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4 Guideline on the plant testing strategy for veterinary

- 5 medicinal products
- 6 Draft

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Guideline on the plant testing strategy for veterinary medicinal products

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27 **1. Introduction**

28 **1.1. Background**

Plant toxicity tests are used in the terrestrial environmental risk assessment of veterinary medicinal
 products (VMPs) as described in the VICH guideline on environmental impact assessment for
 veterinary medicinal products Phase II (CVMP/VICH/790/2003) (CVMP/VICH, 2005).

The OECD Test Guideline (TG) 208 for plant testing (OECD, 2006) has been updated since the publication of the VICH Phase II guideline. In the updated OECD 208 guideline, guidance on how many plant species are needed for testing of veterinary pharmaceuticals is no longer provided.

35 If a risk for plants is still identified in Tier B of the environmental risk assessment, there are three 36 options for further risk assessment:

- A statistical extrapolation technique, the so-called species sensitivity distribution (SSD) (EMA, 2011)
- Testing of metabolites/transformation products as described in the OECD TG 208
- An extended plant test for substances which form non-extractable residues and/or transformation
 products in manure.

42 **1.2.** General considerations

43 Guidance on how to perform Tier A and Tier B plant testing, including an explanation of the SSD 44 approach for higher tier assessment has already been provided in the reflection paper on testing strategy and risk assessment for plants (EMA/CVMP/ERA/147844/2011) (EMA, 2011). The current 45 46 guideline replaces this reflection paper and provides additional options for a higher tier assessment. 47 The SSD approach presented in the reflection paper has now been complemented with two additional 48 options for higher tier testing: testing of metabolites or transformation products, and a plant toxicity test using manure mediated exposure. Chronic plant tests are also considered, but currently not 49 50 recommended.

51 The extended toxicity test on plants for active substances in VMPs is suitable for those substances 52 which form a high amount of non-extractable residues or transformation products. For example, 53 studies on the determination of the fate of VMPs in manure have shown that some antibiotics with high 54 plant toxicity may form a high amount of non-extractable residues. However, it is not known whether 55 these fractions of non-extractable residues are bioavailable in the manure, since non-extractability also 56 depends on the extraction method. Besides this, the manure matrix consists of a high amount of 57 organic matter and undergoes decomposition after spreading onto soil. During this process, non-58 extractable residues might be released and become bioavailable again. Consequently, the risk of VMPs 59 that bind strongly to manure is unknown, and adapted ecotoxicological tests may need to be 60 considered for the refinement of the risk assessment following Tier B.

61 In some cases, the active ingredient may be metabolized in the animal or transformed to 62 transformation products in manure or soil. In case these major metabolites or transformation products 63 (\geq 10% of the applied amount) are identified and available for testing, it may also be an option to test 64 these metabolites (transformation products in a standard plant test association to CECD TC 208

65 2. Plant testing in Tier A and B

66 2.1. Tier A

67 Six plant species from six different families should be tested in Tier A. It is highly recommended to use species belonging to six different families of four dicotyledonous and two monocotyledonous species, 68 69 which represent the types of plants grown on agricultural land which would receive a manure 70 application. This is to better reflect the variety in the plant kingdom. Acceptable plant species for use 71 in the test are presented in annex 2 of the OECD TG 208. The lowest EC₅₀ value for the most sensitive 72 endpoint is used in combination with an assessment factor of 100 to derive the predicted no effect 73 concentration (PNEC). The PNEC is compared to the predicted environmental concentration in soil 74 (PEC_{soil initial}) (CVMP/VICH 2005). If the PEC/PNEC ratio (risk quotient (RQ)) using the PEC_{soil initial} is 75 higher than 1, the PEC_{soil initial} can be refined as explained in the CVMP guideline (EMA, 2008). If the 76 resultant RQ calculated with the PEC_{soil refined} is below 1, the assessment can stop. If the RQ is \geq 1 it is 77 necessary to proceed to Tier B.

- 78 Studies with three plant species that were performed before the reflection paper came into force in
- 79 2012 (EMA, 2011) could still be accepted at Tier A, provided that the PEC/PNEC is < 0.1.

80 **2.2. Tier B**

- 81 From the same plants species tested in Tier A, the lowest NOEC or EC₁₀ value is used in combination
- 82 with an assessment factor of 10. If the resultant RQ is below 1 the assessment can stop. If the RQ is \geq
- 83 1, it is necessary to proceed to the higher tier assessment.
- 84 It should be noted that NOEC values often depend on the experimental design, variation within the
- 85 treatments and the power of the statistical test. Thus, the design of the test (including number of
- 86 replicates) should be optimized in order to obtain reliable and statistically significant results.
- 87 Experience has shown that statistically derived NOEC values obtained from plant studies sometimes
- are associated with effects significantly above 10%. In such cases it is recommended to use EC_{10}
- 89 values. It should be noted that EC_{10} values can only be derived if a reliable dose-response relationship
- 90 is generated and the EC_{10} is within the range of the tested concentrations (including the controls).
- No further refinement options for PEC_{soil} are available in Tier B, therefore the PNEC is compared to the refined PEC_{soil} as determined at the end of Tier A.

93 **3. Higher Tier Assessment**

94 **3.1.** Species Sensitivity Distributions (SSD)

- 95 The species sensitivity distribution (SSD), a statistical extrapolation technique, can be used to derive a
 96 PNEC if in Tier B a potential risk for plants is still identified. Using the SSD method, the concentration
- 97 at which 95% of the species are theoretically protected (HC_5) can be estimated. More information
- about the SSD method can be found in Posthuma *et al.* 2001.
- 99 To better reflect the variety of plant species and to improve the statistical power of the SSD, two
- additional species preferably from two additional plant families should be tested in combination
 with the six species/families tested in Tier B. Only one data point for each species should be included
- 102 in the SSD.
- In other legal frameworks such as the REACH regulation, the HC₅ of the SSD is used as the basis for
 deriving a PNEC in combination with an additional assessment factor ranging typically between 1 and

- 105 5. However, no specific and generic criteria for selecting the assessment factor is outlined in any of the
- 106 legal frameworks, as it should be determined on a case-by-case basis. To move away from case-by-
- 107 case decisions on the magnitude of this assessment factor, the CVMP recommends using the lower
- 108 confidence level of the HC_5 (LL HC5) directly as the PNEC.
- 109 An improved dataset in the SSD assessment, i.e. increased number of tested species covering the
- same endpoint (e.g. growth), will result in a narrower difference between the median (HC₅) and the
- 111 lower confidence level (HC₅ LL) of the HC₅, and consequently in an enhanced confidence in the
- assessment.
- All data used in the SSD assessment have to meet the general requirements on quality as applicable
- already in the lower tier risk assessment of VMPs. The additional tests should be performed and
- reported according to the OECD TG 208, including a report on the fulfillment of the validity criteria.
- In order to use the SSD, the following additional criteria have to be fulfilled in addition to the generalquality criteria:
- A minimum of eight plant species from at least six different families have to be tested.
- A minimum number of three monocotyledonous and five dicotyledonous plant species should be
 included.
- 121 When reliable EC₁₀ values are available it is highly recommended using these for the SSD. When 122 this is not the case, it can be acceptable to use a combination of NOEC and EC₁₀ values. Only definitive EC_{10} or NOEC values (excluding ">" and "<" values) can be used in the SSD calculation 123 to ensure the SSD is statistically correctly fitted. In case no reliable EC₁₀ value or NOEC can be 124 125 calculated because significant effects are found at the lowest test concentration, these species 126 should then be retested. If no significant effects are observed at the highest test concentration (resulting in a 'higher than'- value), the LL HC₅ can be derived with the remaining NOEC and/or 127 128 EC₁₀ values, provided the SSD contains a minimum of 6 values, and that at least 8 species have 129 been tested.
- The NOECs or EC₁₀s should all reflect the same, most sensitive, endpoint. If a plant species has been tested more than once, the geometric mean of the NOEC and/or EC₁₀ values of the same endpoint should be used in the SSD assessment. It is not possible to mix NOECs and EC₁₀ values determined in standard tests with those determined in tests with manure.
- The HC₅ and LLHC₅ are calculated based on a log-normal distribution. The data should be tested by "Goodness of Fit" methods to confirm the likelihood of the data coming from a normal distribution. The Anderson-Darling test on normal distribution is recommended for datasets with less than 20 numbers. If the Anderson-Darling statistics is above the 5% critical value, normality must be rejected and data cannot be used for the SSD.
- 139 If it is known that plants are sensitive to the substance under evaluation, the stepwise approach of Tier
 140 A and Tier B could be waived, and eight or more plants species could be tested in the first instance and
 141 the data used in the SSD method, provided the criteria as mentioned above are met.
- 142 Different software programmes are available to calculate the HC_5 and HC_5 LL and to assess whether
- the data follow a normal distribution, e.g. the ETX 2.1 program developed by RIVM (2015) and the
- 144 SSD Generator developed by EPA CADDIS (2005). The choice of software program is optional.
- 145 The PNEC determined with the SSD is compared to the PEC_{soil} as refined at the end of Tier A to
- 146 determine the risk quotient for plants.

147 **3.2. Testing of Transformation Products**

148 If the active ingredient is metabolised in the target animal or transformed in manure to relevant

- transformation products (≥ 10 %), the standard OECD 208 test may also be performed with the
 relevant metabolites and transformation products. The criteria for Tier A and Tier B tests as described
 above apply.
- The results of the OECD TG 208 study feed into the risk assessment, where PEC is calculated for the parent and all metabolites or transformation products \geq 10%. To assess the overall risk of the mixture of parent and metabolites/transformation products, the resulting risk quotients have to be summed up.

155 **3.3.** Plant test using manure-mediated exposure

- The aim of the extended plant test is to assess the effects of VMPs on terrestrial plants considering a more realistic exposure scenario by applying pig or cattle manure spiked with the substance of concern into the soil, by doing an extended OECD TG 208. All requirements and recommendations of the OECD TG 208 still apply to this extended approach. As in Tier A, six plant species from six different families should be tested.
- 161 Veterinary medicinal products administered to the target animal orally or by injection enter the
- 162 environment via manure. The modified exposure scenario used in this approach takes into account the
- 163 degradation of the parent compound into transformation products and/or formation of non-extractable
- residues. More information on non-extractable residues is available in the CVMP reflection paper on
- poorly extractable and/or non-radiolabelled substances (EMA/CVMP/ERA/689041/2015) (EMA, 2016).
- For manure, it is assumed that chemicals are potentially released when manure is mixed into soil or undergoes decomposition.
- 168 In this extended OECD TG 208, manure is spiked with the test substance and incubated under
- 169 anaerobic conditions. The scenario of spiking manure is intended to simulate the fate and behaviour of
- 170 VMPs in manure which is usually stored in tanks before spreading onto agricultural soil. The relevant
- type of manure should be used for this test; e.g., cattle manure should be used if the product is
- 172 intended for use in cattle and pig manure should be used if the product is intended for use in pigs. The
- test design has been successfully verified with pig and cattle manure (Simon et al. 2015). The
- technique for manure storage and acclimation generally follow the EMA guideline on determining the
- 175 fate of VMPs in manure (EMA/CVMP/ERA/430327/2009) (EMA, 2011).
- 176 To determine the PNEC of the extended plant test, the same assessment factors apply as in Tier A or
- B. The PNEC is compared to the PEC_{soil refined} determined at the end of Tier A. It is not possible to
- 178 further refine the PEC for degradation in manure because this process is already taken into account in
- the determination of the PNEC.
- 180 The details of the test design, evaluation and reporting are given in Annex I.

181 **3.4.** Chronic toxicity in higher plants

182 The International Organisation for Standardisation (ISO) has developed a chronic toxicity test for

- higher plants ISO 22030: 2005 (ISO, 2005) mainly for the testing of contaminated soils. In this test,
- 184 not only emergence and growth, but also reproduction parameters such as number of flowers or seed
- pods are measured. The European Food Safety Authority (EFSA) evaluated the study (EFSA, 2014) NS
- 186 concluded that its usefulness for testing herbicide effects on non-target terrestrial plants is very
- 187 limited, as only two crop species with a very short life cycle are recommended for the ISO tests, and
- the artificial soil recommended for the ISO tests is a very poor soil in which plants do not grow well (10

- 189 % sphagnum peat, 20 % kaolin clay, 69 % sand). Furthermore, experience has shown that the test
- 190 may be difficult to perform and the variability in the measured reproductive endpoints is often very
- 191 high. Therefore, the test is currently not recommended for higher tier testing of VMPs.

192 4. Interested parties

193 Pharmaceutical industry, EU national competent authorities, consultants, contract laboratories.

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225 Annex I

Standard operating procedure on test design, performance, evaluation and reporting for the extended plant test

228 I.1 Definitions

- <u>Manure</u> in this guideline means liquid manure from a tank (mixture of urine and faeces).
- <u>Manure storage or pre-storage tank</u> is the basin where the manure is stored at the farm.
- Storage means storing of manure after sampling under unaltered conditions (unprocessed, at anaerobic conditions, 4 20 °C, in the dark), comparable with those of storage or pre-storage tanks at farms until use.
- Acclimation means storing of manure after homogenisation and adjustment to standardised dry
 matter content, at conditions to acclimate microorganisms before incubation. An acclimation period
 of 21 days is recommended to ensure comparable conditions between experiments (Hennecke et
 al. 2015).
- Half-maximum storage duration is the half of the mean maximum storage time of manure in
 storage tanks at farms according to table 6 of EMEA/CVMP/ERA/418282/2005-Rev.1 (EMA, 2008).
- Incubation means storage of manure after acclimation and application of the test substance, at
 conditions mimicking abidance of manure in storage tanks at farms under standardised conditions.

storage	acclimation	incubation	plant test
untreated manure darkness anaerobic, 4 - 20 °C up to 3 month	homogenized manure, adjusted on standard dry mass darkness, anaerobic, 10 +/- 2 °C 21 days	spiked manure darkness, anaerobic, 10 +/- 2 °C Duration 1/2 max storage time Pig: 1/2 max = 26.5 d Cattle: 1/2 max = 45 d	16:8 L:D, 22 +/- 10 °C 14 - 21 days after emergence (usually 17 - 28 days overall)
Manure is stored under unaltered conditions until usage in a test.	Manure is acclimated under test conditions.	Test substance is incubated in manure under test conditions to enable degradation and sorption.	Application of the spiked manure to soil and introduction of seeds. Performance of the plant test.

Figure 1. Schedule and definition of main phases in the extended test design

244 I.2 Manure

242

The manure applied should originate from animals reared under well controlled conditions. The use
 of manure contaminated with VMPs, biocides and other material that might impair plant growth or
 survival should be avoided. The type of animal feed, the feeding regime and the veterinary history
 of the animals from which the manure will be collected should be recorded and reported.

- The manure used should reflect the target animals for the intended use of the product. E.g., pig
 manure when the product is intended to be used for pigs and cattle manure if it is intended to be
 used for cattle.
- Manure should be sampled from manure storage or pre-storage tanks which are above or below ground. Prior to collection the liquid manure should be thoroughly mixed in the respective manure tank. Pig manure should be stirred immediately before sampling as separation into liquid and solid phase easily occurs. Duration of mixing depends on the kind of storage tank. However, it should be ensured that the sample of liquid manure is a representative mixture of liquid and solid phase. The sampling site, procedure and the type and size of manure tank (above/below ground, covered/open) should be recorded.
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- Prior to further processing, the manure should be stored preferably at acclimation and incubation
 temperature for a maximum of three months (EMA, 2011) and under anaerobic conditions.
- For acclimation, the dry matter content of the manure has to be adjusted to standardised values.
 The recommended dry matter content in pig manure is 5% ± 1%, in cattle manure 10% ± 1%
 (EMA, 2011; Weinfurtner, 2010). Manure should be processed using a mixer (e.g. a food processor or similar apparatus) in order to obtain a homogenised phase and to reduce the variability of the test result. All operations should be carried out under anaerobic conditions; exposure to oxygen has to be kept to an absolute minimum if it cannot be avoided. The period of anaerobic acclimation should be 21 days at 10 ± 2 °C in the dark.
- Key parameters of the manure as mentioned in the EMA guideline on determining the fate of VMPs in manure (EMA, 2011) and listed in table 1 should be measured and reported.

270 Table 1: Schedule for manure key parameter measurements

Deremeter	stage of test procedure		
Parameter	Start of storage	during acclimation	
рН	Х	Х	
Microbial activity		Х	
Organic carbon content [Corg mg/kg]		Х	
Total nitrogen content [N _{total} ; mg/kg]		Х	
Ammonium content [NH ₄ -N; mg/kg]		Х	
Phosphate content [mg/kg]		Х	
Copper content (for pig manure only) [mg/kg] optional	Х		
Redox potential [mV]	Х	Х*	
Dry matter content [%]		Х*	
Temperature [°C]	Х	X	

271 * Should be measured at the start and end of acclimation.

Anaerobic conditions in manure should be ensured and demonstrated by measuring and reporting
 the redox potential at the end of the acclimation and incubation period where -100 mV should
 never be exceeded. Typical redox potentials measured in pig and cattle manure have been found
 to range from -230 mV to -400 mV (Weinfurtner, 2010).

276 I. 3 Application of the test substance

- Untreated manure by itself can also impair seedling emergence (Simon *et al.* 2015). Therefore, it
 is advised to check in a pre-test without test substance whether the intended manure
 concentration in soil has adverse effects on the test plants.
- Based on nitrogen content, the maximum amount of manure must not exceed 227 mg N_{total} /kg
 dry soil (170 kg N_{total} /ha per year assuming an incorporation depth of 5 cm and a soil density of
 1.5 g/cm³). An amount of 20 g fresh manure per kg dry soil, corresponding to approximately 45 –
 55 kg N_{total} /ha, was shown to be a suitable amount regarding seedling tolerance (Simon et al.
 2015).
- The quantity of test substance required to obtain the theoretical test concentrations in soil,
 assuming no transformation during incubation, is mixed with a portion of manure (dry mass

- content of the manure: 5 ± 1 % for pig manure, 10 ± 1 % for cattle manure) e.g. in glass beakers. Example: If 20 g fresh manure should be applied to 1 kg dry soil and a theoretical test concentration in soil assuming no transformation during incubation should be 100 mg/kg, 100 mg test substance have to be applied to 20 g fresh manure.
- Water-soluble substances or those suspended in water can be added directly to the manure and mixed e.g. with a pipette tip. The volume of water added should be the same for each test concentration and should not result in a difference to the desired dry mass content of the manure. The water additionally provided by the stock solution has to be taken into account when adjusting the manure for acclimation (i.e. the manure should thus be adjusted to an appropriate higher dry mass content for acclimation).
- 297 Substances of poor solubility in water should be dissolved in a suitable volatile solvent and mixed 298 either directly with the manure or via quartz sand. For direct application, the solvent concentration 299 should not be greater than 0.1 ml/l manure and should be the same concentration in all test 300 vessels. The solvent should be removed from the manure e.g. by using low-pressure followed by 301 pressure compensation using oxygen free air or nitrogen. If the test substance is applied in a 302 solvent, a respective solvent control has to be included. For direct application this should be a 303 solvent control containing manure and solvent, for application via spiked quartz sand (as little as 304 possible), a solvent control containing manure and evaporated spiked quartz sand. The quartz 305 sand added is not considered for dry mass content of the manure. However, every effort should be 306 made to keep the solvent concentration to a minimum.
- Solid, insoluble test substances can be applied either directly to manure or via quartz sand. For the latter, the test substance and finely ground industrial quartz sand (as little as possible) is mixed in a suitable mixing device. Hereafter, the mixture is added to the manure and mixed thoroughly. The quartz sand added is not considered for dry mass content of the manure.
- It should be kept in mind that all spiking and mixing operations should be carried out in a way that
 the manure has minimal contact with oxygen.
- To reflect representative influences of storage on manure, the spiked manure is incubated under anaerobic conditions in the dark for a period representing the half-maximum storage duration of the respective manure type (26.5 days for pig manure, 45 days for cattle manure) (EMA, 2011).
 To reflect a realistic case scenario, incubation temperature should be 10 +/- 2 °C.
- It is recommended to mix the spiked manure with soil in a two-step approach to ensure a
 homogenous distribution. The spiked manure is added to a sub-portion of test soil and mixed
 thoroughly. Subsequently, the pre-mixture is added to the rest of test soil and mixed thoroughly.

320 I. 4 Verification of test substance concentration

- The concentrations/rates of application into the fresh manure must be confirmed by an appropriate chemical analysis, comparable to the requirements of the standard OECD TG 208.
- 323 It is strongly recommended to measure the test substance concentration in the incubated manure • 324 prior to the start of the plant test at the time of incorporation of manure into soil. As a minimum, 325 samples of manure with the highest concentration and one lower concentration should be 326 considered for analysis. These determinations of test substance concentration provide information 327 about the degradation/adsorption of the test substance in the manure. Depending on the question 328 to be addressed, determination of transformation products and non-extractable residues might be 329 required. As mentioned in the reflection paper on poorly extractable substances (EMA, 2016), the 330 best available extraction technique should be used. This means that determination of the 331 extractable fraction may have to be pursued by various extraction methods with increasing

332 strength. The evaluation of the feasibility of various extraction techniques should be reported in333 the final study report.

334 I.5 Plant Test

- In general, the extended test approach follows the standard test in accordance with the OECD TG
 208 (OECD, 2006) with all respective requirements and recommendations. Additionally six plant
 species from six different families should be tested as well as in Tier A. However, any modifications
 are listed below.
- The planting of seeds has to be done for all replicates on the same day when the test
 substance/manure mixture is incorporated into soil to prevent aerobic transformation of the test
 substance before contact with the seeds.
- Control groups with non-spiked manure only are established to assure that effects observed are associated with or attributed only to the test substance exposure. The manure controls or solvent/manure controls are used for evaluation of the effects caused by the test substance. The number of replicates and seeds depend on the chosen test design.
- A standard control without manure has to be established to detect possible adverse effects on
 seedling emergence or growth caused by manure by comparing with the non-spiked manure
 control. The standard control should consist of at least four replicates with 20 seeds at least in
 total, independent from the chosen test design. The standard control should not be used for test
 substance effect evaluation.
- The start of the 14 21 day growth period is defined by 50% emergence in the manure control
 and not in the standard control.
- Endpoints: The purpose of this approach is to achieve NOEC and/or EC_x values.
- For establishment of the number and spacing of concentrations, the following should be considered:
- Prior knowledge of the toxicity of the test substance to plants, e.g. derived in a standard test
 according to OECD TG 208, could help selecting appropriate test concentrations. However, it is
 strongly recommended to perform a range finding test following the extended test design as
 the magnitude of effects caused by the test substance together with manure is often not
 predictable.
- A combined approach allowing for the determination of both NOEC and ECx is highly
 recommended. Eight treatment concentrations in a geometric series should be used with four
 replicates each, together with eight manure control replicates. The concentrations should be
 spaced by a factor not exceeding 2.5.
- For determination of the NOEC, at least five concentrations in a geometric series should be tested. Eight replicates for each test concentration plus eight manure control replicates are recommended. The concentrations should be spaced by a factor not exceeding three.
- Effect concentrations should be related to soil dry mass and calculated on basis of either the
 measured concentrations in the applied stock solution (in case of water soluble substances) or the
 applied weights (in case of insoluble test substances).
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- 372

373 I.6 Validity of the test

All requirements as stated in the OECD 208 TG apply to this extended approach as well. Especially
 the performance criteria in terms of seedling emergence rate (70%) and post-emergence survival
 rate (90%) have to be fulfilled in all controls.

377 I.7 Test Report

- All requirements as stated in the OECD 208 TG (test substance, test species, test conditions,
 results) apply as well to this extended approach. However, additional issues regarding the manure
 and its preparation, acclimation, incubation and application are listed below and should be
 reported, too.
- 382 Type of manure (pig or cattle)
- Name and location of the farm the manure originates from
- Feed type, feeding regime and the veterinary history of the animals from which the manure originates (if data are available)
- Type of manure tank from which the manure originates (e.g. above/below ground, open/covered, size) (if data are available). Sampling procedure; how was the manure mixed before sampling?
- Key parameters of the manure at the respective time: temperature, pH, redox potential, dry
 matter content, Corg, N, P, etc.
- Techniques and conditions (duration, temperature) for manure storage, preparation, acclimation,
 and incubation (e.g. cooling and/or incubation chamber, mixing device for manure
 homogenisation).
- Details on preparation of the spiked manure and verification of the test concentrations.

394 I.8 References

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