



THIRD PLENARY MEETING OF THE SCIENTIFIC PANEL ON PLANT HEALTH, PLANT PROTECTION PRODUCTS AND THEIR RESIDUES

Meeting date: 2 December 2003

Draft Agenda

#	Items	Responsible
1.	Welcome, apologies for absence.	Chair
2.	Adoption of the agenda.	Chair
3.	Feedback from the EFSA Colloque “Involving our stakeholders” (23-25th October, Ostend, Belgium).	Chair
4.	Feedback from discussions in the Scientific Committee:	Chair
	4.1. Self tasking, update on the timetable of the peer review programme of the second list of active substances.	
	4.2. First meetings of the Working Groups Gentox and Exposure assessment.	
5.	Feedback from the Workshop Risk Assessment-Risk Management, 3-5 th September (The Netherlands).	A.Hart/Chair
6.	Work programme 2004:	Chair/Scientific co-ordinator
	6.1. New questions from the Commission, dates for WGs	
	6.2. Improvement of the process of adoption by written procedure.	
7.	New access to EFSA documents (DMS, Testa 2) for the Panel members.	EFSA IT department
8.	Presentation of the on going and planned projects in the 6 th Framework Programme from DG RTD.	R. Hardwick
9.	Any other business:	Chair
	Call 2004 for recruitment of new members in the PPR Panel.	