

<b>GNB-CPR</b>	<b>Co-ordination of the Group of Notified Bodies for the Construction Products Regulation</b>	<b>NB-CPR/19/789r2</b>
<b>GNB-AG</b>	<b>Regulation (EU) No. 305/2011</b>	Issued: 29 March 2019
		<b>2<sup>nd</sup> Revised Draft Agenda</b>

**Draft Agenda for the 45<sup>th</sup> Meeting of the Advisory Group of Notified Bodies under the CPR**

**Tuesday 02 April 2019, Start 09:30 - Finish 16:30 - NB! – Hours changed**

**at Warwick Brussels**

**5 Rue Duquesnoy, 1000 Brussels, Belgium**

**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 19/794. Additions made since the first edition are in **red print**.

1.	Welcome and introduction	<i>President</i>	
2.	Approval of the draft Agenda	<i>President</i>	<b>NB-CPR/19/789</b>
3.	Draft Operational conclusions/Minutes of 44 <sup>th</sup> GNB Advisory Group meeting	<i>President</i>	<b>To agree NB-CPR 18/782</b>
4.	Matters arising from minutes not dealt with on the Agenda and actions still outstanding after 44 <sup>th</sup> GNB Advisory Group meeting	<i>TechSec</i>	<b>NB-CPR 17/782</b>
5.	Dates of next meetings.		
A	46 <sup>th</sup> meeting, 22 October 2019 in Ljubljana	<i>President</i>	<b>To confirm</b>
B	47 <sup>th</sup> meeting, 31 March 2020 in Brussels	<i>President</i>	<b>To Agree</b>
6.	Work of GNB-CPR		
A	Competence of notified bodies – Status of initiative	<i>TechSec</i>	<b>Oral</b>
B	Report from Task Group on rebranding of construction products	<i>Mr. Monticelli</i>	<b>Oral</b>
C	Cooperation with European Accreditation	<i>Yannick Le Tallec</i>	<b>NB-CPR 19/798</b>
D	<b>Notified bodies' work to EADs and ETAGs used as EADs</b>	<i>President, FR representative</i>	<b>NB-CPR 19/797</b>
E	<b>In-situ made construction products</b>	<i>Italian representative</i>	<b>NB-CPR 19/796</b>

7.	Development of AG guidance and agreed viewpoint			<b>NB-CPR 19/795</b>
	A	Revised terms of reference for GNB AG (IR/2)	<i>TechSec</i>	<b>NB-CPR 19/790</b>
	B	Revised terms of reference for GNB Sector Groups (IR/3)	<i>TechSec</i>	<b>NB-CPR 19/791</b>
	C	Coverage of harmonized standards	<i>TechSec</i>	<b>NB-CPR 19/793</b>
	D	Use of historical data	<i>TechSec</i>	<b>NB-CPR 19/792</b>
	E	Revised draft PP concerning reissuing of test reports	<i>TechSec</i>	<b>NB-CPR 18/772r1</b>
	F	GNB-CPR Guidance Base – New items	<i>TechSec</i>	<b>GNB-CPR Guidance Base – PROPOSED ITEMS</b>
8.	SG matters General update including state of play of GNB documents.		<i>TechSec</i>	<b>NB-CPR 19/799</b> <b>To note</b>
9.	National Mirror Group matters Opportunity for National Mirror Group Representatives to report on key issues		<i>NMGs to report if relevant</i>	<b>To note</b>
10.	Report on SCC, Commission and other matters			
	A	Reporting on SCC and CPR-AG	<i>President</i>	<b>Oral report</b>
	B	Progress on the implementation of the CPR	<i>Commission</i>	<b>Oral report</b>
	C	Expected citations of standards in OJEU	<i>Commission</i>	<b>To note</b>
	D	Review of CPR	<i>Commission</i>	<b>Oral report</b>
11.	EOTA Matters		<i>EOTA representative</i>	<b>Oral report</b>
12.	CEN matters		<i>CEN representative</i>	<b>Oral report</b>
13.	AdCo-CPR Group on market surveillance		<i>AdCo representative</i>	<b>Oral report</b>
14.	Construction Products Europe (CPE) matters		<i>CPE representative</i>	<b>Oral report</b>
15.	Any other business		<i>President</i>	
16.	Closing of the meeting		<i>President</i>	