

20th PLENARY MEETING OF THE EFSA SCIENTIFIC PANEL ON PLANT HEALTH

Meeting dates:	13-14 May 2009
Venue:	Jokioinen, Finland

Draft Agenda

#	Items
1.	Welcome, apologies for absence
2.	Adoption of the agenda
3.	Declarations of interests
4.	Adoption of the minutes of 19 th Plenary meeting
5.	Discussion and possible adoption of the opinion “Guidance Document on harmonised framework for pest risk assessment in the EU”
6.	Discussion and possible adoption of the opinion “Guidance Document on evaluation of pest risk assessments prepared by third parties to justify phytosanitary measures under the Council Directive 2000/29/EC”
7.	Discussion and possible adoption of the opinion on the PRA made by UK on processionary moth <i>Thaumetopoea procesionea</i>
8.	Discussion and possible adoption of the paper “EFSA role in protecting plant health in the European Community”
9.	New mandates: <ul style="list-style-type: none"> - EFSA request to produce Guidance document on scientific evaluation of pest risk management options - Commission requests
10.	Discussion on implementation in the Panel’s work of the Guidance of the Scientific Committee on transparency in the scientific aspects of risk assessments carried out by EFSA
11.	Summary of the panel activity 2006 – 2009 and recommendations for the next mandate
12.	Results of expert satisfaction survey 2008

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13.	Miscellaneous <ul style="list-style-type: none">• Report on the written adoption of the scientific opinion on the plant health risk of treated wood shavings for the EU territory (EFSA-Q-2009-00447)• Report on the presentation of the scientific opinion on the plant health risk of treated wood shavings for the EU territory (EFSA-Q-2009-00447) at SCPH, Brussels, 23 April 2009• Report from Scientific Committee• Other reports (WG on Systematic review)• Inaugural plenary meeting 16-17 June 2009
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