Attending
Dr Derek F.J. Brown DB Scientific Secretary United Kingdom
Dr Rafael Cantón RC Clinical Data Co-ordinator Spain
Dr Christian Giske CG SRGA Sweden
Prof Waleria Hryniewicz WH EUCAST Poland
Prof Gunnar Kahlmeter GK Chairperson Sweden
Prof Alasdair P. MacGowan AM BSAC United Kingdom
Dr Johan W. Mouton JM CRG The Netherlands
Prof Arne Rodloff AR DIN Germany
Prof Claude-James Soussy CS SFM France
Dr Martin Steinbakk MS NWGA Norway

Apologies
Dr Fred Goldstein FG SFM France
Prof Inga Odenholt IO SRGA Sweden
Prof Pietro Varaldo PV EUCAST Italy

EMEA
Dr Eric Pelfrene

1 Chairman’s welcome CS represented SFM in place of FG, CG represented SRGA in place of IO.
2 Minutes of meeting of 14-15 June 2007 The minutes were accepted as a correct record.
3 Matters arising from minutes of 14-15 June 2007
Aminoglycoside technical note and rationale documents are to be completed.
Glycopeptide technical note is to be completed. Rationale documents complete.
Other rationale documents in preparation are to be formatted to the ciprofloxacin template.
Links to the ISO/CEN broth microdilution method have been put on the EUCAST website.
Draft breakpoints for macrolides have been updated and sent to national committees for comment.
Doxycycline is mentioned in a footnote in the tetracyclines breakpoint table. For minocycline no comment has been received for *N. gonorrhoeae*; few MIC data for *H. influenzae* are available.
A footnote has been added to indicate that nitrofurantoin is for use in UTI only. Additional data on nitrofurantoin and fosfomycin are being sought.
Responses to categorization of wild type enterococci as intermediate to trimethoprim are awaited.
A presentation by FG on colistin is on the Steering Committee website.
Updated draft breakpoints for miscellaneous agents were distributed to national committees.
CLSI data on penicillin breakpoints for pneumococci has been sent to the Steering Committee.
Nominations have been invited from the General Committee for Steering Committee representatives for 2008-10.
National Committee representatives for 2008-2011 are to be confirmed.
ESCMID have agreed that the terms of office of GK, DB and RC are extended.
The role of EUCAST “post harmonization” is to be discussed in national committees.
The views of national committees on a EUCAST disc diffusion method are to be provided. The definition of non-species related breakpoints has been simplified.

4 **New drugs** The status of new agents was reviewed.

5 **New cephalosporin** The agent was presented by the company.

6 **New cephalosporin** Draft EUCAST breakpoints were discussed.

7 **New carbapenem** The agent was presented by the company.

8 **New carbapenem** Draft EUCAST breakpoints were discussed.

9 **Rationale documents and technical notes** All quinolone and glycopeptide rationale documents have been completed and will be put on the EUCAST website.

10 **Subcommittees**
   Following consultation on draft Expert Rules comments will be reviewed by the subcommittee.

   The AFST subcommittee have almost completed the yeast reference MIC method.

   The anaerobe subcommittee is to produce recommendations for anaerobes.

   A mycobacterial subcommittee may be set up.

11 **Breakpoints for macrolides** It is expected that these will be finalised in November.

12 **Breakpoints for penicillins** These will be discussed at the November meeting.

13 **Miscellaneous agents** Comments are awaited from national committees.

14 **Retapamulin** is now registered with EMEA and ECOFFs only are given for this topical agent.

15 **Extended indications for a tetracycline** EUCAST breakpoints were proposed.

16 **ECDC** No new information.

17 **EMEA** No new information.

18 **CLSI** No new information.

19 **ECCMID** A workshop on expert rules and a symposium on EUCAST breakpoints are agreed.

20 **Website** Has been updated. Note of documents for consultation will be added to the front page.

21 **Implementation of EUCAST breakpoints** No new information.

22 **Any other business** None.

23 **Next meetings**

Ratified summary of minutes of meeting 6-7 September 2007. Prepared by DB, GK and RC