



Agenda 6th CMC-meeting

PROTECTING PUBLIC HEALTH TOGETHER

Date: 17th of July 2012

Starting time: 10:00 - - End time 16:15

Place: Golden Bay Hotel, Larnaca

Agenda:

1. Welcome
2. Approval of the agenda
3. Acceptance minutes of the 5th CMC-meeting
4. Changes of the rules of procedure and/or terms of references (inclusion of consultations, membership CMC-Board)
5. Election of a new CMC Board member
6. Proposal CMC report to MDEG
7. Outcome of the stakeholder consultation on COEN Guide "Decision No. 3"
 - a. Outcome COEN Assessment
 - b. Recommendation to "approve" the final guideline
8. Outcome of public consultation on content of declaration of conformity (Joanna)
 - a. results of assessment
 - b. next steps
9. Outcome of the written procedure on " Revised designation process for Notified Bodies"
10. Acceptance of proposal of new NWI:
 - a. Projects related to Commissioners Dalli action plan
 - NWI "Proposal for a measure on proper designation and monitoring of Notified Bodies"
 - NWI " Pilot program NB 2013"
 - NWI "Definition of key elements of market surveillance"
11. Assessment of the functioning of the CMC

12. Progress reports NWI

- a. NWI "Procedure of multilateral issues" vigilance + vision of stage 2
- b. NWI "Content of certificates"
- c. NWI "Specific designation criteria for NB" (Niall)
- d. NWI "Period of Grace"
- e. NWI "Effective classification/borderline resolution procedure"

13. Update "List of external consultations"

14. Next meeting (October ?)

15. AOB