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3 Committee for Medicinal Products for Veterinary Use (CVMP)

4 **Guideline on safety and residue data requirements for**  
5 **veterinary medicinal products intended for minor use or**  
6 **minor species (MUMS)/limited market**  
7 **Draft**

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8 This guideline updates the CVMP Guideline on safety and residue data requirements for veterinary  
9 medicinal products intended for minor uses or minor species/ limited market  
10 (EMA/CVMP/SWP/66781/2005).

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13 **veterinary medicinal products intended for minor use**  
14 **minor species (MUMS)/limited market**

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## 62 **Executive summary**

63 In order to stimulate the development of new veterinary medicines intended for minor uses or minor  
64 species (MUMS)/limited market the CVMP developed guidelines on data requirements for MUMS/limited  
65 market veterinary medicinal products for quality, safety and efficacy for pharmaceuticals and a  
66 guideline for immunologicals. These guidelines are intended to reduce data requirements where  
67 possible for products classified as MUMS/limited market while still providing assurance of appropriate  
68 quality, safety and efficacy and complying with the legislation in place and leading to an overall  
69 positive benefit-risk balance for the product.

70 These MUMS guidelines have now been reviewed and revised with the aim of updating the acceptable  
71 data requirements in light of experience gained and clarifying, where appropriate, the applicability of  
72 the MUMS data requirements. This draft revised guideline describes the data requirements regarding  
73 safety and residues for veterinary medicinal products classified as MUMS/limited market.

## 74 **1. Introduction**

75 For some time there has been considerable concern amongst all parties concerned with animal health  
76 in the EU about the lack of authorised veterinary medicinal products for minor uses and for minor  
77 species. The availability of safe and effective veterinary medicinal products for minor uses or minor  
78 species (MUMS)/limited market will improve both animal welfare, animal health and, in some cases,  
79 public health. The Agency at the behest of its Management Board began discussions and consultations  
80 on this increasing problem in 1998 and, since that time, the CVMP has worked on the matter and is  
81 active in initiatives to address the problem of lack of veterinary medicines.

82 One of the initial measures introduced by the CVMP was to review data requirements for veterinary  
83 medicinal products intended for MUMS, both for pharmaceuticals and immunologicals, and, if possible,  
84 to establish standards for demonstration of quality, safety and efficacy for these. A set of CVMP  
85 guidelines on data requirements for veterinary medicinal products intended for minor use minor  
86 species were finalised in 2006 to 2008 (EMA/CVMP/QWP/128710/2004,  
87 EMA/CVMP/SWP/66781/2005, EMA/CVMP/EWP/117899/2004, EMA/CVMP/IWP/123243/2006).

88 Since then the Agency Policy for classification and incentives for veterinary medicinal products  
89 indicated for MUMS/limited markets was established and implemented on 1 September 2009 and  
90 updated in December 2014 (EMA/308411/2014). The policy is supported by a guidance document on  
91 the classification of veterinary medicinal products indicated for minor use minor species (MUMS) /  
92 limited market (EMA/CVMP/388694/2014) providing guidance for implementing the policy and the  
93 procedure and criteria for classification of products or applications as MUMS/limited market.

94 The policy is intended to stimulate the development of new veterinary medicines for minor species and  
95 for diseases occurring infrequently or in limited geographical areas in major species that would  
96 otherwise not be developed in the current market conditions. The guidelines on data requirements for  
97 products classified as MUMS/limited market are an integral part of the policy.

98 These guidelines are intended to reduce data requirements where possible for products classified as  
99 MUMS/limited market while still providing assurance of appropriate quality safety and efficacy and  
100 complying with the legislation in place and leading to an overall positive benefit-risk balance for the  
101 product.

102 These guidelines have now been reviewed and revised with the aim of updating the acceptable data  
103 requirements in light of experience gained and clarifying, where appropriate, the applicability of the  
104 MUMS data requirements.

105 It is the intention to provide clear guidance under which circumstances data requirements can be  
106 reduced for MUMS/limited market products to facilitate the applicant's work for estimating the required  
107 resources for a MUMS/limited market application and preparing the application dossier and provide for  
108 predictability. However, it is recognised that this is not always feasible as not all possible scenarios can  
109 be addressed in a general guidance document.

110 Furthermore, the specific requirements will depend on the data and knowledge available, e.g. there  
111 may be scope for reductions if a product has been authorised already for a major species or major use  
112 or an MRL has been established for a major species, or if a product concerns an active substance  
113 belonging to a well-known class of substances. However, for products containing entirely new active  
114 substances, novel therapy products or products representing first in class the possibilities for data  
115 reduction are likely to be limited. Similarly, for products presenting a specific risk, e.g. for products  
116 containing an antimicrobial or vaccines containing GMOs, the possibility for reducing data requirements  
117 will be severely limited in the area related to addressing the risk, i.e. adequate data to justify the  
118 indication and establish the appropriate dosage regimen or data to ensure safe and efficacious use of  
119 such a vaccine will need to be established, even if the product is classified as MUMS/limited market.

120 The general aim of this guideline is to define acceptable data requirements for safety and residues  
121 documentation for veterinary medicinal products intended for minor uses or minor species. In this  
122 context, data requirements for the demonstration of safety will be influenced to a certain extent by the  
123 active substance/product type and whether or not the product is/has been authorised in a related  
124 major species for the same or a similar route of administration. It follows that where an active  
125 substance/product is or has been authorised for the same or a similar route of administration in a  
126 major species, information relating to use in that species may be used in support of the application and,  
127 where justified, this may obviate the need for certain toxicity studies. For novel active substances and  
128 for those where limited information is available relating to their use in any animal species,  
129 comprehensive toxicity information will be required.

130 The guidance provided in this document is general. Applicants are advised to request scientific advice  
131 on their individual data package to confirm the precise requirements for their specific application.

## 132 **2. Scope**

133 The objective of this guideline is to clarify the requirements as follows:

- 134 • The data requirements for minor species for an MRL application with no MRL established for other  
135 species.
- 136 • The data requirements for minor species for an MRL application where an MRL has been  
137 established for other species.
- 138 • The data requirements for a marketing authorisation application for a minor food producing  
139 species.
- 140 • The data requirements for a marketing authorisation application for a minor non-food producing  
141 species.
- 142 • The data requirements for a major species for a marketing authorisation application for a limited  
143 market.

144 As a general principle, the CVMP and VICH guidelines concerning safety and residues are applicable to  
145 minor use/minor species products.

### 146 **3. Definitions**

147 Definitions are provided in the Revised policy for classification and incentives for veterinary medicinal  
148 products indicated for minor use minor species (MUMS)/limited market (EMA/308411/2014).

149 Minor species: There is no legislative definition in the EU for major or minor species.

150 Major species have been defined by the CVMP as follows:

151 Major food-producing species:

- 152 • cattle (dairy and meat animals);
- 153 • sheep (meat animals);
- 154 • pigs;
- 155 • chickens (including laying hens);
- 156 • salmon<sup>1</sup>.

157 Major companion animal species:

- 158 • cats;
- 159 • dogs.

160 All other animal species, which are not considered major, are as a consequence, by default, classed as  
161 minor species.

162 Minor use: Minor use in a major species is generally considered as the use of veterinary medicinal  
163 products for the treatment of diseases that occur infrequently or occur in limited geographical areas  
164 and thus are indicated for a smaller market sector.

165 Limited market: A market for a veterinary medicinal product that is limited in size due to the product  
166 being indicated for a disease or condition that represents a minor use in a major species or that occurs  
167 in a minor species.

### 168 **4. Legal basis**

169 Regulation (EC) No 470/2009 lays down Union procedures for the establishment of residue limits of  
170 pharmacologically active substances in foodstuffs of animal origin. This Regulation replaced Council  
171 Regulation (EEC) No 2377/90 and the Annexes that contained the list of allowed and non-allowed  
172 substances were entered into a new Commission Regulation (EU) No 37/2010 of 22 December 2009.  
173 The information required for the establishment of MRLs by the European Union is set out in Volume 8  
174 of The Rules Governing Medicinal Products in the European Union.

175 Requirements for safety testing for a marketing authorisation application are laid down in Article 12 of  
176 Directive 2001/82/EC, and are specified in Annex I of Directive 2001/82/EC, Title I for  
177 pharmaceuticals, as amended by Directive 2009/9/EC.

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<sup>1</sup> Salmon should be considered a major species, however other species of the *Salmonidae* family such as rainbow trout should be considered minor species. The term salmon is understood in this context as Atlantic salmon (*Salmo salar*).

178 One of the intentions of the legislation in place for the authorisation of veterinary medicines as laid  
179 down in the preamble of Directive 2001/82/EC, preamble points No. 9 and 10 of Directive 2004/28/EC,  
180 is to facilitate the authorisation of certain veterinary medicinal products:

181 “(9) The costs of research and development to meet increased requirements as regards the quality,  
182 safety and efficacy of veterinary medicinal products are leading to a gradual reduction in the range of  
183 products authorised for the species and indications representing smaller market sectors.”

184 “(10) The provisions of Directive 2001/82/EC also need, therefore, to be adapted to the specific  
185 features of the sector, particularly to meet the health and welfare needs of food-producing animals on  
186 terms that guarantee a high level of consumer protection, and in a context that provides adequate  
187 economic interest for the veterinary medicinal products industry.”

188 This is also reflected in Annex I of Directive 2001/82/EC under Introduction and General Principles.

189 “(10) In cases of applications for marketing authorisations for veterinary medicinal products indicated  
190 for animal species and indications representing smaller market sectors, a more flexible approach may  
191 be applicable. In such cases, relevant scientific guidelines and/or scientific advice should be taken into  
192 account.”

## 193 **5. MRL Applications for minor species with no MRL** 194 **established for other species – General requirements**

### 195 ***5.1. Safety data requirements***

196 Food derived from a minor species usually constitutes a small proportion of the diet of the average  
197 European consumer. It may, nevertheless, constitute a major portion of the intake of animal derived  
198 products in certain geographic areas or for certain subpopulations and therefore consumer safety must  
199 not be compromised.

200 It was concluded that the standard safety data requirements relating to any effects that might occur  
201 after single and repeated exposure could not be reduced for minor species.

#### 202 **5.1.1. Establishment of the ADI and MRL in a minor species**

203 Table 1 presents the data requirements for testing the safety (i.e. pharmacology and toxicology) of  
204 those substances that are used in minor food-producing species and for the establishment of a MRL,  
205 where MRLs have not been established for use in a major food-producing species. It should be noted  
206 that for the safety evaluation, the data requirements are broadly the same as for major species.

#### 207 **5.1.2. Pharmacological data**

208 Pharmacological data for a minor species must provide sufficient information for an assessment of the  
209 pharmacodynamic effects in order to establish whether a pharmacological ADI is required.  
210 Pharmacological studies may assist in the understanding of toxicological phenomena or show  
211 pharmacological effects in the absence of toxicological responses. Thus, if there are no human data,  
212 details of pharmacodynamic studies in laboratory animals are required. However, an abbreviated  
213 dataset not including pharmacodynamic studies may be considered, depending on the substance under  
214 consideration, but the absence of data must be satisfactorily justified with a summary of anticipated  
215 pharmacodynamic effects.

216 Pharmacokinetic studies in laboratory animals, and if available, human data should be submitted for  
217 the assessment of the fate of the substance. These are fundamental data that are required for  
218 selection of appropriate species for toxicity studies and the establishment of an ADI and MRLs.

### 219 **5.1.3. Toxicological data**

220 Toxicological data are required for an assessment of adverse effects and to establish a toxicological  
221 ADI and the dataset must be sufficient to establish this. CVMP/VICH guidelines should be followed with  
222 regard to the choice of the studies required by this guideline and the toxicological tests themselves  
223 should be conducted in accordance with the relevant OECD or other internationally recognised  
224 guidelines. Any deviation should be adequately justified.

## 225 **5.2. Residue data requirements**

### 226 **5.2.1. Total residue studies**

227 Total residue (radiolabelled) studies will normally be required for most veterinary substances to  
228 identify the residue of concern in the minor species and to establish the ratio of the marker residue(s)  
229 to total residues, if necessary. Possible exemptions are substances where there is evidence that the  
230 only residues of concern are known and can be determined by analytical methods (e.g.  
231 pharmacologically or microbiologically active component in case of pharmacological/microbiological  
232 ADI). For a novel compound intended for minor species, the requirement for a radiolabelled study  
233 could be waived on a case-by-case basis upon request when scientifically justified and supported by  
234 substitute data. The applicant could request the CVMP to give scientific advice on this issue before the  
235 application is submitted to EMA. The advice of the CVMP may be based on the following considerations:

- 236 i. available absorption, distribution, metabolism and excretion (ADME) data (e.g. in laboratory  
237 species) that may be extrapolated to the minor species.
- 238 ii. if the novel compound belongs to a class of (veterinary or human) medicines of which it has been  
239 shown, in ADME studies in laboratory animals or other target species, that one or more of the  
240 following apply:
- 241 • such medicines are not or hardly metabolised,
  - 242 • the metabolism of such medicines is well known and comparable,
  - 243 • structural differences between the novel compound and other substances of the same class of  
244 drugs are not indicative for a significantly different metabolism,

245 and:

- 246 • there is no indication of metabolites of specific concern,
- 247 • the parent compound of such medicines can be considered as a suitable marker residue for  
248 surveillance,
- 249 • the information on the metabolism of such medicines provides an estimate of the ratio of  
250 marker to total residues, which can be used, for the calculation of the intake of residues  
251 resulting from the proposed MRLs.

252 There are two other exemptions from the rule. As detailed in the Note for guidance on the  
253 establishment of MRL for Salmonidae and other fin fish (EMA/CVMP/153b/97 FINAL), in fish the

254 parent compound is normally acceptable as a valid marker residue and radiolabelled studies are not  
255 required. Radiolabelled studies are also not required to establish an MRL for a substance in honey.

### 256 **5.2.2. Marker Residue Studies**

257 Where MRLs need to be established in the minor species, marker residue depletion studies in  
258 accordance with the requirements of Volume 8 should be submitted.

### 259 **5.2.3. Regulatory Analytical Methods**

260 For the purposes of monitoring residues, there is also a need for a regulatory analytical method for  
261 minor species. However, a reduced validation of the proposed regulatory analytical method could be  
262 acceptable. The method should be validated in respect to the "limit of quantification" and, at least, for  
263 accuracy and precision at the level of the MRL and half the MRL. With regard to specificity, possible  
264 interference from matrix components and from chemically closely related substances used in  
265 veterinary therapy should be investigated. Adequate storage and sample processing stability data  
266 should also be supplied.

## 267 **5.3. Establishment of MRLs for honey**

268 The establishment of MRLs in honey requires residue studies. While the calculation of a theoretical safe  
269 level in honey could in principle be done directly from the ADI or the portion of the ADI available, an  
270 MRL can however not be set without knowing the residue concentrations that are typically occurring in  
271 practice. Current requirements for residue studies in honey are given in Volume 8 of the Rules  
272 Governing Medicinal Product in the European Union. The VICH is also expected to publish draft  
273 guidance on data requirements for the establishment of MRLs in honey during 2016.

274 Assessment of residues in honey is more complex than in mammalian or avian tissues. In honey  
275 matrix, there is no time dependent depletion/elimination of residues as a result of pharmacokinetics  
276 (as in mammalian/avian tissues). Residues, once present in honey, largely remain there. Apart from  
277 possible chemical degradation of a substance in honey matrix over time, the main variable responsible  
278 for the level of residues at harvest time is the honey yield (dilution effect), which in large parts  
279 depends on the production site (geographical area) and weather conditions at flowering time. These  
280 variables are unpredictable and not directly related to a specifiable period of time. Therefore, the only  
281 feasible withdrawal period in honey is a "zero" withdrawal period. Residue studies covering a  
282 reasonable range of commercial treatment conditions are needed to support this "zero" withdrawal  
283 period. These studies should show with reasonable statistical certainty that there are no non-  
284 conforming residues (i.e. above the MRL) under conditions of good bee keeping practice.

## 285 **6. MRL Applications for minor species where MRLs have been** 286 **established for other species – General requirements**

### 287 **6.1. Safety data requirements**

288 For substances where MRLs have already been established for other species, the safety data must have  
289 been submitted and evaluated. The outcome of the evaluation could result in the establishment of the  
290 ADI and subsequently MRLs. It is also possible that no ADI was established resulting in a "no MRL  
291 required" entry in Regulation 37/2010. These substances are normally considered as safe but the "no  
292 MRL required" entry could be restricted to a particular route of administration. In such instances,  
293 safety data may be required depending on the application submitted.

294 **6.1.1. Establishment of the ADI and MRL in a minor species**

295 For substances where the ADI has already been established, no additional safety data are required.  
296 The ADI that has already been determined can be used to establish MRLs in the minor species together  
297 with the relevant residue data.

298 In situations where no ADI has been determined for a substance but with a 'no MRL required' entry for  
299 other species, possibly with a restriction (e.g. For topical use only), if the MRL that has been sought is  
300 without any restriction, then safety data as set out in section 4 above will be required.

301 **6.2. Residue data requirements**

302 Once the need for the establishment of MRLs for the minor species has been identified, the first point  
303 to consider is whether extrapolation of MRLs established in other species to the minor species is  
304 possible. The criteria for extrapolation are set out in 6.2.1 below. If extrapolation is not possible, then  
305 residue data as set out in section 4.2 above are required.

306 **6.2.1. Extrapolation of MRLs from major to minor species**

307 Previously, much effort by the CVMP regarding availability of veterinary medicines focussed on  
308 extrapolation of existing MRLs from major species to minor species and significant progress has been  
309 made in this area and guidance has previously been developed (CVMP Note for Guidance on the  
310 Establishment of Maximum Residue Limits for Minor Animal Species, EMEA/CVMP/153a/97 and Note for  
311 Guidance on the Risk Analysis Approach for Residues of Veterinary Medicinal Products in Food of  
312 Animal Origin, EMEA/CVMP/187/00-FINAL). The principle of extrapolation received legal backing when  
313 it was incorporated in Article 5 of Regulation (EC) 470/2009. The CVMP now actively considers  
314 whether extrapolation would be possible to other species as part of its MRL evaluations.

315 Since the adoption of Regulation (EC) 470/2009, the CVMP has worked to revise its principles on  
316 extrapolation of MRLs and it is anticipated that a new approach will be published for consultation  
317 during 2016.

318 The guidance as described in document EMEA/CVMP/187/00-FINAL indicates that in cases where  
319 identical or only slightly different MRLs exist in major species, such as cattle (or sheep), pigs and  
320 chickens (or poultry), extrapolations to minor species are possible on the basis of very limited  
321 information. When extrapolating the MRL to a minor species, it is not considered necessary that a fully  
322 validated analytical method is provided. It is normally sufficient to demonstrate that the method  
323 developed for the major species is also applicable in the minor species. The marker residue should  
324 exist in the target species for extrapolation, for which reason a limited depletion study is required.

325 Where identical or very similar MRLs have been set for three major species from different animal  
326 classes (ruminants, monogastrics and poultry), based on specific residue data, confirming a similar  
327 consumer exposure in relation to these species, it can be assumed that the exposure assessment and  
328 consequently the risk characterisation on the basis of same/similar MRLs for further species beyond the  
329 animal classes concerned would be similar.

330 i. MRLs should be allowed to be extrapolated within classes of animals. Thus, it should be possible to  
 331 extrapolate from:

Species for which MRLs have been set	Extrapolations to:
Major ruminant (meat)	All ruminants (meat)
Major ruminant milk	All ruminant milk
Major monogastric mammal	Extrapolation to all monogastric mammals
Chicken and eggs	Poultry and poultry eggs
<i>Salmonidae</i>	All fin fish
Either a major ruminant or a major monogastric mammal	Horses

332 ii. If identical MRLs were derived in cattle (or sheep), pigs and chicken (or poultry), which represent  
 333 major species with different metabolic capacities and tissue composition, the same MRLs can also  
 334 be set for ovine, equidae and rabbits, which means an extrapolation is considered possible to all  
 335 food-producing animals except fish. Considering the CVMP Note for guidance on the establishment  
 336 of MRLs for *Salmonidae* and other fin fish (EMEA/CVMP/153b/97-FINAL), which already allows an  
 337 extrapolation from MRLs in muscle of a major species to *Salmonidae* and other finfish provided that  
 338 the parent substance is acceptable as marker residue for the MRL in muscle and skin, MRLs can be  
 339 extrapolated to all food-producing animals.

340 The applicant should justify that available analytical methods are suitable for monitoring residues in  
 341 edible tissues and products of all food-producing animals as outlined above.

342 iii. In cases where MRLs were established in cattle (or sheep), pigs and chickens (or poultry), which  
 343 were slightly different, extrapolation to further species as outlined under ii) could also be possible.  
 344 The most relevant set of MRLs for the extrapolation should be chosen on the basis of the amount  
 345 of residues likely to be ingested or the most conservative MRL. The applicant should demonstrate  
 346 that analytical methods are available for monitoring residues in edible tissues and products of all  
 347 food-producing animals as outlined above.

348 Further advice is given in the CVMP Note for Guidance on the Risk Analysis Approach for Residues of  
 349 Veterinary Medicinal Products in Food of Animal Origin (EMEA/CVMP/187/00-FINAL).

## 350 **7. Marketing authorisation applications for food producing** 351 **minor species – General requirements**

### 352 **7.1. Safety data requirements**

353 The requirements for Marketing Authorisations for food producing species as given in the Directive  
 354 2001/82/EC as amended and the CVMP/VICH Safety guidelines were considered and reductions in the  
 355 safety data requirements have been identified.

#### 356 **7.1.1. Tabulated minimum datasets**

357 Table 2 presents the data requirements for safety testing (i.e. pharmacology and toxicology) for a  
 358 Marketing Authorisation for minor food producing species where there are MRLs established for the  
 359 active ingredients in a minor food producing species, in accordance with Part 3A Safety Testing as laid

360 down in Annex I of Directive 2001/82/EC, as amended by Directive 2009/9/EC. As substances with  
361 MRLs are likely to have a published Summary Report (SR) or European Public MRL Assessment Report  
362 (EPMAR), information from these publications may be used in support of the pharmacology and  
363 toxicology part of the application dossier.

### 364 **7.1.2. Marketing Authorisation applications and the use of MRL summary** 365 **report or EPMARs in accordance with Directive 2001/82/EC, as amended**

366 It should be noted that Directive 2001/82/EC, as amended, permits Marketing Authorisation  
367 applications made in accordance with Article 13a, to submit the published EMA/CVMP SR/EPMAR as  
368 published literature, particularly for the safety tests, thus allowing an exemption for pharmacological  
369 and toxicological data. Article 13a refers to applications made on the basis of “well-established use”  
370 and permits the submission of scientific literature in place of study data. Therefore, when an MRL has  
371 been established for a substance for a major or minor food producing species, it will be possible for the  
372 Marketing Authorisation applicant to submit the EMA/CVMP MRL SR/EPMAR as part of the published  
373 literature submitted.

### 374 **7.1.3. Pharmacological data**

375 Pharmacological studies in laboratory animals and the target species can be replaced by cross  
376 reference to the target species studies submitted in Part 4 of the dossier by means of a summary of  
377 any observed effects in the pharmacodynamic studies and a summary of the pharmacokinetics to  
378 include absorption, distribution, metabolism and excretion (ADME). The pharmacokinetics of the active  
379 substance following oral exposure to residues will have been considered as part of the MRL application  
380 and cross reference can be made to the EMA/CVMP MRL SR/EPMAR.

### 381 **7.1.4. Toxicological data**

382 Toxicological data are required for the evaluation of user safety and the assessment of adverse effects.  
383 For example, the data set must be adequate for the evaluation of possible adverse effects to fertility or  
384 reproduction. It should also consider potential problems associated with administration, such as  
385 exposure by inhalation or dermal contact and accidental self-injection. The omission of studies should  
386 be adequately justified.

387 Where available, CVMP/VICH guidelines should be followed and the toxicological tests themselves  
388 should be conducted in accordance with the relevant OECD guidelines or other internationally  
389 recognised guidelines and any deviation should be justified. The toxicology of the active substance  
390 following oral exposure to residues will have been considered as part of the MRL application and cross  
391 reference can also be made to the EMA/CVMP MRL SR/EPMAR. See the user safety section below for  
392 further guidance.

### 393 **7.1.5. User safety assessment**

394 A user risk assessment from administration of the product and risk management proposals must be  
395 submitted for all applications. The requirements of the user safety guideline (EMA/CVMP/543/03-  
396 Rev.1) should be applied. This guideline allows for consideration of (low) exposure frequencies. This  
397 assessment should include a discussion of the effects found in the pharmacological and toxicological  
398 data and relate this to the type and extent of human exposure to the product with a view to  
399 formulating appropriate user warnings.

## 400 **7.1.6. Environmental safety**

401 Environmental safety requirements for minor species and minor use are described in the questions 4  
402 and 5, respectively, of the CVMP/VICH Phase I guidance as given in CVMP/VICH/592/98-FINAL. This  
403 guideline came into force in July 2000, and in view of the modification of the legislation since then, the  
404 following is to be considered for minor species:

405 An environmental risk assessment (ERA) for minor species is not required in the case where it is  
406 available for a major species, provided that: 1) the minor species is reared under similar conditions as  
407 the major species, and the primary environmental release of the VMP used for minor and major species  
408 is to the same environmental compartment, e.g. soil or water<sup>1</sup>; and 2) the VMP is administered by the  
409 same route and the total dose administered to the minor species is no greater than used in the major  
410 species. In that case the ERA conclusions from the major species also apply to the minor species.

411 <sup>1</sup> If a VMP for major species, for example, is approved for stabled husbandry with manure as the primary environmental entry  
412 point, the same VMP used for minor species in aquaculture need to undertake an ERA.

## 413 **7.2. Residue data requirements**

### 414 **7.2.1. Withdrawal periods for minor species**

415 Whereas the MRL refers to the active chemical substance itself, the withdrawal period refers to, and is  
416 dependent on, the specific marketing formulation of a veterinary medicinal product (VMP) and dosing  
417 regimen. Each product has to be considered on its own merits. Current guidelines on setting  
418 withdrawal periods do not differentiate between minor and major species. Data requirements are  
419 practically the same (see Table 4) except in some of the following cases.

420 The VICH is expected to publish draft guidance on residue studies in aquatic species and honey during  
421 2016.

#### 422 **7.2.1.1. Identical products**

423 In case of the same VMP with the same MRL in the major/minor species, following an approach similar  
424 to the approach for extrapolation of MRLs could be considered, i.e. no residue depletion studies may be  
425 required in the minor species. In accordance with the approach accepted for extrapolation of MRLs, an  
426 extrapolation of withdrawal periods should be possible from cattle/sheep to other ruminants, from  
427 chicken other avian species, from Salmonidae to other fin fish etc. Exemptions are products having a  
428 potential to leave local residues (in particular injectable products administered intramuscularly and  
429 subcutaneously as well as dermal applications). In this case, information on the behaviour of residues  
430 at the site of administration needs to be assessed before the withdrawal period is extrapolated, limited  
431 residue depletion studies (e.g. at 2 time points, one just before the reference withdrawal period and  
432 one after it) or alternatively an uncertainty (safety) factor to compensate for uncertainties in the  
433 extrapolation could be considered (multiplication of the withdrawal period in the major species by an  
434 uncertainty factor of 1.5). Use of an uncertainty factor would only be appropriate if the dose and  
435 volume of injection are no greater than that administered in the major species.

#### 436 **7.2.1.2. Products with identical active ingredient but with different formulation/different** 437 **dosing regimen/routes of administration**

438 Differences in the pharmaceutical composition can have a considerable impact on pharmacokinetic  
439 properties and route-to-route or dose-to-dose extrapolations of withdrawal periods might not be

440 feasible, particularly if injectable formulations are involved. With respect to non-identical products, a  
441 more cautious approach is necessary and products need to be assessed on a case-by-case basis.

442 In the case of a multiple administrations of a product, it would be important to know the accumulation  
443 profile of the active substance or the marker residue in the minor species. Normally, some  
444 experimental information in the minor species will be required to support the withdrawal period. An  
445 approach based on limited residue data could be acceptable: pharmacokinetic studies demonstrating  
446 similar profiles could provide useful data to support an extrapolation of withdrawal periods between  
447 major/minor species. Setting of a withdrawal period in the minor species based on overall  
448 pharmacokinetic parameters (e.g., plasma elimination half-life) could be an option for certain  
449 compounds (e.g., compounds distributed mainly in extracellular fluids/plasma only).

450 In the absence of residue data, use of an uncertainty (safety) factor to compensate for uncertainties in  
451 the extrapolation could be considered (multiplication of the withdrawal period in the major species by a  
452 certain factor, e.g. 1.5) if it is clear that the new formulation is essentially similar to the original  
453 formulation and is used at or below the dose used for the original formulation with the same route of  
454 administration.

455 When the product for the minor species is to be used at a significantly higher dose level/dosing  
456 regimen, conventional residue studies will be required to confirm the withdrawal period. Where the  
457 product for the minor species is intended for injection (intramuscular or subcutaneous), residue data at  
458 the injection site will also be needed. Likewise, for veterinary medicinal products for dermal  
459 applications, local residues in edible tissues below the site of administration need to be investigated.

460 For residue studies in the minor species the analytical method used in a residue depletion study must  
461 be validated in line with VICH GL49 (EMA/CVMP/VICH/463202/2009) otherwise the study itself would  
462 not be valid (see below at 7.2.1.4 and also Table 5).

#### 463 **7.2.1.3. Products not authorised previously for major species**

464 Residue studies according to guidelines are normally required for veterinary medicinal products for a  
465 minor species where previously no similar product was authorised for a major species.

466 Extrapolation may be possible if a residue study is available for a minor species in the same category  
467 conducted and evaluated according to the guidelines (e.g. turkeys to ducks) (Pharmacokinetic  
468 parameters should be comparable, pharmaceutical form, route of administration and dosing regimen  
469 should also be the same).

#### 470 **7.2.1.4. Analytical methods (in residue studies supporting withdrawal periods in minor 471 species)**

472 The analytical method used in a residue depletion study must be validated in line with VICH GL49  
473 (EMA/CVMP/VICH/463202/2009) otherwise the study itself would not be valid.

#### 474 **7.2.1.5. Withdrawal periods for compounds with a 'no MRL required' entry**

475 Many compounds with a 'no MRL required' entry have been placed there based on consideration of  
476 quick metabolism/elimination of residues and/or limited use (see Annex II criteria in the CVMP Note for  
477 Guidance on the Risk Analysis Approach for Residues of Veterinary Medicinal Products in Food of  
478 Animal Origin [EMA/CVMP/187/00-FINAL] Appendix 1. For such compounds, no MRL is available on  
479 which to base the withdrawal period. For many compounds with a 'no MRL required' entry there is an  
480 established ADI, but there are several compounds for which there is none (e.g. xylazine,  
481 levomethadone). For compounds with an ADI, the ADI can serve as a reference point for the

482 withdrawal period. A complication inherent in the ADI approach is, however, that the ADI often relates  
483 to total drug derived residues or a combination parent compounds plus metabolites. Consequently, in a  
484 strict sense, a withdrawal period based on the ADI would necessitate residue studies for more than a  
485 single component, i.e. normally total residue (radiolabelled) studies, which are extremely complex and  
486 costly. A request for total residue (radiolabelled) studies for setting withdrawal periods is normally not  
487 reasonable or warranted for compounds fulfilling a 'no MRL required' criteria. In this case, it would be  
488 sufficient to estimate a withdrawal period based on depletion data for the most relevant residue  
489 component in the tissue with the slowest depletion rate (could be the parent compound and/or major  
490 metabolite). Supporting information allowing the estimation of food basket residues should be available  
491 from the MRL procedure (residue distribution data between tissues, ratios between residue  
492 components in tissues). The same consideration applies to compounds with no ADI where an  
493 alternative exposure limit (e.g. Tolerable dietary intake) may serve as reference point for the  
494 withdrawal period.

495 Withdrawal periods for compounds with a 'no MRL required' entry for which an ADI has been set, it  
496 would be reasonable to use an uncertainty factor (e.g. 1.5) for extrapolating the withdrawal period for  
497 minor species from major species.

## 498 **8. Marketing authorisation applications for non-food** 499 **producing minor species – General requirements**

### 500 ***8.1. Safety data requirements***

501 The requirements for Marketing Authorisations for non-food producing species as given in Annex I to  
502 Directive 2001/82/EC as amended by Annex I to Directive 2009/9/EC, already foresees exemptions for  
503 non-food producing species therefore very limited reductions in data requirements were identified. The  
504 specific safety data requirements are listed in Table 3.

#### 505 **8.1.1. Tabulated minimum datasets**

506 Table 3 presents the data requirements for safety testing (i.e. pharmacology and toxicology) for a  
507 Marketing Authorisation for non-food-producing species, in accordance with Part 3A Safety Testing as  
508 laid down in Annex I Directive 2001/82/EC as amended by Directive 2004/28/EC with the exception of  
509 environmental safety requirements and in accordance with the CVMP/VICH Safety guidelines.

510 The data set for major non-food producing species as required by the legislation is already reduced in  
511 comparison to that of the food producing species, and therefore only limited reduction of the data set  
512 can be made.

#### 513 **8.1.2. Marketing Authorisation applications and the use of MRL SR or** 514 **EPMARs in accordance with Directive 2001/82/EC, as amended**

515 It should be noted that the amending Directive 2004/28/EC permits Marketing Authorisation  
516 applications made in accordance with Article 13a, to submit the published EMEA/CVMP MRL SR/EPMAR  
517 as published literature, particularly for the safety tests, thus allowing an exemption for  
518 pharmacological and toxicological data. Article 13a refers to applications made on the basis of "well-  
519 established use" and permits the submission of scientific literature in place of study data. Therefore,  
520 when an MRL has been established for a substance for a major or minor food producing species, it will  
521 be possible for the Marketing Authorisation applicant to submit the EMEA/CVMP MRL SR or EPMAR as  
522 part of the published literature submitted. Therefore MRL SR/EPMAR can be submitted as part of a

523 bibliographic application in accordance with the amending Directive 2004/28/EC even though the  
524 Marketing Authorisation may be for non-food producing species.

### 525 **8.1.3. Pharmacological data**

526 Pharmacological studies in laboratory animals and the target species can be replaced by cross  
527 reference to the target species studies submitted in Part 4 of the dossier by means of a summary of  
528 any observed effects in the pharmacodynamic studies and a summary of the pharmacokinetics to  
529 include absorption, distribution, metabolism and excretion (ADME). Absence of studies in laboratory  
530 animals must be satisfactorily justified.

### 531 **8.1.4. Toxicological data**

532 Toxicological data are required for the establishment of user safety and the assessment of adverse  
533 effects (e.g. possible adverse effects to fertility or reproduction). It should also consider potential  
534 problems associated with administration, such as exposure by inhalation or dermal contact and  
535 accidental self-injection. The omission of studies should be adequately justified.

536 Where appropriate, CVMP/VICH guidelines should be followed and the toxicological tests themselves  
537 should be conducted in accordance with the relevant OECD guidelines or other internationally  
538 recognised guidelines and any deviation should be justified.

### 539 **8.1.5. User safety assessment**

540 A user risk assessment of toxicity, hazard, and exposure from administration of the product and risk  
541 management proposals must be submitted for all applications. The requirements of the user safety  
542 guideline (EMA/CVMP/543/03-Rev.1) should be applied. This guideline allows for consideration of  
543 (low) exposure frequencies. This assessment should include a discussion of the effects found in the  
544 pharmacological and toxicological data and relate this to the type and extent of human exposure to the  
545 product with a view to formulating appropriate user warnings.

### 546 **8.1.6. Environmental safety**

547 Environmental safety requirements should be addressed by referring to the CVMP/VICH Phase I  
548 guidance as given in CVMP/VICH/592/98-FINAL.

## 549 **9. Summary tables of data requirements**

550 Table 1 Data Requirements for Safety Testing for establishment of MRLs for Minor Food-Producing  
551 Species (when there are no MRLs established in a major food-producing species).

552 Table 2 Data Requirements for Safety Testing for a Marketing Authorisation for Minor Food-  
553 Producing Species (where MRLs are established for the active ingredient in a major/minor  
554 food-producing species)

555 Table 3 Data Requirements for Safety Testing for a Marketing Authorisation for Non-Food-Producing  
556 Species

557 Table 4 Current data requirements for residues studies for MRL and withdrawal periods

558 Table 5 Current data requirements for analytical methods

559

560 **Table 1 Data requirements for safety testing for establishment of MRLs for minor food-**  
 561 **producing species (when there are no MRLs established in a major food-producing**  
 562 **species).**

Regulation (EC) No. 470/2009	Standard data requirements (as given in Volume 8 October 2005)	Minimum dataset for minor food- producing species
<b>A Safety file</b>		
A2. Pharmacology		
2.1 Pharmacodynamics	Details of pharmacodynamic studies in laboratory animals in the absence of human data	Details of pharmacodynamic studies in laboratory animals in the absence of human data may be necessary on a case by case basis, depending on the substance under consideration. A minimum dataset not including pharmacodynamic studies must be justified.
2.2 Pharmacokinetics	Details of pharmacokinetic studies in laboratory animals, and if available, human data	Same criteria apply.
A3. Toxicological studies		
3.1 Single dose toxicity	<ul style="list-style-type: none"> <li>Not required.</li> <li>Studies may be submitted where they exist in the study archive or in published literature. Cross refer to any other acute toxicity studies (e.g. user safety studies)</li> </ul>	Same criteria apply.
3.2 Repeat dose toxicity	<ul style="list-style-type: none"> <li>90 day study (OECD 408, 409)</li> <li>2 species, 1 must be non-rodent</li> <li>Oral administration</li> <li>Chronic toxicity study<sup>2</sup> (OECD 452)</li> </ul>	Same criteria apply.
3.3 Tolerance in the target species	Cross-refer to existing study reports of tolerance testing.	Not required.
3.4 Reproductive toxicity including developmental toxicity		
3.4.1 Study of the effects on reproduction	2-generation study in at least 1 species usually rodent (oral route) (OECD 416)	Same criteria apply.
3.4.2 Study of developmental toxicity	Developmental toxicity: tiered approach – VICH GL32 <sup>3</sup> (OECD 414)	Same criteria apply.
3.5 Mutagenicity	<p>Testing strategy in accordance with current state of scientific knowledge (VICH GL23R)</p> <p>The standard battery consists of the following three tests:</p> <ul style="list-style-type: none"> <li>i) bacterial gene mutation test</li> <li>ii) A cytogenetic test for chromosomal damage (the <i>in vitro</i> metaphase chromosome aberration test or in</li> </ul>	Same criteria apply.

<sup>2</sup> The VICH GL37 (Studies to evaluate the safety of residues of veterinary drugs in human food: repeat-dose (chronic) toxicity testing) (CVMP/VICH/468/03-FINAL) indicates that most veterinary drugs will need to be tested for the adverse consequences of chronic exposure, as there is a potential for consumers to be exposed repeatedly throughout their lifetime. However, the guideline does not preclude the possibility of alternative approaches that may offer an equivalent assurance of safety, including scientifically based reasons as to why chronic toxicity testing may not need to be provided

<sup>3</sup> As given in Volume 8

Regulation (EC) No. 470/2009	Standard data requirements (as given in Volume 8 October 2005)	Minimum dataset for minor food- producing species
	<p>vitro micronucleus test), or an in vitro mouse lymphoma tk gene mutation assay</p> <p>iii) An in vivo test for chromosomal effects using rodent haematopoietic cells</p>	
3.6 Carcinogenicity	<p>Long-term animal carcinogenicity bioassays will usually be required for substances to which human beings will be exposed when any of the following criteria apply:</p> <ul style="list-style-type: none"> <li>• where structure-activity relationships indicate a close chemical analogy with known carcinogens;</li> <li>• where findings in toxicity studies have identified potentially pre-neoplastic lesions or are indicative of neoplasia.</li> <li>• where mutagenicity testing produced results indicating a possibility of carcinogenic effects;</li> <li>• (VICH GL 28) (OECD 451 &amp; 453)</li> </ul>	Same criteria apply.
A.4 Studies of Other Effects		
4.1 Immunotoxicity	<ul style="list-style-type: none"> <li>• If immunological effects in repeat dose studies are observed, additional studies are required</li> <li>• Additional studies in accordance with current state of scientific knowledge</li> </ul>	Same criteria apply.
4.2 Neurotoxicity	<p>Signs of neurotoxicity after acute or subchronic administration of new compounds in laboratory or target animals may require more detailed studies.</p> <ul style="list-style-type: none"> <li>• Required if substance belongs to: organophosphates, pyrethroids, carbamates avermectins</li> <li>• Oral route (OECD 424)</li> </ul> <p>OPs: delayed neurotoxicity: single dose (OECD 418); repeated dose (OECD 419)</p>	Same criteria apply.
4.3 Microbiological studies 4.3.1 potential effects on the human gut flora 4.3.2 potential effects on the micro-organisms used for industrial food-processing	<ul style="list-style-type: none"> <li>• Required if residues of anti-microbial compounds (VICH GL36).</li> <li>• Assessment of the effect of antimicrobial substances on dairy starter cultures EMA/CVMP/276/1999</li> </ul>	Same criteria apply.
4.4 Observations in Humans	Observed effects in human therapy medicinal products. All relevant epidemiological, pharmacological, toxicological, and clinical data to be provided.	Same criteria apply.

564 **Table 2 Data requirements for safety testing for a marketing authorisation for minor food-**  
 565 **producing species (where MRLs are established for the active ingredient in a minor**  
 566 **food-producing species)**

Annex I of Directive 2001/82/EC as amended by 2009/9/EC <sup>4</sup>	Standard data requirements	Minimum dataset for minor food-producing species <sup>5</sup>
<b>PART III.A SAFETY DOCUMENTATION</b>		
III.A.2 Pharmacological studies 2.1 Pharmacodynamics 2.2 Pharmacokinetics	Cross-reference to studies in Part 4  Details of pharmacological studies in laboratory animals and relevant observations in target species. Depending on the application type, the MRL SR/EPMAR may also be submitted.	The MRL SR/EPMAR may be submitted.
III.A.3 Toxicological studies		
3.1 Single dose toxicity	<ul style="list-style-type: none"> <li>• Normally 2 mammalian species, but 1 can be replaced by target animal species. Normally 2 routes of administration</li> <li>• To reduce animal numbers, alternative validated protocols and internationally recognized protocols will be accepted</li> <li>• Depending on the application type, the MRL SR/EPMAR may also be submitted.</li> </ul>	The MRL SR/EPMAR may be submitted if relevant studies are reported.
3.2 Repeat dose toxicity	<ul style="list-style-type: none"> <li>• 90 day study</li> <li>• 2 species, 1 must be non-rodent</li> <li>• Oral administration</li> <li>• Chronic toxicity study<sup>6</sup></li> </ul>	The MRL SR/EPMAR may be submitted.
3.3 Tolerance in the target species	Cross-reference to studies in Part 4, Chapter I, Section B.	Same criteria apply.
3.4 Reproductive toxicity including teratogenicity		
3.4.1 Study of the effects on reproduction	2-generation study in at least 1 species usually rodent.  Depending on the application type, the MRL SR/EPMAR may also be submitted.	The MRL SR/EPMAR may be submitted.
3.4.2 Embryotoxic/fetotoxic effects including teratogenicity	At least 2 mammalian species usually rodent and rabbit	The MRL SR/EPMAR may be submitted.
3.5 Mutagenicity	Testing strategy in accordance with current state of scientific knowledge (VICH GL23R).  Depending on the application type, the MRL SR/EPMAR may also be submitted.	The MRL SR/EPMAR may be submitted.

<sup>4</sup> Commission Directive 2009/9/EC amending Annex I to Directive 2001/82/EC

<sup>5</sup> The toxicological data package must allow full assessment of user safety issues and concerns (see CVMP guideline on user safety for pharmaceutical veterinary medicinal products (EMA/CVMP/543/03-Rev.1))

<sup>6</sup> The VICH GL37 (repeat-dose chronic toxicity testing) indicates that most veterinary drugs will need to be tested for the adverse consequences of chronic exposure, as there is a potential for consumers to be exposed repeatedly throughout their lifetime. However, the guideline does not preclude the possibility of alternative approaches that may offer an equivalent assurance of safety, including scientifically based reasons as to why chronic toxicity testing may not need to be provided.

Annex I of Directive 2001/82/EC as amended by 2009/9/EC <sup>4</sup>	Standard data requirements	Minimum dataset for minor food-producing species <sup>5</sup>
3.6 Carcinogenicity	<p>Long term carcinogenicity study for substances required if:</p> <ul style="list-style-type: none"> <li>i) have a close chemical analogy with known carcinogens (referred to as "Structural Alerts")</li> <li>ii) positive mutagenicity tests</li> <li>iii) suspect signs during toxicity testing</li> </ul> <p>Studies designed in accordance with current state of scientific knowledge</p> <p>Depending on the application type, the MRL SR/EPMAR may also be submitted.</p>	The MRL SR/EPMAR may be submitted.
III.A.4 Studies of Other Effects		
4.1 Special studies	<p>Special studies including specific target organ toxicity (e.g. immunotoxicity, endocrine function tests, liver and renal function tests, effects on enzymes, neurotoxicity, sensitisation, skin and eye irritation, inhalation toxicity, mechanistic studies, relay toxicity studies, etc. as appropriate).</p> <p>Depending on the application type, the MRL SR/EPMAR may also be submitted.</p>	<p>Data not required unless relevant effects in repeat dose studies have been observed.</p> <p>The MRL SR/EPMAR may be submitted.</p>
4.2 Observations in humans	<p>Observed effects in human therapy medicinal products.</p> <p>Depending on the application type, the MRL SR/EPMAR may also be submitted.</p>	The MRL SR/EPMAR may be submitted.
4.3 Microbiological studies	<ul style="list-style-type: none"> <li>• Required if residues of anti-microbial compounds</li> <li>• Investigate risk to human intestinal flora and risk of resistance development</li> <li>• Investigate if residues can affect processes in industrial foodstuffs processes</li> <li>• Depending on the application type, the MRL SR/EPMAR may also be submitted.</li> </ul>	The MRL SR/EPMAR may be submitted.
4.4 Studies on metabolites, impurities, other substances and formulation	Appropriate studies to assess the toxicity of metabolites, impurities, other substances and formulation	Same criteria apply.
III.A.5 User safety	The requirements of the user safety guideline (EMA/CVMP/543/03-Rev.1) should be applied.	Same criteria apply.
III.A.6 Ecotoxicity	Environmental Risk Assessment (ERA) in accordance with the existing VICH/CVMP (Phase I/II) Guidelines required.	Same criteria apply.

568 **Table 3 Data requirements for safety testing for a marketing authorisation for non-food-**  
 569 **producing species**

Annex I of Directive 2001/82/EC as amended by 2009/9/EC	Standard data requirements	Minimum dataset for minor food-producing species
<b>PART III.A SAFETY DOCUMENTATION</b>		
III.A.2 Pharmacological studies	Cross-reference to studies in Part 4. Details of pharmacological studies in laboratory animals and relevant observations in target species	Same criteria apply. For well established use applications, the MRL SR/EPMAR may also be used, if available.
2.1 Pharmacodynamics		
2.2 Pharmacokinetics		
III.A.3 Toxicological studies		
3.1 Single dose toxicity	<ul style="list-style-type: none"> <li>Normally 2 mammalian species, but 1 can be replaced by target animal species. Normally 2 routes of administration</li> <li>To reduce animal numbers, alternative validated protocols and internationally recognized protocols will be accepted</li> </ul>	Same criteria apply. For well established use applications, the MRL SR/EPMAR may also be used, if available if relevant studies are reported.
3.2 Repeat dose toxicity	Study in 1 species and this may be replaced by the target species; Tests may be modified (with justification) for new combinations of known substances	Same criteria apply. For well established use applications, the MRL SR/EPMAR may also be used, if available.
3.3 Tolerance in the target species	Cross-reference to studies in Part 4, Chapter I, Section B.	Same criteria apply.
3.4 Reproductive toxicity including teratogenicity.		
3.4.1 Study of the effects on reproduction	<p>A study of developmental toxicity in at least one species is required. The species selected may be the target species. Depending on the application type, the MRL SR/EPMAR may also be submitted (if available).</p> <p>(These data are not required for TAS evaluation for non-food producing species unless the product is intended for use in animals which might be used for breeding. For evaluation of TAS these data are not required for topical use products if negligible systemic absorption.)</p> <p>These data will normally be required for evaluation of user safety.</p>	Same criteria apply. For well established use applications, the MRL SR/EPMAR may also be used, if available.
3.4.2 Embryotoxic/fetotoxic effects including teratogenicity	A study of developmental toxicity in at least one species is required. The species selected may be the target species. Depending on the application type, the MRL SR/EPMAR may also be submitted.	Same criteria apply. For well established use applications, the MRL SR/EPMAR may also be used, if available.
3.5 Mutagenicity	Testing strategy in accordance with current state of scientific knowledge (VICH GL23R).	Same criteria apply. For well established use applications, the MRL SR/EPMAR may also be used, if available.
3.6 Carcinogenicity	Long term carcinogenicity study for substances required if:	Same criteria apply.
	i) have a close chemical analogy with	For well established use applications,

Annex I of Directive 2001/82/EC as amended by 2009/9/EC	Standard data requirements	Minimum dataset for minor food-producing species
	<p>known carcinogens (referred to as "Structural Alerts")</p> <p>ii) positive mutagenicity tests</p> <p>iii) suspect signs during toxicity testing</p> <p>Studies designed in accordance with current state of scientific knowledge</p> <p>Depending on the application type, the MRL SR/EPMAR may also be submitted.</p>	<p>the MRL SR/EPMAR may also be used, if available.</p>
III.A.4 Studies of Other Effects		
4.1 Special studies	<p>Special studies including specific target organ toxicity (e.g. immunotoxicity, endocrine function tests, liver and renal function tests, effects on enzymes, neurotoxicity, sensitisation, skin and eye irritation, inhalation toxicity, mechanistic studies, relay toxicity studies, etc. as appropriate).</p> <p>Depending on the application type, the MRL SR/EPMAR may also be submitted.</p>	<p>Data not required unless relevant effects in repeat dose studies have been observed.</p> <p>For well established use applications, the MRL SR/EPMAR may be submitted, if available.</p>
4.2 Observations in humans	<p>Observed effects in human therapy medicinal products.</p> <p>Depending on the application type, the MRL SR/EPMAR may also be submitted.</p>	<p>Same criteria apply.</p> <p>For well established use applications, the MRL SR/EPMAR may be submitted, if available.</p>
4.3 Microbiological studies	Not required.	
4.4 Studies on metabolites, impurities, other substances and formulation	Appropriate studies to assess the toxicity of metabolites, impurities, other substances and formulation	<p>Same criteria apply.</p> <p>For well established use applications, the MRL SR/EPMAR may be submitted, if available.</p>
III.A.5 User safety	The requirements of the user safety guideline (EMA/CVMP/543/03-Rev.1) should be applied.	Same criteria apply.
III.A.6 Ecotoxicity	Environmental Risk Assessment (ERA) in accordance with the existing VICH/CVMP (Phase I/II) Guidelines required.	Same criteria apply.

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572

**Table 4 Current data requirements for residues studies for MRL and withdrawal periods (see text of document for possibilities for extrapolation)**

Establishment of MRL		Establishment of withdrawal periods		
	Major Species	Minor Species	Major Species	Minor Species
Meat: Muscle (including injection site), fat (skin+fat for pigs and poultry), liver, kidney. Muscle and skin in natural proportions for fish	<p>Large animals (mammals): 4 animals/time point</p> <p>Poultry: 6 animals/time point</p> <p>Fish: 10 animals/time point</p> <p>(for all species usually 4-5 time points recommended) VICH GL46</p>	<p>1-4 animals in total, 1 time point close to the MRL</p> <p>Extrapolation is also possible. See criteria in the text.</p>	<p>Minimum 4 animals/time point at a minimum of 4 time points as stated in VICH GL48(R) (EMA/CVMP/VICH/463199/2009).</p>	<p>No specific conditions for minor species.</p> <p>Under certain conditions, withdrawal periods could be extrapolated from major species. See main text.</p>
Milk	≥8 as in VICH GL46	<p>No specific conditions for minor milk-producing species.</p> <p>Extrapolation is also possible. See criteria in the text.</p>	At least 20 as set out in VICH GL48R	<p>No specific conditions for minor milk-producing species.</p> <p>Under certain conditions, withdrawal periods could be extrapolated from major species. See main text.</p>
Egg	<p>≥10 eggs/day for laying birds over a sufficiently long time period.</p> <p>VICH GL46</p>	<p>No specific conditions for minor eggs-producing species.</p> <p>Extrapolation is also possible. See criteria in the text.</p>	At least 10 eggs as set out in VICH GL48R	<p>No specific conditions for minor milk-producing species.</p> <p>Under certain conditions, withdrawal periods could be extrapolated from major species. See main text.</p>
Honey	At time of publication: 5 samples of each of 5 hives. Note that VICH expected to publish new guidance on residue studies in honey during 2016		At time of publication: 5 samples of each of 5 hives. Note that VICH expected to publish new guidance on residue studies in honey during 2016.	

573

574 **Table 5 Current data requirements for analytical methods**

Routine Analytical Method proposed for residues monitoring		Analytical Method validation for withdrawal period	
Major Species Vol. 8	Minor Species	Major Species	Minor Species
LOD (n > 20 blank samples) LOQ (at least 1/2 MRL) Accuracy: 3 analyte levels (1/2MRL-2xMRL), n=6/level Precision: Repeatability: 3 analyte levels (1/2MRL, MRL, 2xMRL), n=6/level Within Laboratory Reproducibility 3 analyte levels (1/2MRL, MRL, 2xMRL), n=6 at n <input type="checkbox"/> 3 separate days Specificity against homologues/analogues	Same requirements as for major species, except as follows: Determination of LOQ, accuracy and precision can be combined 5): LOQ: 1/2 MRL Accuracy: 1 analyte level at 1/2 MRL, n=5 at 3 separate days Precision: 1 analyte level at 1/2 MRL, n=5 at 3 separate days Minimum sample requirement 2): 1 blank sample 1 analyte level (at MRL), n=2 Stability: 1 analyte level (n=2)	In principle the same requirements as for routine analytical methods, except for specificity testing. As in VICH GL49.	In principle the same requirements as for routine analytical methods for minor species. As in VICH GL49.

575 **References**

576 The following legislation, guidelines and notes for guidance are relevant to this guideline:

- 577 1. Revised Policy on Classification and Incentives for Veterinary Medicinal Products indicated for Minor  
 578 use Minor species (MUMS)/limited market  
 579 (EMA/308411/2014) [http://www.ema.europa.eu/docs/en\\_GB/document\\_library/Regulatory\\_and\\_procedural\\_guideline/2014/09/WC500172928.pdf](http://www.ema.europa.eu/docs/en_GB/document_library/Regulatory_and_procedural_guideline/2014/09/WC500172928.pdf)  
 580
- 581 2. Directive 2001/82/EC of the European Parliament and of the Council of 6 November 2001 on the  
 582 Community code relating to veterinary medicinal  
 583 products [http://ec.europa.eu/health/files/eudralex/vol-5/dir\\_2001\\_82/dir\\_2001\\_82\\_en.pdf](http://ec.europa.eu/health/files/eudralex/vol-5/dir_2001_82/dir_2001_82_en.pdf)
- 584 3. Regulation (EC) No 470/2009 of the European Parliament and of the Council of 6 May 2009 laying  
 585 down Community procedures for the establishment of residue limits of pharmacologically active  
 586 substances in foodstuffs of animal origin, repealing Council Regulation (EEC) No 2377/90 and  
 587 amending Directive 2001/82/EC of the European Parliament and of the Council and Regulation (EC)  
 588 726/2004 of the European Parliament and of the  
 589 Council [http://ec.europa.eu/health/files/eudralex/vol-5/reg\\_2009-470/reg\\_470\\_2009\\_en.pdf](http://ec.europa.eu/health/files/eudralex/vol-5/reg_2009-470/reg_470_2009_en.pdf)
- 590 4. Rules Governing Medicinal Products in the EU: Notice to Applicants and Note for Guidance, Volume  
 591 8 "Establishment of maximum residue limits of veterinary medicinal products in foodstuffs of  
 592 animal origin" [http://ec.europa.eu/health/documents/eudralex/vol-8/index\\_en.htm](http://ec.europa.eu/health/documents/eudralex/vol-8/index_en.htm)

- 593 5. CVMP and VICH safety and residues guidelines, available  
594 at: [http://www.ema.europa.eu/ema/index.jsp?curl=pages/regulation/general/general\\_content\\_00](http://www.ema.europa.eu/ema/index.jsp?curl=pages/regulation/general/general_content_00)  
595 [0192.jsp&mid=WC0b01ac058002dd31](http://www.ema.europa.eu/ema/index.jsp?curl=pages/regulation/general/general_content_00_0192.jsp&mid=WC0b01ac058002dd31):
- 596 • VICH GL46: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in  
597 food-producing animals: metabolism study to determine the quantity and identify the nature of  
598 residues (EMA/CVMP/VICH/463072/2009)
  - 599 • VICH GL47: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in  
600 food-producing animals: laboratory animal comparative metabolism studies  
601 EMA/CVMP/VICH/463104/2009)
  - 602 • VICH GL48(R): Studies to evaluate the metabolism and residue kinetics of veterinary drugs in  
603 food-producing animals: marker residue depletion studies to establish product withdrawal  
604 periods
  - 605 • VICH GL49: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in  
606 food-producing animals: validation of analytical methods used in residue depletion studies  
607 (EMA/CVMP/VICH/463202/2009)
  - 608 • VICH GL6: Ecotoxicity Phase I (CVMP/VICH/592/98-FINAL)
  - 609 • VICH GL37: Studies to evaluate the safety of residues of veterinary drugs in human food:  
610 repeat-dose (chronic) toxicity testing (CVMP/VICH/468/03-FINAL)
  - 611 • CVMP Note for Guidance for the Assessment of the Effect of Antimicrobial Substances on Dairy  
612 Starter Cultures (EMEA/CVMP/276/99-FINAL)
  - 613 • CVMP Note for guidance on the establishment of maximum residue limits for *Salmonidae* and  
614 other fin fish (EMEA/CVMP/153b/97-FINAL)
  - 615 • CVMP guideline on user safety for pharmaceutical veterinary medicinal products  
616 (EMEA/CVMP/543/03-Rev.1)
  - 617 • CVMP Note for guidance on the establishment of maximum residue limits for minor animal  
618 species (EMEA/CVMP/153a/97)
  - 619 • CVMP Note for guidance on the risk analysis approach for residues of veterinary medicinal  
620 products in food of animal origin (EMEA/CVMP/187/00-FINAL).