

Provisional Draft Agenda
Biocides Working Group Meeting I-2018
16 - 25 January 2018

Virtual meeting: APCP, EFF and TOX WG & WGMO-3
 ENV WG: Meeting room Margot Wallstrom (MW)

Tuesday 16 Jan	10:00-13:00	APCP WG (WebEx)
	14:00-16:00	
Wednesday 17 Jan	10:00-12:00	EFF WG (WebEx)
Wednesday 17 Jan		WGMO-3 and EFF WG (WebEx)
	14:00-18:00	
Thursday 18 Jan	10:00-13:00	WGMO-3 (WebEx)
	14:00-17:00	
Friday 19 Jan	10:00-13:00	WGMO-3 (WebEx), if needed
Tuesday 23 Jan	10:00-13:00	TOX WG (WebEx)
	14:00-18:00	
Wednesday 24 Jan	10:00-13:00	TOX WG (WebEx)
	14:00-18:00	
Tuesday 23 Jan	09:00-13:00	ENV WG (MW)
	14:00-18:00	
Wednesday 24 Jan	09:00-13:00	ENV WG (MW)
	14:00-18:00	
Thursday 25 Jan	09:00-13:00	ENV WG (MW)

Analytical methods and physico-chemical properties Working Group

Chair: Bernhard Krebs

Item 1 – Welcome and apologies

Item 2 – Administrative issues

Item 3 – Agreement of the agenda

For agreement

Item 4 – Declarations of potential conflicts of interest in relation to the agenda

Item 5 – Agreement of the draft minutes from WG V 2017 (provisional)

Item 6 – Follow-up of previous working group meetings and e-consultations

6.1 Follow-up of previous working group meetings

For discussion/information

Item 7 – Discussion of active substances

7.1 DBNPA (eCA DK)

PT 04

Meeting document: WG I 2018_APCP_7-1

For discussion/agreement

7.2 Active chlorine (eCA SK)

PT 02, 03, 04, 05

Previous meetings: WG IV 2017

Meeting document: WG I 2018_APCP_7-2

For discussion/agreement

Item 8 – AOB

Efficacy Working Group
Chair: Katarzyna Szymankiewicz

Item 1 – Welcome and apologies

Item 2 – Administrative issues

Item 3 – Agreement of the agenda

For agreement

Item 4 – Declarations of potential conflicts of interest in relation to the agenda

Item 5 – Agreement of the draft minutes from WG-V-2017

Meeting documents:

- WG V 2017_EFF_6-1_draft_minutes.docx
- WG V 2017_EFF_6-2_draft_minutes.docx
- WG V 2017_EFF_6-3_draft_minutes.docx
- WG V 2017_EFF_6-4_draft_minutes.docx
- WG V 2017_EFF_6-5_draft_minutes.docx
- WG V 2017_EFF_6-6_draft_minutes.docx
- WG V 2017_EFF_draft_minutes.docx

For agreement

Item 6 – Discussion of active substances

6.1 DBNPA (eCA DK)

PT 04

Meeting document: *WGI2018_EFF_6-1*

For discussion/agreement

Item 7 – Technical and guidance related issues

7.1 Update on guidance development (ECHA)

For information

Item 8 – AOB

8.1 Other information & lessons learned (ECHA)

SECR/WG members to inform and to reflect on the experience gained

For information

Ad hoc Working Group Micro-organisms

Chair: Outi Priha

Item 1 – Welcome and apologies

Item 2 – Administrative issues

Item 3 – Agreement of the agenda

For agreement

Item 4 – Declarations of potential conflicts of interest in relation to the agenda

Item 5 – Discussion of active substances

5.1 *Willaertia magna* c2c maky (eCA FR)

PT 11

Meeting documents: *WGMO-3_5.1*

For discussion/agreement

Item 6 – AOB

6.1 Other information & lessons learned

SECR/WG members to inform and to reflect on the experience gained

For information

Human Health Working Group

Chair: Antero Airaksinen

Item 1 – Welcome and apologies

Item 2 – Administrative issues

Item 3 – Agreement of the agenda

For agreement

Item 4 – Declarations of potential conflicts of interest in relation to the agenda

Item 5 – Agreement of the draft minutes from WG-V-2017

Draft minutes:

- *WG V 2017_TOX_6-1*
- *WG V 2017_TOX_6-2*
- *WG V 2017_TOX_6-3*
- *WG V 2017_TOX_6-4*
- *WG V 2017_TOX_6-5*
- *WG V 2017_TOX_6-6*
- *WG V 2017_TOX_6-7*
- *WG V 2017_TOX_6-8*
- *WG V 2017_TOX_6-9*
- *WG V 2017_TOX_minutes_draft.docx*

For agreement

Item 6 – Discussion of active substances

6.1 DBNPA (eCA DK)

PT 4

Meeting document: *WGI2018_TOX_6-1*

For discussion/agreement

6.2 Early WG discussion: Amines C10-16-alkyldimethyl, N-oxides (eCA PT)

PT 4

Meeting document: *WGI2018_TOX_6-2*

For discussion/agreement

6.3 Early WG discussion: Hydrogen peroxide (eCA FI)

PT 11, 12

Meeting document: *WGI2018_TOX_6-3*

For discussion/agreement

6.4 Early WG discussion: dermal absorption of product family containing Iodine/PVP-Iodine (eCA DK)

PT 3

Meeting document: *WGI2018_TOX_6-4*

For discussion/agreement

Item 7 – Technical and guidance related issues

7.1 Update on guidance development

SECR to inform

For information

7.2 Recommendations of HEAdhoc

(a) Revision of Surface Disinfection Model 1

Meeting document: *WGI2018_TOX_7-2*

For discussion/agreement

7.3 Guidance on dermal absorption (EFSA 2017)

Meeting document: *WGI2018_TOX_7-3*

For discussion/agreement

Item 8 – AOB

8.1 Other information & lessons learned

SECR/WG members to inform and to reflect on the experience gained

For information

Environment Working Group
Chair: Heike Schimmelpfennig

Item 1 – Welcome and apologies

Item 2 – Administrative issues

Item 3 – Agreement of the agenda

For agreement

Item 4 – Declarations of potential conflicts of interest in relation to the agenda

Item 5 – Agreement of the draft minutes from WG-V-2017

Meeting documents:

- WGV2017_ENV_6-1_Draft minutes
- WGV2017_ENV_6-2_Draft minutes
- WGV2017_ENV_6-3_6-4_Draft minutes
- WGV2017_ENV_6-5_6-6_6-7_Draft minutes
- WGV2017_ENV_General_Draft minutes

For agreement

Item 6 – Discussion of active substances

6.1 DBNPA (eCA DK)

PT 04

Meeting document: *WGI2018_ENV_6-1*

For discussion/agreement

6.2 Ethylene oxide (eCA NO) – Early WG meeting

PT 02

Meeting document: *WGI2018_ENV_6-2*

For discussion/agreement

Item 7 – Technical/guidance related issues (including AHEE members)

7.1 Update on guidance development and work of the AHEE (ECHA)

Meeting document: *WGI2018_ENV_7-1*

For discussion/agreement

7.2 Revision of the ESD for PT 14 (DE)

Meeting document: *WGI2018_ENV_7-2*

For discussion/agreement

7.3 Follow up WG-IV-2017: Conclusions 2nd PT 18 EG meeting (ECHA)

Meeting document: *WGI2018_ENV_7-3*

For discussion/agreement

- 7.4 Follow up WG-IV-2017: Open items emission estimation for PT 8, PT 10, PT 13 and PT 19 – (ECHA)**
Meeting document: *WGI2018_ENV_7-4*
For discussion/agreement
- 7.5 Open items emission estimation - thought starters provided by MS (ECHA)**
Meeting document: *WGI2018_ENV_7-5*
For discussion/agreement
- 7.6 PT 4: Refinement default value F_{elim} (NL)**
Meeting document: *WGI2018_ENV_7-6*
For discussion/agreement
- 7.7 Revision of the Addendum for PT 18 (NL)**
Meeting document: *WGI2018_ENV_7-7*
For discussion/agreement
- 7.8 Specific items identified in the revision of Vol. IV Part B for WG follow up (ECHA)**
Meeting document: *WGI2018_ENV_7-8*
For discussion/agreement
- 7.9 Simplification of the exposure assessment (all PTs) for biocides (ECHA)**
Meeting document: *WGI2018_ENV_7-9*
For discussion/agreement
- 7.10 Recommendation on F_{pen} (ECHA)**
Meeting document: *WGI2018_ENV_7-10*
For information/discussion
- 7.11 Introduction of ENV RAAF (Read across assessment framework) including a worked example (ECHA)**
Meeting document: *WGI2018_ENV_7-11*
For information/discussion

Item 8 – AOB

- 8.1 Other information & lessons learned**
SECR/WG members to reflect on the experience gained
For information
- 8.2 Secure WebEx for Union Authorisations**
SECR to inform
For information