

GNB-CPR GNB-AG	Co-ordination of the Group of Notified Bodies for the Construction Products Regulation (EU) No. 305/2011	NB-CPR/22/904r2 Issued: 31 August 2022 Updated: 13 October 2022 Draft Agenda
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Revised Draft Agenda for the 53rd Meeting of the Advisory Group of Notified Bodies for the CPR

Tuesday 18 October 2022, Starting 09:00, ending 15:30

Virtual meeting

CHAIR: Mr. Marjan Japelj

Please notice that documents for the meeting are found at: *GNB Advisory Group/AG Documents* (See [LINK](#))
Monitoring reports are found at: *Library/GNB Monitoring Reports* (See [LINK](#))
Explanatory notes on some of the agenda items are found in the document **NB-CPR 22/905r1**

New/revised documents are **highlighted**

1.	Welcome and introduction	<i>President</i>	
2.	Approval of the draft Agenda	<i>President</i>	NB-CPR/22/904r2
3.	Draft Operational conclusions/Minutes of 51 st GNB Advisory Group meeting	<i>President</i>	To agree NB-CPR 22/900
4.	Matters arising from minutes not dealt with on the Agenda and actions still outstanding after 51 st GNB Advisory Group meeting	<i>TechSec</i>	NB-CPR 22/900
5.	Election of President	<i>Commission</i>	NB-CPR 22/908
6.	Dates of next meetings.		
	A 54 th meeting, 28 March 2023 in Brussels	<i>President</i>	To confirm
	B 55 th meeting, 24 October 2023 (venue to be decided)	<i>President</i>	To Agree
7.	Work of GNB-CPR		
	A Effects of the COVID-19 pandemic on the work of GNB-CPR	<i>President / TechSec</i>	Oral
	B Work of Notified Bodies in the context of the Ukraine situation	<i>TechSec</i>	NB-CPR 22/905r2 NB-CPR/All-22 194
	C Level of activity in Sector Groups	<i>TechSec</i>	NB-CPR 22/906
8.	Development of AG guidance and agreed viewpoint		
	A Draft position paper on dated and undated references	<i>TechSec</i>	NB-CPR 22-889r2
	B Measurement uncertainties and performance variabilities	<i>TechSec</i>	NB-CPR 22/905r2
	C Amendments to the GNB-CPR Internal Rules		NB-CPR 22/905r2
	D GNB-CPR Guidance Base – New items	<i>TechSec</i>	Guidance Base – PROPOSED ITEMS

9.	SG matters			
	A	General update including state of play of GNB documents.	<i>TechSec</i>	To note
	B	Reporting from GNB experts for the CPR Acquis	<i>TechSec</i>	NB-CPR 22/910
10.	National Mirror Group matters			
	Opportunity for National Mirror Group Representatives to report on key issues		<i>NMGs to report as relevant</i>	To note
11.	Report on SCC, Commission and other matters Reporting on SCC and CPR-AG, Progress on the implementation of the CPR, expected citations of standards and EADs in OJEU, Revision of CPR, CPR Technical Acquis Note from DG Grow Unit D.3 on voluntary certification		<i>Commission representative</i>	To note NB-CPR 22/909
12.	Reports from observers			
	A	AdCo-CPR Group on Market Surveillance	<i>AdCo representative</i>	Oral report
	B	CEN	<i>CEN representative</i>	Oral report
	C	Construction Products Europe (CPE)	<i>CPE representative</i>	Oral report
	D	EOTA	<i>EOTA representative</i>	Oral report
	E	European Accreditation (EA)	<i>EA representative</i>	Oral report
	F	Small Business Standards (SBS)	<i>SBS representative</i>	Oral report
13.	Any other business		<i>President</i>	
14.	Closing of the meeting		<i>President</i>	