05 June 2015
BPC-A-11-2015_rev2

Revised draft agenda
11th meeting of the Biocidal Products Committee (BPC)
15-18 June 2015
ECHA Conference Centre, Annankatu 18, Helsinki
15 June: starts at 13:30
18 June: ends at 13:00

Item 1 – Welcome and apologies

Item 2 – Agreement of the agenda

BPC-A-11-2015_rev2

For agreement

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

Item 4 – Agreement of the minutes and review of actions from BPC-10

BPC-M-10-2015_rev1

For agreement

Item 5 – Administrative issues

5.1 Housekeeping issues

For information

5.2 Other administrative issues and report from other Committees

BPC-11-2015-01

For information

Item 6 – Work programme for BPC

6.1 Revised BPC Work Programme 2015-2016

BPC-11-2015-02

For information

6.2 Outlook

BPC-11-2015-03

For discussion

Item 7 – Applications for approval of active substances*

7.1 Working procedure and templates: update from SECR

Catalogue of specific conditions and elements to be taken into account at the product authorisation stage for active substance approval

BPC-11-2015-04

For information

7.2 Draft BPC opinion on biphenyl-2-ol for PT 3, 4 and 6

Previous discussion(s): WG-V-2014 and BPC-9

PT 3: BPC-11-2015-05A, B and C

PT 4: BPC-11-2015-06A and B; BPC-11-2015-05C

PT 6: BPC-11-2015-07A and B; BPC-11-2015-05C

For adoption

7.3 Confirmation of the conclusions of the combined CAR for DDAC for PT 8

Previous discussion(s): TM-III-2008, TM-IV-2008, TM-I-2009, TM-II-2009, TM-II-2013 and WG-II-2015

BPC-11-2015-08A and B

For agreement

7.4 Confirmation of the conclusions of the combined CAR for ADBAC/BKC for PT 8

Previous discussion(s): TM-III-2008, TM-IV-2008, TM-I-2009, TM-II-2009 and TM-II-2013

BPC-11-2015-08A and BPC-11-2015-09

For agreement

7.5 Draft BPC opinion on PHMB for PT 1, 2, 3, 4, 6, 9 and 11

Previous discussion(s): WG-III-2014 and WG-I-2015

PT 1: BPC-11-2015-10A, B and C

PT 2: BPC-11-2015-11A and B; BPC-11-2015-10C

PT 3: BPC-11-2015-12A and B; BPC-11-2015-10C

PT 4: BPC-11-2015-13A and B; BPC-11-2015-10C

PT 6: BPC-11-2015-14A and B; BPC-11-2015-10C

PT 9: BPC-11-2015-15A and B; BPC-11-2015-10C

PT 11: BPC-11-2015-16A and B; BPC-11-2015-10C

For adoption

7.6 Draft BPC opinion on cybutryne for PT 21

Previous discussion(s): TM-III-2011, TM-I-2012, BPC-8 and WG-II-2015

BPC-11-2015-17A, A(2), B, C and D

For adoption

* For the discussions of the draft BPC opinions at least the following documents will be distributed: a draft BPC opinion (denoted by A), a draft assessment report (may cover more than one PT) and a document containing open issues (covering all the PTs to be discussed for that substance).

7.7 Draft BPC opinion on triclosan for PT 1

Previous discussion(s): WG-V-2014

BPC-11-2015-18A, B and C

For adoption

7.8 Draft BPC opinion on cyromazine for PT 18

Previous discussion(s): TM-II-2012, WG-I-2015

BPC-11-2015-22A, B and C

For adoption

7.9 Outcome of the written procedure for C(M)IT/MIT for PT 13

BPC-11-2105-25

For information

Item 8 – Any other business

8.1 Article 75(1)(g) request on sulfuryl fluoride

BPC-11-2015-19

For agreement

8.2 ARTFood ad-hoc Working Group guidance on "Estimating dietary risk from transfer of biocidal active substances into foods – non-professional uses"

For information

8.3 List of endpoints for imidacloprid

BPC-11-2105-20

For discussion

8.4 APCP Working Group guidance document on "'Specification', 'Reference specification', 'Source' and 'Reference source' - terminology used for processes under the Biocidal Products Regulation (BPR) (EU) No 528/2012"

BPC-11-2015-21

For information

8.5 Follow-up on the Workshop "Reviewing the active substance assessment process"

BPC-11-2015-23

For discussion

8.6 PAR template for Union Authorisation

BPC-11-2015-24A and B

For information

Item 9 – Agreement of the action points and conclusions

For agreement

Provisional timeline for the

11th meeting of the Biocidal Products Committee (BPC)

ECHA Conference Centre, Annankatu 18, Helsinki

15 June 2015: starts at 13:30
18 June 2015: 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. Morning sessions usually start at 09:00.

Monday 15 June: afternoon session

Items 1-5	Opening items and administrative issues
Item 6	Work programme of the BPC 2015-16
Item 7	Applications for approval of active substances
Item 7.1	Working procedures and templates
Item 7.2	Draft BPC opinion on biphenyl-2-ol for PT 3, 4, 6
Item 7.3	Confirmation of the conclusions of the combined CAR for DDAC PT 8
Item 7.4	Confirmation of the conclusions of the combined CAR for ADBAC/BKC for PT8

Tuesday 16 June: morning session

Item 7	Follow up to previous discussions on draft substance opinions
Item 7.5	Draft BPC opinion on PHMB for PT 1, 2, 3, 4, 6, 9, 11

Tuesday 16 June: afternoon session

Item 7.5(cont'd)	Draft BPC opinion on PHMB for PT 1, 2, 3, 4, 6, 9, 11

Wednesday 17 June: morning session

Item 7.	Follow up to previous discussions on draft substance opinions
Item 7.6	Draft BPC opinion on cybutryne for PT 21

Wednesday 17 June: afternoon session

Item 7.7	Draft BPC opinion on triclosan for PT 1
Item 7.8	Draft BPC opinion on cyromazine for PT 18
Item 7.9	Outcome of the written procedure for C(M)IT/MIT for PT 13

Thursday 18 June: morning session

Item 7	Follow up to previous discussions on draft substance opinions
Item 8	Any other business
Item 8.1	Article 75(1)(g) request on sulfuryl fluoride
Item 8.2	ARTFood ad-hoc Working Group guidance on "Estimating dietary risk from transfer of biocidal active substances into foods – non-professional uses"
Item 8.3	List of endpoints for imidacloprid
Item 8.4	APCP Working Group guidance document on "'Specification', 'Reference specification', 'Source' and 'Reference source' - terminology used for processes under the Biocidal Products Regulation (BPR) (EU) No 528/2012"
Item 8.5	Follow-up on the Workshop "Reviewing the active substance assessment process"
Item 8.6	PAR template for Union Authorisation
Item 9	Agreement of the action points and conclusions