

<b>GNB-CPR GNB-AG</b>	<b>Co-ordination of the Group of Notified Bodies for the Construction Products Regulation Regulation (EU) No. 305/2011</b>	<b>NB-CPR/22/887</b> Issued: 11 February 2022 <b>Draft Agenda</b>
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**Draft Agenda for the 51<sup>st</sup> 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>	<b>NB-CPR/22/887</b>
3.	Draft Operational conclusions/Minutes of 50 <sup>th</sup> GNB Advisory Group meeting	<i>President</i>	<b>To agree NB-CPR 21/885</b>
4.	Matters arising from minutes not dealt with on the Agenda and actions still outstanding after 50 <sup>th</sup> GNB Advisory Group meeting	<i>TechSec</i>	<b>NB-CPR 21/885</b>
5.	Dates of next meetings.		
	A 52 <sup>nd</sup> meeting, 18 October 2022 in Slovenia	<i>President</i>	<b>To confirm</b>
	B 53 <sup>rd</sup> meeting, 28 March 2023 in Brussels	<i>President</i>	<b>To Agree</b>
6.	Work of GNB-CPR		
	A Effects of the COVID-19 pandemic on the work of GNB-CPR	<i>President / TechSec</i>	<b>Oral</b>
	B Competence of notified bodies – Status of initiative	<i>TechSec</i>	<b>Oral</b>
7.	Development of AG guidance and agreed viewpoint		
	A Draft position paper on dated and undated references to supporting standards	<i>TechSec</i>	<b>NB-CPR 22/889</b>
	B GNB-CPR Guidance Base – New items	<i>TechSec</i>	<b>Guidance Base – PROPOSED ITEMS</b>

8.	SG matters	<i>TechSec</i>	
	General update including state of play of GNB documents.		<b>To note</b>
9.	National Mirror Group matters		
	Opportunity for National Mirror Group Representatives to report on key issues	<i>NMGs to report as relevant</i>	<b>To note</b>
10.	Report on SCC, Commission and other matters	<i>Commission representative</i>	<b>To note</b>
11.	Reports from observers		
	A AdCo-CPR Group on Market Surveillance	<i>AdCo representative</i>	<b>Oral report</b>
	B CEN	<i>CEN representative</i>	<b>Oral report</b>
	C Construction Products Europe (CPE)	<i>CPE representative</i>	<b>Oral report</b>
	D EOTA	<i>EOTA representative</i>	<b>Oral report</b>
	E European Accreditation (EA)	<i>EA representative</i>	<b>Oral report</b>
	F Small Business Standards (SBS)	<i>SBS representative</i>	<b>Oral report</b>
12.	Any other business	<i>President</i>	
13.	Closing of the meeting	<i>President</i>	