

GNB-CPR SG22	Cables Sector Group Of Notified Bodies for the Construction Products Regulation 305/2011	NB-CPR/SG22-23-078 2023-11-02 DRAFT minutes
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Minutes of the 10th meeting (remote) of SG22 held on 2023-10-25

PRESENT

Chair: Yannick Le Tallec - Efectis France - (Yannick.letallec@efectis.com)

1. Welcome and introduction

The chair welcomed all participants. Presentation was done of the participants since there was some new participants in the meeting.

NB 0081 has requested to be denotified.

If participants need to prove their participation to the meeting, the extract of the list of participants with their name can be provided by the chair and/or the secretary of the group on demand.

28 participants representing 15 NB, 3 observers (manufacturers organization and TC liaison) and the TechSec.

2. Approval of the draft Agenda

Agenda was approved with no comments.

3. Approval of the minutes of the last SG22 meeting

Minutes of last meeting were approved (NB-CPR/SG22-23-069) without any comments.

A point was raised to evaluate the percentage of participation of NB in the recent meetings.

Action on Chair and Secretary

4. Q&A base and new draft documents

4.1. Need for revision (waiting for progress)

Document	Next step	Responsible of action
NB-CPR-SG22/21-038rev2	Agreement on final version at the meeting and document will be sent to TechSec for approval by the advisory group.	SG22 Chair and secretary
NB-CPR-SG22/21-039rev3		
GNB-CPR-SG22/22-055	Circulated 2 weeks on CIRCABC before sending to TechSec	SG22 Chair and secretary

4.2. Related to new version of related standards: Q&A and PP to be reconsider

Document	Agreement during the meeting	Responsible of action
GNB-CPR-SG22/23-075 GNB-CPR SG22/19-008r1 GNB-CPR-SG22/22-051 GNB-CPR-SH02/16-681rev3 GNB-CPR-SG22/19-002rev1	NB-CPR-SG22/23-75 is a conclusion of CLC TC20/WG10 on the three documents listed. Revise GNB-CPR SG22/19-008r1 and circulate for two weeks at CIRCABC for comments. GNB-CPR-SG22/22-051, GNB-CPR-SG22/19-002rev1 and GNB-CPR-SH02/16-681rev3 shall be withdrawn.	SG22 Chair and secretary

4.3. Item from the guidance base to reconsider

We discussed document GNB-CPR-SG22/23-073rev1 the conclusion was to finalize the three Q&A listed and send it to TechSec. The question related to smoke should be discussed with previous UK NB who proposed the text.

All items relevant for SG22 were considered and a list was sent to TechSec for withdrawal (208, 212, 213, 215, 218, 221, 226, 228, 229, 230, 231, 232, 235, 238, 241, 242, 244, 249, 251, 282, 294 and 358). Some items must be considered 219, 220, 246 and 255 (SG22 Chair and secretary), 236 and 237 (NB 2821), 250 (NB 1812).

4.4. New Q&A

No new Q&A proposed. During the meeting it was proposed to create/revise a PP (GNB-CPR SG22/19-008r1) to include a table with all the material changes possible previous document proposed by ECBL should be considered and CPR Art. 2.9 with definition of product-type should be put into the PP.

5. Round Robin (EXAP – theoretical RR)

19 registrations have been received before the meeting. Some participant expressed willingness to take part in the RR. It was agreed to put the registration form up on CIRCABC for two weeks again.

6. Revision of EN 50399 – NB impact evaluation

No analysis of the impact has been shared. A questionnaire will be circulated to evaluate the need of further work on the matter.

7. CPR Matters

The TechSec presented the progress of the work of AG-GNB and on the revision on CPR.

Presentation will be only available, on request to secretary and chair of SG22, for participants to the 10th meeting and shall not be distributed further.

8. Information from TC127/WG7

EN 13501-6 the amendment has been published no additional work at present.

EN 13501-3 are out for vote until mid-December.

9. Liaison with TC20/WG10

Summary of the work on progress was presented.
There is no specific point for consideration by SG22.

10. Information from CLC TCs

TC 86A TC46 Nothing to report.

11. Any other Business

- The chair and secretary are reconducted for another three years.
- GNB-CPR-SG22/23-076 will be circulated for comments of 4 weeks at CIRCABC.
- No more information was received from AdCo.

12. Date and place of the next meetings of SG22 – Cables

One day meeting on 9:00 am – 3:30 to be held remotely on 14th of March 2024

One day meeting on 9:00 am – 3:30 to be held face to face on 29 of October 2024 in Italy at NB 0987 premises.

All NBs for EN 50575 according to NANDO

NB Number	Name of organization	Status
NB 0028	INSTITUTO DE SOLDADURA E QUALIDADE	Not present
NB 0051	IMQ ISTITUTO ITALIANO DEL MARCHIO DI QUALITÀ S.P.A.	Participated
NB 0081	LABORATOIRE CENTRAL DES INDUSTRIES ELECTRIQUES	Denotified
NB 0099	AENOR INTERNACIONAL	Participated
NB 0199	FORCE Technology	Not present
NB 0200	FORCE Certification A/S	Not present
NB 0344	DEKRA Certification B.V.	Not present
NB 0366	VDE Prüf- und Zertifizierungsinstitut GmbH	Participated (2 representatives)
NB 0370	LGAI TECHNOLOGICAL CENTER, S. A./Applus	Not present
NB 0402	RISE Research Institutes of Sweden AB	Participated (2 representatives)
NB 0407	ISTITUTO GIORDANO S.P.A.	Not present
NB 0437	MATERIALS INDUSTRIAL RESEARCH AND TECHNOLOGY CENTER S.A.(MIRTEC S.A.)	Not present
NB 0462	OVE Österreichischer Verband für Elektrotechnik	Participated
NB 0598	SGS FIMKO OY	Participated
NB 0761	Materialprüfanstalt für das Bauwesen (MPA BS)	Not present
NB 0767	MPA Dresden GmbH	Not present
NB 0987	LAPI LABORATORIO PREVENZIONE INCENDI SPA	Participated
NB 1008	TÜV Rheinland InterCert Muszaki Felügyeleti és Tanúsító Korlátolt Felelősségű Társaság	Not present
NB 1014	ELEKTROTECHNICKÝ ZKUSEBNÍ ÚSTAV, s.p.	Participated (2 representatives)
NB 1035	BUREAU VERITAS IBERIA, S.L.	Not present
NB 1293	EVPU a.s.	Not present
NB 1301	Technický a skusobný ústav stavebný, n. o.	Not present
NB 1328	CERTIF ASSOCIAÇÃO PARA A CERTIFICAÇÃO	Not present
NB 1438	CENTRUM NAUKOWO-BADAWCZE OCHRONY PRZECIWPOZAROWEJ IM. JÓZEFA TULISZKOWSKIEGO – PAŃSTWOWY INSTYTUT BADAWCZY	Participated
NB 1488	INSTYTUT TECHNIKI BUDOWLANEJ (ITB)	Participated
NB 1722	CEIS/CENTRO DE ENSAYOS, INNOVACION Y SERVICIOS	Not present
NB 1783	TURKISH STANDARDS INSTITUTION (TSE)	Not present
NB 1796	Priešgaisrinės apsaugos ir gelbėjimo departamentas prie Vidaus reikalų ministerijos Gaisrinių tyrimų centras	Not present
NB 1812	EFFECTIS France	Participated (2 representatives)
NB 1922	“Dedal – Attestation and Certification” Ltd.	Participant

NB Number	Name of organization	Status
NB 2031	ALTER TECHNOLOGY-TÜV NORD, S.A.U.	Not present
NB 2137	Centre de Recherche et d'Etudes pour les Procédés d'Ignifugation des Matériaux (CREPIM)	Not present
NB 2184	Efectis Era Avrasya Test ve Belgelendirme A.Ş.	Participated (3 representatives)
NB 2426	CERTIBERIA EUROPE SOLUTIONS, S.L.	Not present
NB 2479	L.S. Fire Testing Institute Srl	Participated (2 representatives)
NB 2652	3P Third Party Testing	Not present
NB 2658	SGS Belgium NV-Afdeling/Division SGS CEBEC	Not present
NB 2659	ISSeP - Institut scientifique de service public	Participated
NB 2670	ETS Energie- und Telecom Service Gmbh	Participated
NB 2728	SC ELECTRIC PRODUCTS CERTIFICATION INDEPENDENT BODY - OICPE SRL	Not present
NB 2745	RATP Laboratoire essais et mesures	Not present
NB 2765	SZUTEST Ltd	Not present
NB 2821	UL International (Netherlands) B.V.	Participated (2 representatives)
NB 2831	BRE Global Assurance (Ireland) Ltd	Not present
NB 2851	BASEC Conformity Limited (Ireland)	Not present

GNB-SG22	Name of organization	Status
Observers	CLC/TC86A	Not present
Observers	CLC/TC20WG10	Participated
Observers	CLC-TC46	Participated
Observers	ECBL	Participated
Observers	GNB-CPR Tech-Sec	Participated