

Agenda of the tenth meeting of the BPR Subgroup of the Forum

BPRS-10

26 June 2020 (Via WebEx)

Time: 10:30-12:45 & 13:45-16:30 (Helsinki Time)

Item 1 – Welcome and Introduction	10:30–10:45
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- 1.1 Opening by the *BPRS Vice-Chair*
- 1.2 Welcome from the ECHA Head of Support and Enforcement Unit
- 1.3 Practicalities of the remote meeting
- 1.4 Adoption of the Agenda
- 1.5 Declarations of conflict of interest with regard to the agenda items
- 1.6 State of play with action points from BPRS-9
- 1.7 Results of the written procedures from the BPRS-9

For information/adoption

Item 2 – Election of the BPRS Chair and Vice Chair	10:45-11:10
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- 2.0 Introduction to the electronic voting procedure – *BPRS Vice-Chair*
- 2.1 Presentation of the candidates
- 2.2 Candidates' motivation speeches
- 2.3 Election procedure
- 2.4 Counting of the votes and announcement of the elected BPRS Chair and Vice-Chair

For adoption

Item 3 – BPRS's transparency	11:10-11:55
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- 3.1 Feedback and discussion on the comments collected on the "transparency document"
 - 3.1.1 Preliminary discussion on the open session with ASOs in October 2020
- 3.2 Results and discussion on the Forum/BPRS's satisfaction survey 2019

For discussion

Item 4 – Updates from the ECHA Secretariat	11:55-12:45
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- 4.1 Update from the cooperation between BPRS and BPC on risk management measures (10') – *BPRS Chair & BPC Chair*
- 4.2 Common activities between Forum and BPRS (20')
- 4.3 ECHA's Internal Audit - Recommendations for the Forum/BPRS (20')
- 4.4 Dates of BPRS meetings 2020/2021

For information/agreement

Break 60'

Item 5 – Practical issues for enforcement 13:45-14:15

5.1 Items raised by the BPRS/ECHA/COM (list of practical issues is prepared independently from the agenda) (30')

For discussion/adoption

Item 6 – BPRS enforcement activities 14:15-15:20

6.1 Member States reporting (30')

6.1.1 WG progress report – *WG representative*

6.1.2 Discussion on the pilot exercise in annual reporting

6.1.3 Mandate closure

6.2 Implementation of Interact portal (30')

6.2.1 WG progress report – *WG Chair*

6.2.2 Update on Interact BPR NEA

6.2.3 Process of appointment for MS NEA BPR User Administrators

6.2.3 Interact Consultation module

6.2.4 Mandate amendment

6.3 WG progress reports not addressed at the meeting: BEF-1; Training for enforcement trainers 2020; REF-8 on-line sale/BPR module (5')

6.3.1 Mandates amendment, if needed

For discussion/adoption

Item 7 – Updates on developments by COM 15:20-15:40

7.1 Updates on the BPR provisions – *DG SANTE* (20')

For information

Item 8 – Enforcement and breaches related to Covid-19 epidemic 15:40-16:25

Item 9 – Adoption of conclusions and action points 16:25-16:30

End of Meeting 16:30