

SCIENTIFIC COMMITTEE AND EMERGING RISKS UNIT

Scientific Committee Draft Agenda of the 76th Plenary Meeting 11 November 2015, 09:00 – 18:00 h 12 November 2015, 09:00 – 16:30 h Brussels

Meeting open to Observers with all agenda items open to Observers

- 1. Welcome and apologies for absence
- 2. Brief introduction of Scientific Committee members and Observers
- 3. Adoption of the agenda
- 4. Declarations of Interest of Scientific Committee Members
- 5. Presentation of the EFSA Guidelines for Observers
- 6. Agreement of the minutes of the 75th Plenary meeting held on 15 September 2015, Parma
- 7. Scientific outputs submitted for discussion and possible adoption

7.1 Draft opinions on environment risk assessment – for possible adoption (EFSA-Q-2013-00901 / 00902 / 00289)

- a) Endangered species as non-target organisms in single-stressor environmental risk assessments at EFSA
- b) Temporal and spatial recovery of non-target organisms for environmental risk assessments
- c) Biodiversity and ecosystem services to define protection goals for environmental risk assessment
- **7.2 Draft revised guidance document on the use of benchmark dose in risk assessment** (EFSA-Q-2014-00747) (for discussion and possible endorsement for public consultation)

8. New mandates (if any)

9. Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission



9.1 Feedback on the work-programme of the Scientific Committee Working Groups

- a) WG Compendium of Botanicals (ver. 3.0)
- b) WG on Weight of Evidence
- c) WG Biological Relevance
- d) WG on Bees
- e) WG on Risk Assessment for Infants and Young Children
- f) WG on Uncertainty in Risk Assessment
- g) Standing WG on Guidance Review

9.2 Feedback from the Scientific Panels

- a) Report back on issues of common interest for the Scientific Committee and on guidance documents under public consultation
- b) Programme on Panel activities 2015-2018 (including self-tasks, guidance docs and upcoming mandates)
- c) Finalisation of the work programme for the Scientific Committee 2015-2018

9.3 Feedback from EFSA and EC

- a) Highlights from the Communications and External Relations Department
- b) Quality Assurance System (QAS) for Science

10. Other scientific topics for information and/or discussion

Presentation of the on-going programme of the Scientific Committee and the Scientific Committee and Emerging Risks Unit – open for questions and answers from observers

11. Answers to questions from Observers (in application of the EFSA Guidelines for Observers)

12. Any other business