

GNB-CPR GNB-AG	Co-ordination of the Group of Notified Bodies for the Construction Products Regulation Regulation (EU) No. 305/2011	NB-CPR/22/887 Issued: 11 February 2022 Draft Agenda
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Draft Agenda for the 51st Meeting of the Advisory Group of Notified Bodies for the CPR

Tuesday 22 March 2022, Starting 09:00, ending 13:00

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 22/888*

1.	Welcome and introduction	<i>President</i>	
2.	Approval of the draft Agenda	<i>President</i>	NB-CPR/22/887
3.	Draft Operational conclusions/Minutes of 50 th GNB Advisory Group meeting	<i>President</i>	To agree NB-CPR 21/885
4.	Matters arising from minutes not dealt with on the Agenda and actions still outstanding after 50 th GNB Advisory Group meeting	<i>TechSec</i>	NB-CPR 21/885
5.	Dates of next meetings.		
	A 52 nd meeting, 18 October 2022 in Slovenia	<i>President</i>	To confirm
	B 53 rd meeting, 28 March 2023 in Brussels	<i>President</i>	To Agree
6.	Work of GNB-CPR		
	A Effects of the COVID-19 pandemic on the work of GNB-CPR	<i>President / TechSec</i>	Oral
	B Competence of notified bodies – Status of initiative	<i>TechSec</i>	Oral
7.	Development of AG guidance and agreed viewpoint		
	A Draft position paper on dated and undated references to supporting standards	<i>TechSec</i>	NB-CPR 22/889
	B GNB-CPR Guidance Base – New items	<i>TechSec</i>	Guidance Base – PROPOSED ITEMS

8.	SG matters		<i>TechSec</i>	
	General update including state of play of GNB documents.			To note
9.	National Mirror Group matters			
	Opportunity for National Mirror Group Representatives to report on key issues		<i>NMGs to report as relevant</i>	To note
10.	Report on SCC, Commission and other matters		<i>Commission representative</i>	To note
11.	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
12.	Any other business		<i>President</i>	
13.	Closing of the meeting		<i>President</i>	