

Brussels, 11 03 2013
EFSA/CONTAM/1973

Scientific Panel on Contaminants in the Food Chain
Minutes of the 17th meeting of the Working Group on Reference Points for Action
VIDEO/WEB/TELE-conference on 11 03 2013
(Agreed on 11 03 2013)

Participants

- **Working Group Experts:**
Peter Füst (Chair), Martin Rose¹ and Rolaf van Leeuwen.
- **Hearing Experts:**
Diane Benford and Alan Boobis.
- **European Commission and/or Member States representatives:**
Frank Swartenbroux and Marina Marini (DG SANCO)
- **EFSA:**
 - **CONTAM Unit:** Silvia Ines Nicolau-Solano

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Johan Schefferlie and Josef Schlatter.

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2. Adoption of agenda

The agenda was adopted without changes.

¹ Present for the first part of the meeting

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests,³ EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at in the Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the 16th Working Group meeting held on 19 20 02 2013, Brussels.

5. Scientific topic(s) for discussion

- 5.1. Draft Guidance document on Reference Points for Action (EFSA-Q-2011-00149).** The WG discussed the draft document. Discussion was focused on the terminology to use and on the proposed approach. Further revisions were discussed and agreed.

6. Next meeting

n/a.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

Brussels, 20 02 2013
EFSA/CONTAM/1944

Scientific Panel on Contaminants in the Food Chain
Minutes of the 16th meeting of the Working Group on Reference Points for Action
Held on 19 /20 02 2013, Brussels.
(Agreed on 20 02 2013)

Participants

- **Working Group Experts:**
Peter Frst (Chair) and Rolaf van Leeuwen.
- **Hearing Experts:**
Diane Benford¹ and Josef Schlatter
- **European Commission and/or Member States representatives:**
Frank Swartenbroux² and Marina Marini³ (DG SANCO)
- **EFSA:**
 - **CONTAM Unit:** Silvia Ines Nicolau-Solano

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Martin Rose, Johan Schefferlie and Alan Boobis.

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2. Adoption of agenda

The agenda was adopted with one change (minutes from last WG meeting were added to agenda item 4).

¹ Joined the meeting at 11.30am of the first day.

² Present for intermittent periods on the first day.

³ Present until 14.00 on the first day.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁴ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests,⁵ EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at in the Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the 15th Working Group meeting held on 14 01 2013, VIDEO/WEB/TELE-conference.

5. Scientific topic(s) for discussion

- 5.1. **Draft Guidance document on Reference Points for Action (EFSA-Q-2011-00149).** The WG discussed the draft document. Discussion was mainly focused on the toxicological and the consumption sections. Further revisions were discussed and agreed.

6. Next meeting

Tentatively proposed for Monday 11th March 2013 (via audio-web conference meeting).

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

CONTAM UNIT

Parma, 14 January 2013

EFSA/CONTAM 1926

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 15th meeting of the Working Group on Reference Points for Action

Parma, 14 January 2013 (audio-web conference meeting)

EFSA / Unit /CONTAM

Agreed by the WG on the 16th January 2013

Participants

WG Experts	Peter Frst (Chair), Rolaf van Leeuwen, Martin Rose and Johan Schefferlie
Hearing Experts	Diane Benford and Josef Schlatter
Observers (eg.EC)	Frank Swartenbroux and Marina Marini.
EFSA:	Silvia Ines Nicolau-Solano

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Alan Boobis.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft CONTAM Guidance document on Reference Points for Action (EFSA-Q-2011-00149) and particularly the toxicological considerations and the food consumption sections. Further revisions were discussed and agreed. Tasks were distributed among WG members.

5. Next meeting dates

The 16th CONTAM WG meeting on RPA will be held on the 19th and 20th February 2013.

CONTAM UNIT

Parma, 17 December 2012

EFSA/CONTAM 1920

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 14th meeting of the Working Group on Reference Points for Action

Parma, 17 December 2012 audio-web conference meeting

EFSA / Unit /CONTAM

Agreed by the WG on 17 December 2012

Participants

WG Experts	Peter Frst (Chair), Rolaf van Leeuwan, Martin Rose.
Hearing Experts	Diane Benford and Josef Schlatter.
Observers (eg.EC)	Frank Swartenbroux, Marina Marini and Michael Walsh
EFSA:	Silvia Ines Nicolau-Solano

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Johan Schefferlie.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft CONTAM Guidance document on Reference Points for Action (EFSA-Q-2011-00149) and the comments received from the consultation with EFSA Scientific Committee. Proposals to address those comments were discussed and agreed. Tasks were distributed among WG members.

5. Next meeting dates

The 15th CONTAM WG meeting on RPA was agreed as an audio-web conference for the 14th January 2013.

The 16th CONTAM WG meeting on RPA was agreed as a physical meeting for the 14th and 15th February 2013.

CONTAM UNIT

Munster, 30 October 2012

EFSA/CONTAM 1867

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 13th meeting of the Working Group on Reference Points for Action

29-30 October 2012

EFSA/CONTAM Unit/RPA

Agreed by the WG on 30 October 2012

Participants

WG Experts	Peter FÜRst (Chair), Rolaf van Leeuwen, Martin Rose ¹ , Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Silvia Ines Nicolau-Solano

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document and the comments received from the consultation with CVMP. All pending issues were discussed and agreed at the meeting.

5. Next meeting date

There are no further meetings foreseen for this Working Group.

¹ No present for the afternoon of the first day.

CONTAM UNIT

Parma, 6 September 2012

EFSA/CONTAM 1857

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 12th meeting of the Working Group on Reference Points for Action

Audioweb 6 September 2012

EFSA/CONTAM Unit/RPA

Agreed by the WG on 6 September 2012

Participants

WG Experts	Peter FÜRst (Chair), Rolaf van Leeuwan, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 29-30th October 2012.

CONTAM UNIT

Parma, 20 August 2012

EFSA/CONTAM 1831

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 11th meeting of the Working Group on Reference Points for Action

Audioweb 20 August 2012

EFSA/CONTAM Unit/RPA

Agreed by the WG on 20 August 2012

Participants

WG Experts	Peter FÜRst (Chair), Rolaf van Leeuwen, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Nicklas Gustavsson, Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 6th September 2012 by audioweb.

CONTAM UNIT

Utrecht, 13 July 2012

EFSA/CONTAM 1829

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 10th meeting of the Working Group on Reference Points for Action

Utrecht 13 July 2012

EFSA/CONTAM Unit/RPA

Agreed by the WG on 13 July 2012

Participants

WG Experts	Rolaf van Leeuwen, Peter FÜRst (Chair), Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document and proposed decision tree. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 20th August 2012 by audioweb.

CONTAM UNIT

Parma, 8 June 2012
EFSA/CONTAM 1818

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 9th meeting of the Working Group on Reference Points for Action

Parma 8 June 2012

EFSA/CONTAM Unit/RPA

Agreed by the WG on 8 June 2012

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter Frst, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Mari Eskola

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document and proposed decision tree. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 13th July 2012 in Utrecht.

CONTAM UNIT

Parma, 21 May 2012
EFSA/CONTAM 1763

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 8th meeting of the Working Group on Reference Points for Action

Audioweb 21 May 2012

EFSA/CONTAM unit/RPA

Agreed by the WG on 21 May 2012

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter FÜRst, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document and proposed decision tree. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 8th June 2012 (audioweb).

CONTAM UNIT

Parma, 8 June 2012
EFSA/CONTAM 1818

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 9th meeting of the Working Group on Reference Points for Action

Parma 8 June 2012

EFSA/CONTAM Unit/RPA

Agreed by the WG on 8 June 2012

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter Füst, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Mari Eskola

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document and proposed decision tree. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 13th July 2012 in Utrecht.

CONTAM UNIT

Parma, 23 April 2012

EFSA/CONTAM 1743

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 7th meeting of the Working Group on Reference Points for Action

Audioweb 23 April 2012

EFSA/CONTAM unit/RPA

Agreed by the WG on 23 April 2012

Participants

WG Experts	Rolaf van Leeuwen (Chair), Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	/
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received from Peter Fűrst and Frank Swartenbroux.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document and proposed decision tree. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 8th June 2012 (audioweb).

CONTAM UNIT

Parma, 21 March 2012

EFSA/CONTAM 1720

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 6th meeting of the Working Group on Reference Points for Action

Parma 21 March 2012

EFSA/CONTAM unit/RPA

Agreed by the WG on 21 March 2012

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter FÜRst, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	/
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Frank Swartenbroux (EC), who joined for part of the meeting by telephone on 21 March.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the draft guidance document and proposed decision tree. The timetable for ongoing work was decided and tasks were divided among the WG members.

5. Next meeting date

The next meeting will be on 16th April 2012 (audioweb).

CONTAM UNIT

Parma, 29 February 2012

EFSA/CONTAM 1707

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 5th meeting of the Working Group on Reference Points for Action

Audioweb, 29 February 2012

EFSA/CONTAM unit/RPA

Agreed by the WG on 29 February 2012

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter FÜRst, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received from Frank Swartenbroux.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the opinion addressing the mandate on reference points for action (EFSA-Q-2011-00149) and the proposal for a decision tree to support the opinion. The timetable for work was decided and tasks were divided among the WG members to draft the opinion.

5. Next meeting date

The next meeting will be on 20th - 21st March 2012

CONTAM UNIT

Parma, 31 January 2012

EFSA/CONTAM 1670

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 4th meeting of the Working Group on Reference Points for Action

Parma, 31 January 2012

EFSA/CONTAM unit/RPA

Agreed by the WG on 31 January 2012

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter FÜRst, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the opinion addressing the mandate on reference points for action (EFSA-Q-2011-00149) and the proposal for a decision tree to support the opinion. The timetable for work was decided and tasks were divided among the WG members to draft the opinion.

5. Next meeting date

The next meeting will be on 29th February 2012 (teleconference).

CONTAM UNIT

Parma, 14 December 2011

EFSA/CONTAM 1641

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 3rd meeting of the Working Group on Reference Points for Action

Parma 14 December 2011

EFSA/CONTAM unit/RPA

Agreed by the WG on 14 December 2011

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter FÜRst, Martin Rose, Johan Schefferlie
Hearing Experts	/
European Commission	Frank Swartenbroux
EFSA	Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the approach to address the mandate on reference points for action (EFSA-Q-2011-00149) and the proposal for the layout of the opinion. The timetable for work was decided and tasks were divided among the WG members to draft the opinion.

5. Next meeting date

The next meeting will be on 30-31st January 2012.

CONTAM UNIT

Parma, 15 November 2011

EFSA/CONTAM 1613

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 2nd meeting of the Working Group on Reference Points for Action

Audio-web 15 November 2011

EFSA/CONTAM unit/RPA

Agreed by the WG on 15 November 2011

Participants

WG Experts Rolaf van Leeuwen (Chair), Peter FÜRst, Martin Rose

Hearing Experts /

European Commission Frank Swartenbroux

EFSA Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Johan Schefferlie.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the approach to address the mandate on reference points for action (EFSA-Q-2011-00149) and the proposal for the layout of the opinion. The timetable for work was decided and tasks were divided among the WG members to draft the opinion.

5. Next meeting date

The next meeting will be on 13-14th December 2011.

CONTAM UNIT

Brussels, 24th August 2011

EFSA/CONTAM 1527

SCIENTIFIC PANEL ON CONTAMINANTS IN THE FOOD CHAIN

Minutes of the 1st meeting of the Working Group on Reference Points for Action

Brussels, 24 August 2011

EFSA/CONTAM unit/RPA

Agreed by the WG on 24 August 2011

Participants

WG Experts	Rolaf van Leeuwen (Chair), Peter FÜRst, Martin Rose, Johann Schefferlie
Hearing Experts	/
Observers (eg.EC)	Frank Swartenbroux, Marina Marini (EC)
EFSA:	Luisa Ramos Bordajandi, Natalie Thatcher

1. Welcome and apologies

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The Working Group (WG) discussed the mandate on reference points for action (EFSA-Q-2011-00149) and possible approaches to address this mandate. The timetable for work was decided and tasks were divided among the WG members to draft the opinion.

5. Next meeting date

The next meeting will be a teleconference on 7th October 2011.