



Agenda CMC

PROTECTING PUBLIC HEALTH TOGETHER

Date: 14th of March 2012

Starting time: 11:00 – 18:00

Place: Copenhagen, Scandic Hotel

Agenda:

- 1. Welcome**
- 2. Approval of the agenda**
- 3. Acceptance minutes of the 4th CMC-meeting**
- 4. Development of a CMC-procedure for a "public consultation" of some CMC decisions**
- 5. Decision on**
 - NWI "Declaration of conformity"
 - NWI ""Readability of IfU"
 - NWI "NB designation process" [approval for public consultation]
 - NWI "Database of Helsinki summary reports"
 - NWI "Procedure of multilateral issues"
- 6. Need of CMC – Measures in the context of the joint action plan proposed by Commissioner Dalli**
 - NWI "Specific designation criteria for NB"
 - new NWI "NBOG Peer Review System mandatory ?"
 - NWI "Procedure of multilateral issues"
 - Unannounced Audits by Notified Bodies
 - Strengthening market surveillance
- 7. Progress reports on NWI**
 - NWI "Content of certificates"
 - NWI "Period of Grace"
 - NWI "Effective classification/borderline resolution procedure"

8. Update “List of external consultations”

9. Proposal of a new NWI "Future role of the CMC"

- preparation of a NWI
- preparation of a CMC-decision to be discussed

10. CMC decision 3:

- Report on EUCOMED-CMC-COEN-COM meeting
- Final draft guidance from COEN
- CMC informing their national stakeholders

11. Next meeting (May or July?)

12. AOB