

**REGULATIONS**  
**on the Expert Committee for the Registration of**  
**of Veterinary Medicinal Products and Biocides of the State Scientific-Research**  
**Control Institute of Veterinary Medicinal Products and Feed Additives**

1. The Expert Committee for the Registration of Veterinary Medicinal Products and Biocides of the State Scientific-Research Control Institute of Veterinary Medicinal Products and Feed Additives (hereinafter referred to as the Committee) is an internal advisory platform that enables the Institute's specialists to jointly find solutions to possible controversial or problematic issues arising in the course of scientific examination of registration dossiers and testing of veterinary medicines, feed additives and biocides within the framework of their state registration, re-registration and amendments to registration documentation.

2. The main task of the Committee shall be to remove all barriers to communication between professionals of different profiles and positions working at the Institute, in the process of solving the production problems referred to in point 1.

3. Meetings of the Committee shall be conducted on the basis of openness, transparency, freedom of expression, impartiality and the mandatory consideration of proposals submitted during the meeting..

4. The Committee only considers issues that cannot be resolved within one structural unit of the Institute and require the involvement of specialists from other departments and laboratories.

5. A meeting shall be valid if at least half of its members participate in the work of the Committee. A resolution shall be passed if the majority of the members of the Committee present at the meeting vote in favour of it. The minutes of the meetings of the Committee shall be signed by the Chairman of the Committee and the Secretary.

6. The Committee shall be composed of

- Chairman of the Committee (ex officio Director of the State Scientific-Research Control Institute of Veterinary Medicinal Products and Feed Additives);
- Vice-Chairman of the Committee (ex officio Chairman of the Agency for Veterinary Medicinal Products and Feed Additives);
- Secretary of the Committee;
- Members of the Committee.

The personal composition of the Committee shall be approved by the order of the Director of the State Scientific-Research Control Institute of Veterinary Medicinal Products and Feed Additives.

7. In the absence of the Chairman of the Committee, the Deputy Chairman of the Committee shall perform his duties.
8. Only staff of the Institute may attend meetings of the Committee.
9. The Chairman, Vice-Chairman, Secretary or any member of the Committee may initiate a meeting of the Committee.