

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

Draft Agenda for the 45th 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>	NB-CPR/19/789
3.	Draft Operational conclusions/Minutes of 44 th GNB Advisory Group meeting	<i>President</i>	To agree NB-CPR 18/782
4.	Matters arising from minutes not dealt with on the Agenda and actions still outstanding after 44 th GNB Advisory Group meeting	<i>TechSec</i>	NB-CPR 17/782
5.	Dates of next meetings.		
A	46 th meeting, 22 October 2019 in Ljubljana	<i>President</i>	To confirm
B	47 th meeting, 31 March 2020 in Brussels	<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>Mr. Monticelli</i>	Oral
C	Cooperation with European Accreditation	<i>Yannick Le Tallec</i>	NB-CPR 19/798
D	Notified bodies' work to EADs and ETAGs used as EADs	President, FR representative	NB-CPR 19/797
E	In-situ made construction products	Italian representative	NB-CPR 19/796

7.	Development of AG guidance and agreed viewpoint			NB-CPR 19/795
	A	Revised terms of reference for GNB AG (IR/2)	<i>TechSec</i>	NB-CPR 19/790
	B	Revised terms of reference for GNB Sector Groups (IR/3)	<i>TechSec</i>	NB-CPR 19/791
	C	Coverage of harmonized standards	<i>TechSec</i>	NB-CPR 19/793
	D	Use of historical data	<i>TechSec</i>	NB-CPR 19/792
	E	Revised draft PP concerning reissuing of test reports	<i>TechSec</i>	NB-CPR 18/772r1
	F	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>	NB-CPR 19/799 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			
	A	Reporting on SCC and CPR-AG	<i>President</i>	Oral report
	B	Progress on the implementation of the CPR	<i>Commission</i>	Oral report
	C	Expected citations of standards in OJEU	<i>Commission</i>	To note
	D	Review of CPR	<i>Commission</i>	Oral report
11.	EOTA Matters		<i>EOTA representative</i>	Oral report
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>	