

## **Draft Agenda of the 1st BPR Subgroup Forum meeting (BPRS-1)**

# European Chemicals Agency Helsinki, Finland 31 March: starts at 08:30; ends at 16:00

#### Closed Session

## **Item 1 - Welcome and Introduction**

8:30-08:45

- 1.1 Opening by ECHA ECHA Head of Unit A2
- 1.2 Adoption of the Agenda ECHA Head of Unit A2
- 1.3 Declarations of conflict of interest with regard to agenda items *ECHA Head of Unit A2*
- 1.4 State of play with action points from BEG-3 *ECHA Forum* Secretariat/COM

For adoption For information

ECHA/BPRS-1/2017/1.4

# Item 2 – Election of the BPR Subgroup Chair and Vice Chair

08:45-09:25

- 2.1 Presentation of the candidates by the ECHA Head of Unit A2
- 2.2 Candidates' motivation speeches
- 2.3 Election procedure
- 2.4 Counting of the votes and announcement of the elected Chair and Vice-Chair of the Forum BPR Subgroup

For discussion

ECHA/BPRS-1/2017/2\_room doc

# Item 3 – Address by ECHA's Director for Risk Management

09:25-09:35

For information

## **Item 4 – Rules of procedure**

09:35-10:20

Revised Forum Rules of Procedure - ECHA Forum Secretariat

For discussion

ECHA/BPRS-1/2017/4

Coffee break 10:20-10:40

## Item 5 - Update from the REACH/CLP Forum

10:40-11:00

Update from relevant discussions in the Forum – Forum Chair, Forum Vice Chair or Forum member

#### For information

## **Item 6 - Enforcement in Member States**

11:00-11:25

French policy for the enforcement of BPR Regulation and the results of controls in 2015/2016 – FR BPRS member

#### For information

# Item 7 - Priorities and BPRS Work Programme 2017- 11:25-12:45 2018

- 7.1. BPR enforcement priorities and Forum Work Programme 2017-2018 ECHA Forum Secretariat
- 7.2 Data to be collected for Member State BPR Reporting under Art 65.3 *IT BPRS member*
- 7.3 Transfer of Subgroup of Forum WG "Implementation of PD-NEA" tools from REACH/CLP Forum to BPRS BPRS Chair
- 7.4 Forum best practise documents; applicability to BPR
  - Forum TF "revision of the best practise documents"
- 7.5 Establishment of the BPRS WGs: BPRS Chair
  - Implementation of PD BPR;
  - BPR elements of Forum Work Programme;
  - Preparation of BPR project (TBC);
  - Preparation of the report in accordance with Art 65.3.

#### For discussion

ECHA/BPRS-1/2017/7.1 ECHA/BPRS-1/2017/7.2 ECHA/BPRS-1/2017/7.3 ECHA/BPRS-1/2017/7.4 ECHA/BPRS-1/2017/7.5

# Lunch break 12:45-13:35

## Item 8 – Cooperation with other networks

13:35-14:05

CLEEN plans for enforcement project EuroBiocides 2017 – *CH BPRS member* 

For discussion

## Item 9 - Practical issues for enforcement

14:05-14:45

Items raised by Forum/ECHA/COM (list of practical issues is prepared independently from the agenda) - *ECHA Forum Secretariat* 

For discussion/adoption

ECHA/BPRS-1/2017/9

# Item 10 - IT Support

14:45-15:20

Developments on the BPR IT support – ECHA Forum Secretariat

For information

# Item 11 - Updates from the Commission

15:20-15:50

Updates by the European Commission - COM representative

For information/discussion

# Item 12 - Adoption of conclusions and action points

15:50-16:00

For adoption

## End of the meeting

16:00

Coffee after the end of the meeting