_Chemical similarity of PHMB*

Previous discussion(s): e-consultation

For discussion/agreement

9.2 Pyrethrin and Chrysanthemum cinerariaefolium extract

Meeting document: *WGIII2014_APCP_9-2_Chemical similarity between Chrysanthemum cinerariaefolium, ext. and Pyrethrins and Pyrethroids*

Previous discussion(s): none

For discussion/agreement

Item 10 – Discussion of active substances

10.1 Ampholyt 20 (eCA IE)

Meeting document: *WGIII2014_APCP_10-1_Discussion table Ampholyt 20*

Previous discussion(s): none

For discussion/agreement

10.2 MBM (eCA AT)

Meeting document: *WGIII2014_APCP_10-2_Discussion table MBM*

Previous discussion(s): none

For discussion/agreement

10.3 Propiconazole (eCA FI)

Meeting document: *WGIII2014_APCP_10-3_Discussion table Propiconazole*

Previous discussion(s): none

For discussion/agreement

Item 11 – AOB

Efficacy Working Group

Chair: Ann Thuvander

Item 1 – Welcome and apologies

Item 2 – Agreement of the agenda

For agreement

Item 3 – Declarations of potential conflicts of interest in relation to the agenda

Item 4 – Agreement of the draft minutes from WG-II-2014

- *WGII2014_EFF_draft_minutes.docx*
- *WGII2014_EFF_5-1_draft_minutes.docx*
- *WGII2014_EFF_5-2_draft_minutes.docx*
- *WGII2014_EFF_5-3_draft_minutes_updated.docx*

For agreement

Item 5 – Administrative issues

5.1 Housekeeping issues

For information

Item 6 – Discussion of active substances (in case of open issues)

6.1 Ampholyt 20 (eCA IE)

PT 2, 3, 4

Meeting document: *WGIII2014_EFF_6-1*

Previous discussion(s): None

For agreement

6.2 MBM (eCA AT)

PT 6, 13

Meeting document: *WGIII2014_EFF_6-2*

Previous discussion(s): None

For agreement

6.3 Propiconazole (eCA FI)

PT 7

Meeting document: *WGIII2014_EFF_6-3*

Previous discussion(s): None

For agreement

Item 7 – Technical and guidance related issues

7.1 Efficacy of piperonyl butoxide (PBO) for PT18

WGIII2014_EFF_7-1

For information

7.2 Work plan for Efficacy guidance

WGIII2014_EFF_7-2

For information

7.3 Update of Pt 14 guidance

WGIII2014_EFF_7-3

For discussion

Item 8 – AOB

8.1 Lessons learned

Discussion on the experience gained

For information

Efficacy guidance Workshop

Item 1 – Welcome and apologies

Item 2 – Discussion on Efficacy guidance under preparation (PT 1, 3, 4)

Human Health Working Group

Chair: Antero Airaksinen

Item 1 – Welcome and apologies

Item 2 – Agreement of the agenda

For agreement

Item 3 – Declarations of potential conflicts of interest in relation to the agenda

Item 4 – Agreement of the draft minutes from WG-II-2014

Meeting documents:

- *WGII2014_TOX_draft_minutes_updated.docx*
- *WGII2014_TOX_5-1_CO2_PT15_draft_minutes.docx*
- *WGII2014_TOX_5-2_OIT_PT6_13_draft_minutes_updated.docx*
- *WGII2014_TOX_5-3_Copper pyrethione PT21_draft_minutes_updated.docx*
- *WGII2014_TOX_5-4_Dinotefuran PT18_draft_minutes_updated.doc*
- *WGII2014_TOX_5-5_CMIT-MIT_PT2_4_6_11_12_13_draft_minutes_updated.docx*
- *WGII2014_TOX_5-5_CMIT-MIT_PT2_4_6_11_12_13_draft_minutes_CONFIDENTIAL.docx*

For agreement

Item 5 – Administrative issues

5.1 Housekeeping issues

For information

Item 6 – Discussion of active substances

6.1 MBM (eCA AT)

PT 6, 13

Meeting document: *WGIII2014_TOX_6-1*

Previous discussion(s): None

Provisionally scheduled for Wednesday 4 June

For agreement

6.2 Propiconazole (eCA FI)

PT 7

Meeting document: *WGIII2014_TOX_6-2*

Previous discussion(s): None

Provisionally scheduled for Wednesday 4 June

For agreement

6.3 Ampholyt 20 (eCA IE)

PT 2, 3, 4

Meeting document: *WGIII2014_TOX_6-3*

Previous discussion(s): None

Provisionally scheduled for Wednesday 4 June

For agreement

6.4 Cholecalciferol (eCA SE)

PT 14

Early WG discussion during eCA evaluation

Meeting document: *WGIII2014_TOX_6-4*

Previous discussion(s): None

Provisionally scheduled for Thursday 5 June

For agreement

6.5 PHMB (eCA FR)

Early WG discussion on criteria used for substance identity (FR to inform)

The discussion of this agenda item depends on the outcome of the APCP WG discussion.

Provisionally scheduled for Thursday 5 June

For information

Item 7 – Technical and guidance related issues

7.1 Guidance development

SECR to inform

For information

7.2 Guidance for Human Health Risk Assessment – Volume III, Part B

Discussion to start collecting input for the future revision

For discussion

Item 8 – AOB

8.1 Lessons learned

Discussion on the experience gained

For information

Environment Working Group
Chair: Heike Schimmelpfennig

Item 1 – Welcome and apologies

Item 2 – Agreement of the agenda

For agreement

Item 3 – Declarations of potential conflicts of interest in relation to the agenda

Item 4 – Agreement of the draft minutes from WG-II-2014

Meeting documents:

- *WGII2014_ENV_6-1_Draft minutes updated*
- *WGII2014_ENV_6-2_Draft minutes updated*
- *WGII2014_ENV_6-3_Draft minutes updated*
- *WGII2014_ENV_6-4_Draft minutes updated*
- *WGII2014_ENV_Draft minutes updated*

For agreement

Item 5 – Administrative issues

5.1 Housekeeping issues

For information

Item 6 – Discussion of active substances

6.1 MBM (eCA AT)

PT 6, 13

Meeting document: *WGIII2014_ENV_6-1*

Previous discussion(s): None

Provisionally scheduled for Thursday 5 June

For agreement

6.2 PHMB (eCA FR)

Early WG discussion on criteria used for substance identity (FR to inform)

The discussion of this agenda item depends on the outcome of the APCP WG discussion.

Provisionally scheduled for Thursday 5 June

For information

6.3 Propiconazole (eCA FI)

PT 7

Meeting document: *WGIII2014_ENV_6-3*

Previous discussion(s): None

Provisionally scheduled for Thursday 5 June

For agreement

6.4 Cholecalciferol (eCA SE)

PT 14

Meeting document: *WGIII2014_ENV_6-4*

Early WG discussion during eCA evaluation

Previous discussion(s): None

Provisionally scheduled for Friday 6 June

For agreement

6.5 Ampholyt 20 (eCA IE)

PT 2, 3, 4

Meeting document: *WGIII2014_ENV_6-5*

Previous discussion(s): None

Provisionally scheduled for 5-6 June

For agreement

Item 7 – Ad Hoc Environmental Exposure WG and technical/guidance related issues

7.1 Introduction of the Ad Hoc Environmental Exposure WG (ECHA)

SECR to inform

For information

7.2 Update on guidance development (ECHA)

Meeting document: *WGIII2014_ENV_7-2*

SECR to inform

For information (one point for agreement)

7.3 Direct emissions to surface waters in PT 6, 7, 8, 9 and 10 (DE)

Meeting document: To be provided by DE

Previous discussion: TM II 2013

For agreement

7.4 Use scenarios for PT09 roof membranes (DE)

Meeting document: To be provided by DE

Previous discussion: TM IV 2013

For agreement

Item 8 – AOB

8.1 Lessons learned

SECR/WG members to reflect on the experience gained

For information