

GNB-CPR	Co-ordination of the Group of Notified Bodies for the Construction Products Regulation	NB-CPR/19/811r2
GNB-AG	Regulation (EU) No. 305/2011	Issued: 11 October 2019
		Draft Agenda

Draft Agenda for the 46th Meeting of the Advisory Group of Notified Bodies under the CPR

Tuesday 22 October 2019,

at uHotel

Miklošičeva cesta 3, 1000 Ljubljana, Slovenia

CHAIR: Mr. Marjan Japelj

Please notice that documents for the meeting are found at: *GNB Advisory Group/AG Documents* (See [LINK](#) and directory) 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 19/815.

1.	Welcome and introduction	<i>President</i>	
2.	Approval of the draft Agenda	<i>President</i>	NB-CPR/19/811r2
3.	Draft Operational conclusions/Minutes of 45 th GNB Advisory Group meeting	<i>President</i>	To agree NB-CPR 19/802r1
4.	Matters arising from minutes not dealt with on the Agenda and actions still outstanding after 45 th GNB Advisory Group meeting	<i>TechSec</i>	NB-CPR 19/802r1
5.	Dates of next meetings.		
A	47 th meeting, 31 March 2020 in Brussels	<i>President</i>	To confirm
B	48 th meeting, October 2020	<i>President</i>	To Agree
6.	Work of GNB-CPR		
A	Competence of notified bodies – Status of initiative	<i>TechSec</i>	Oral
B	Report from Task Group on rebranding of construction products	<i>Task Group Leader</i>	Oral
C	Notified Bodies not represented in the GNB Advisory Group	<i>President</i>	Oral NB-CPR 19/815
D	Effects of delegated acts establishing classes of performance of products covered by existing harmonised standards and ETAs	<i>President</i>	Oral
E	Accreditation and notification matters	<i>President EA liaison</i>	NB-CPR 19/816 NB-CPR 19/817

7.	Development of AG guidance and agreed viewpoint			
	A	Coverage of harmonised standards	<i>TechSec</i>	NB-CPR 19/793r1
	B	Use of historical assessment data	<i>TechSec</i>	NB-CPR 19/792r1
	C	Conversion of ETAGs into EADs	<i>TechSec</i>	NB-CPR 16/695r5
	D	Transfer of certificates.	<i>TechSec</i>	NB-CPR 19/812
	E	Guidance to notified certification bodies providing services in relation to rebranded construction products in AVCP systems 1+, 1, and 2+	<i>TechSec</i>	NB-CPR 19/813
	F	Issuance of Assessments of Performance Reports in AVCP system 3 Proposal for revised guidance on assessment of Performance	<i>TechSec</i>	NB-CPR 19/810 NB-CPR 19/814
	G	Minor revision to the general guidance on AVCP.	<i>TechSec</i>	NB-CPR 17/722r7
	H	GNB-CPR Guidance Base – New items	<i>TechSec</i>	GNB-CPR Guidance Base – PROPOSED ITEMS
8.	SG matters General update including state of play of GNB documents.		<i>TechSec</i>	To note
9.	National Mirror Group matters Opportunity for National Mirror Group Representatives to report on key issues		<i>NMGs to report if relevant</i>	To note
10.	Report on SCC, Commission and other matters Reporting on SCC and CPR-AG, Progress on the implementation of the CPR, expected citations of standards in OJEU, Review of CPR		<i>Commission representative</i>	To note
11.	EOTA Matters		<i>EOTA representative</i>	Oral report NB-CPR 19/820 NB-CPR 19/821
12.	CEN matters		<i>CEN representative</i>	Oral report
13.	AdCo-CPR Group on market surveillance		<i>AdCo representative</i>	Oral report
14.	Construction Products Europe (CPE) matters		<i>CPE representative</i>	Oral report
15.	Any other business		<i>President</i>	
16.	Closing of the meeting		<i>President</i>	