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3 Committee for Medicinal Products for Veterinary Use (CVMP)

4 **Guideline on safety and residue data requirements for**
5 **applications for non-immunological veterinary medicinal**
6 **products intended for limited markets submitted under**
7 **Article 23 of the Regulation (EU) 2019/6**
8 **Draft**

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9 Comments should be provided using this [template](#). The completed comments form should be sent to vet-guidelines@ema.europa.eu

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37 **Executive summary**

38 Regulation (EU) 2019/6 of the European Parliament and of the Council of 11 December 2018 on
39 veterinary medicinal products and repealing Directive 2001/82/EC introduces specific provisions for
40 applications for limited markets (Article 23).

41 The general aim of this guideline is to define acceptable data requirements regarding safety and
42 residues for marketing authorisation applications for non-immunological veterinary medicinal products
43 intended for limited markets submitted under Article 23 of Regulation 2019/6.

44 It is the intention of the guideline to indicate options to reduce data requirements for this type of
45 application; however, it is recognised that a reduction in critical data needed for adequate
46 characterisation of safety may not always be feasible as different scenarios require different data and
47 not all scenarios can be anticipated in a general guidance document. For authorisation of any
48 veterinary medicinal product, it is expected, as a basic principle, that, the safety of the product for the
49 user, the environment and the consumer (in the case of products intended for food animals) will be
50 assured. This may be achieved either by the provision of relevant data and/or by applying appropriate
51 measures to mitigate risks identified or potential risks that cannot be excluded due to absence of data.
52 Data requirements to identify potential toxicity in the target species depend on the evaluation of the
53 benefit-risk balance of the particular product and, therefore, additional scope for reductions may exist
54 and comprehensive safety assurance may not be required for the target animal in each case (see also
55 Guideline on efficacy and target animal safety data requirements for non-immunological veterinary
56 medicinal products intended for limited markets applications submitted under Article 23 of the
57 Regulation (EU) 2019/6).

58 **1. Introduction**

59 From 2006 to 2017, the CVMP developed guidelines on data requirements for MUMS/limited market
60 veterinary medicinal products for quality, safety and efficacy for pharmaceuticals with the aim to
61 stimulate research, development and innovation of new veterinary medicines intended for minor uses
62 and minor species (MUMS/limited markets). Regulation (EU) 2019/6 of the European Parliament and of
63 the Council of 11 December 2018 on veterinary medicinal products and repealing Directive 2001/82/EC
64 introduces specific provisions for limited markets including definition of limited market and specific
65 conditions for granting derogation to the data requirements defined in Annex II of the Regulation. The
66 current limited markets guideline has been drafted in line with the new legal provisions, including
67 consideration of data requirements for biological veterinary medicinal products other than
68 immunological veterinary medicinal products.

69 It is the intention of the guideline to provide clear guidance on the circumstances under which data
70 requirements can be reduced for limited market product applications submitted in accordance with
71 Article 23 of Regulation (EU) 2019/6, to facilitate the applicant's work for estimating the required
72 resources for such applications, preparing the application dossier and providing predictability of the
73 assessment.

74 However, the guidance provided in this document is general and it is recognised that not all scenarios
75 can be addressed. If in doubt about the precise requirements for specific applications, applicants are
76 recommended to request scientific advice to confirm the appropriateness of a proposed data package.

77 **2. Scope**

78 The objective of this guideline is to clarify the data requirements for marketing authorisation
79 applications for limited markets submitted under Article 23 of Regulation 2019/6:

- 80 - for veterinary medicinal products other than biologicals, and
- 81 - for biological veterinary medicinal products other than immunologicals.

82 According to the Annex II to Regulation (EU) 2019/6, a novel therapy veterinary medicinal product
83 could also fall into the category of veterinary medicinal products other than biologicals or into the
84 category of biological veterinary medicinal products other than immunologicals. This guideline also
85 applies to these cases.

86 The current guideline addresses requirements for consumer safety, user safety, environmental safety
87 and data to identify potential toxicity of the veterinary medicinal product in target species. Specific
88 preclinical and clinical requirements relating to target animal safety are addressed in a separate
89 guideline (Guideline on efficacy and target animal safety data requirements for non-immunological
90 veterinary medicinal products intended for limited markets applications submitted under Article 23 of
91 the Regulation (EU) 2019/6).

92 As a general principle, the CVMP and VICH guidelines concerning safety and residues are applicable to
93 limited market products.

94 In accordance with the provisions of the European Convention for the Protection of Vertebrate Animals
95 Used for Experimental and Other Scientific Purposes and Directive 2010/63/EU on protection of
96 animals used for scientific purposes, the 3R principles (replacement, reduction and refinement) should
97 be applied to all testing involving animals.

98 **3. Definitions**

99 **Limited market**

100 According to Article 4 (29) of Regulation (EU) 2019/6 of 11 December 2018, 'limited market' means a
101 market for one of the following medicinal product types:

102 (a) veterinary medicinal products for the treatment or prevention of diseases that occur infrequently or
103 in limited geographical areas;

104 (b) veterinary medicinal products for animal species other than cattle, sheep for meat production, pigs,
105 chickens, dogs and cats.

106 Details on applications for limited markets, on the validity of a marketing authorisation for a limited
107 market and procedure for its re-examination are laid down in Articles 23 and 24 of the above-
108 mentioned regulation.

109 **Biological veterinary medicinal product**

110 According to Article 4 (6) of Regulation (EU) 2019/6 of 11 December 2018 'biological veterinary
111 medicinal product' means a veterinary medicinal product where an active substance is a biological
112 substance.

113 Biological substance is defined as 'a substance that is produced by or extracted from a biological
114 source and that needs for its characterisation and the determination of its quality a combination of

115 physico-chemical-biological testing, together with knowledge of the production process and its control'
116 (Article 4(7)).

117 **Veterinary medicinal products other than biologicals**

118 This group contains all veterinary medicinal product where the active substance is not a biological
119 substance. For reasons of simplification for the scope of this guideline, these products are named
120 "Pharmaceuticals".

121 **Immunological veterinary medicinal products**

122 According to Article 4 (5) of Regulation (EU) 2019/6 an 'immunological veterinary medicinal product'
123 means a veterinary medicinal product intended to be administered to an animal in order to produce
124 active or passive immunity or to diagnose its state of immunity.

125 **Related Species**

126 In terms of this guideline, withdrawal periods may be extrapolated between 'related species' and food
127 commodities (as defined in Commission Regulation (EU) 2017/880) under the conditions described in
128 section 5.1.2.2.

129 **4. Legal basis**

130 Requirements for a marketing authorisation application are laid down in Article 8(1)(b) of Regulation
131 (EU) 2019/6, and are specified in Annex II of Regulation (EU) 2019/6, Title I for veterinary medicinal
132 products other than biological veterinary medicinal products and Title IIa for biological veterinary
133 medicinal products other than immunological veterinary medicinal products.

134 One of the main objectives of Regulation (EU) 2019/6 is to promote availability of veterinary medicinal
135 products and as laid down in the preamble of Regulation (EU) 2019/6, recital 30 to facilitate the
136 authorisation of veterinary medicinal products intended for limited markets:

137 '*30) Companies have less interest in developing veterinary medicinal products for markets of a limited*
138 *size. In order to promote the availability of veterinary medicinal products within the Union for those*
139 *markets, in some cases it should be possible to grant marketing authorisations without a complete*
140 *application dossier having been submitted, on the basis of a benefit-risk assessment of the situation*
141 *and, where necessary, subject to specific obligations. In particular, the grant of such marketing*
142 *authorisations should be possible in the case of veterinary medicinal products for use in minor species*
143 *or for the treatment or prevention of diseases that occur infrequently or in limited geographical areas.'*

144 In addition, Article 23 of Regulation (EU) 2019/6 introduces a specific legal basis for veterinary
145 medicinal products intended for limited markets, also specifying the conditions which need to be
146 fulfilled by applications for limited markets:

147 '*1. By way of derogation from point (b) of Article 8(1), the applicant shall not be required to provide*
148 *the comprehensive safety or efficacy documentation required in accordance with Annex II, if all of the*
149 *following conditions are met:*

150 *(a) the benefit of the availability on the market of the veterinary medicinal product to the animal or*
151 *public health outweighs the risk inherent in the fact that certain documentation has not been provided;*

152 *(b) the applicant provides the evidence that the veterinary medicinal product is intended for a limited*
153 *market.*

154 2. Where a veterinary medicinal product has been granted a marketing authorisation in accordance
155 with this Article, the summary of product characteristics shall clearly state that only a limited
156 assessment of safety or efficacy has been conducted due to the lack of comprehensive safety or
157 efficacy data.'

158 This is also reflected in Annex II of Regulation (EU) 2019/6 under Title III (6) – Applications for limited
159 markets:

160 'A marketing authorisation may be granted for a limited market in the absence of comprehensive
161 safety and/or efficacy data when, as provided for in Article 23 of this Regulation, the applicant can
162 demonstrate that the product is intended for use in a limited market and that the benefit of availability
163 of the new product outweighs the risk associated with the omission of some of the safety or efficacy
164 data required by this annex.

165 For such applications, the applicant shall submit Parts 1 and 2 as described in this annex. For Parts
166 3 and 4, some of the safety or efficacy data required by this annex may be omitted. As regards the
167 extent of safety and efficacy data that may be omitted, the relevant guidance published by the Agency
168 shall be taken into account.'

169 **5. Applications for authorisations for veterinary medicinal** 170 **products other than biologicals (pharmaceuticals)**

171 **5.1. Safety data requirements**

172 The requirements for Marketing Authorisations for pharmaceuticals are detailed in Annex II of
173 Regulation (EU) 2019/6. The documentation accompanying the limited market application shall be
174 presented in accordance with the general requirements and deviations from the data requirements
175 shall be scientifically justified. Generally, the submitted data package for limited market applications
176 shall be appropriate for the evaluation of safe use of the veterinary medicinal product. That is, for
177 authorisation of any veterinary medicinal product, it is expected, as a basic principle, that, the safety
178 of the product for the user, the consumer (in the case of products intended for food animals) and the
179 environment will be assured. This may be achieved either by the provision of relevant data and/or by
180 applying appropriate measures to mitigate risks identified or potential risks that cannot be excluded
181 due to absence of data. Data requirements to identify potential toxicity in the target species depend on
182 the evaluation of the benefit-risk balance of the particular product and, therefore, additional scope for
183 reductions may exist and comprehensive safety assurance may not be required for the target animal in
184 each case (see also Guideline on efficacy and target animal safety data requirements for non-
185 immunological veterinary medicinal products intended for limited markets applications submitted under
186 Article 23 of the Regulation (EU) 2019/6). For limited markets, no general recommendation for
187 omission of specific documentation or data reduction can be given, but it is in principle possible to
188 waive or vary standard requirements on a case-by case basis. The minimum acceptable documentation
189 is dependent upon the individual substance/product, conditions of use and the relevant exposure
190 scenarios and should be scientifically justified.

191 When considering data waiving, it should be kept in mind that pharmacological and toxicological
192 documentation are used to provide hazard identification for both the animal and the user. Hence,
193 studies or other appropriate documentation regarding a certain endpoint might be needed to address
194 one of these aspects but not necessarily the other. For example, a user risk might be low because
195 repeated exposure (e.g. by self-injection) is unlikely while repeated dosing in target animal might
196 trigger the need for a repeated-dose toxicity study (further data requirement for efficacy and TAS for

197 limited markets can be found in the Guideline on efficacy and target animal safety data requirements
198 for non-immunological veterinary medicinal products intended for limited markets). For limited market
199 applications, data requirements might also be waived when reasonable risk mitigating measures can be
200 implemented for users (see also chapter 6.1.1.1.).

201 Bibliographic data including European public MRL assessment reports (EPMARs) may be used, provided
202 that the data they contain are not subject to protection of technical documentation (especially
203 according to Articles 38 to 40 of Regulation (EU) 2019/6) or that permission to access those data is
204 granted by the data-owner. General requirements for bibliographic data are outlined in Annex II of
205 Regulation (EU) 2019/6. These also apply to limited market applications. It is recognised that existing
206 literature studies may not always satisfy current GLP or guideline standards and that published
207 documentation may not be detailed enough to undertake an independent assessment. Inclusion of
208 bibliographic data will, therefore, need a thorough evaluation as to the reliability and relevance of this
209 information. An example of a commonly recommended method for study evaluation is the one
210 proposed by Klimisch et al. in 1997.

211 Complementarily or alternatively to standard requirements and data reduction options above, for the
212 purpose of supporting "limited markets", it is possible to use endpoint specific surrogate (non-Annex
213 II/non-guideline) approaches, if adequately justified. While most surrogate methods may have
214 limitations, especially as to their use as standalone methods for quantitative (endpoint-related) hazard
215 assessments, they may nevertheless prove appropriate and useful to screen and identify particular
216 hazards, to inform the hazard assessment and to determine if specific mitigation measures are
217 warranted. Examples of these surrogate approaches include ex-vivo/in-vitro approaches or in-silico
218 tools including (quantitative) structure-activity relationships ((Q)SAR), extrapolation of existing data
219 (e.g. short term to long term toxicity), prediction of endpoint information for one substance by using
220 data for the same endpoint from (an)other substance(s) ("read-across" techniques), thresholds of
221 toxicological concern (TTC) or Cramer Class scheme in conjunction with the associated TTC values.

222 Any of the surrogate approaches or combination of approaches should be scientifically justified and
223 valid, and adequately reported. Adequacy, reliability and limitations as well as the
224 experimental/methodological conditions used should be thoroughly discussed and assessed. Care
225 should be taken to identify limitations and uncertainties and to assess their impact on the estimate of
226 the respective hazard/risk and the benefit-risk balance.

227 Where studies are considered necessary, applicants are encouraged to use, whenever possible,
228 validated in vitro protocols (i.e. VICH, OECD) to replace laboratory animal studies. However, should
229 standard animal studies be necessary, they should follow relevant scientific protocols (VICH, OECD).
230 Since in accordance with Directive 2010/63/EU duplicative tests and studies on vertebrates should be
231 avoided, marketing authorisation holders are encouraged to share results of studies and costs of these
232 studies on reasonable terms with applicants of limited market products.

233 When the active substance is novel in veterinary medicine with only limited prior information and
234 regulatory experience available or when there is special concern, there may be less scope for data
235 reductions and a more comprehensive safety data package may be required.

236 In accordance with Annex II, Title III, 8, further data to evaluate safety for the animal or the user in
237 addition to the general data requirements as laid out in Annex II might be necessary for novel therapy
238 marketing authorisations.

239 Should the conducted studies and the submitted data not be sufficient and in the absence of
240 appropriate scientific justification, standard toxicity studies might be necessary. Therefore, it is
241 strongly recommended to seek scientific advice before submission of the application. This applies

242 particularly to the use of surrogate approaches, as this is an area where methodologies and knowledge
243 are evolving fast, but still limited experience and guidance exists regarding their regulatory use.

244 **5.1.1. User safety assessment**

245 For authorisation of any veterinary medicinal product, including those deemed eligible for submission
246 under Article 23, it is expected, as a basic principle, that, the safety of the product for the user will be
247 assured. This may be achieved either by the provision of relevant hazard and effect data and/or by
248 applying appropriate measures to mitigate risks identified or potential risks that cannot be excluded
249 due to absence of data. A user risk assessment, considering the administration of the product and
250 other potential routes of accidental exposure, and risk management proposals must be submitted for
251 all limited market applications. Information from safety data should be used for hazard assessment.
252 For the calculation of human exposure, realistic theoretical considerations can be used, and study data
253 can in most cases be substituted by theoretical models. The principles of the user safety guideline
254 (EMA/CVMP/543/03-Rev.1) and the guideline on user safety of topically administered products
255 (EMA/CVMP/SWP/721059/2014) should be applied. The assessment should include a discussion of the
256 effects found in the pharmacological and toxicological data and relate these to the type and extent of
257 human exposure (i.e. acute or chronic) to the final veterinary medicinal product with a view to
258 formulating appropriate user warnings. For limited market products, a worst-case assumption can be
259 made when toxicological studies are omitted in some cases. In these instances, sufficiently protective
260 and reasonable risk mitigating measures should be put in place. For example, an “unknown” risk for
261 developmental effects might in some cases be mitigated for the professional user by warnings for
262 pregnant women or women trying to conceive to avoid handling the product. However, an “unknown”
263 risk of genotoxicity might be acceptable for single/ infrequent uses in a target animal (given a relevant
264 countervailing benefit of the veterinary medicinal product) but it is most probably not acceptable for
265 the user, when there is a certain likelihood of exposure, especially for non-professionals. In this case
266 the product might need severe restrictions for user safety reasons or could not be placed on the market
267 because a major potential risk cannot be mitigated. In case reasonable risk mitigating measures are
268 not possible, unlikely to be adhered to by users or there is a special concern, a toxicological study or
269 other sufficient information to characterize the hazard shall be provided. Limited information or
270 surrogate method-based information might lead to additional uncertainty which will be factored into
271 the respective hazard estimates, where necessary.

272 **5.1.2. Environmental safety**

273 **5.1.2.1. For food producing species**

274 For product applications submitted under Article 23, a reduction in data requirements relative to what
275 is provided for in VICH GL 6 is not foreseen. In line with VICH GL 6, Question 4, an Environmental Risk
276 Assessment (ERA) is not required for a Limited Market application for terrestrial species, providing that
277 the following conditions are met:

- 278 a. An ERA is available for a product containing the concerned active substance/s, and this ERA has
279 been carried out in line with VICH GL 6 and GL 38, and the CVMP/VICH GL in support of GL 6 and
280 38 (EMA/CVMP/ERA/418282/2005). The existing ERA must have been previously assessed and
281 accepted in a member state, or by the CVMP.
- 282 b. The available ERA belongs to the same applicant or access rights should have been granted. All
283 data have to be made available in the Limited Market application.

284 c. The target species of the Limited Market application is reared in similar conditions as the target
285 species of the available ERA and the primary release is to the same environmental compartment as
286 the available ERA, i.e. soil, water, dung.

287 d. The environmental exposure and the total administered dose of the Limited Market application is
288 not higher than the one in the available ERA. Species-based exposure refinements (e.g. based on
289 metabolism or on degradation in manure) can only be extrapolated to the Limited Market species
290 of concern if the applicant is able to scientifically substantiate the similarities between the rearing
291 and metabolism between both species. If this cannot be done, the refinements used in the existing
292 ERA cannot be considered.

293 e. Any risks identified in the available ERA have to be considered for the Limited Market application.
294 This includes environmental information included in product literature, such as risk mitigation
295 measures and disposal advice present.

296 If any of these requirements are not fulfilled, the Limited Market application should be accompanied by
297 an ERA carried out in compliance with the current guidance.

298 The above is not applicable to applications for Limited Market for species reared in aquaculture as,
299 according to the definition of limited market species in Regulation 2019/06, there are no aquatic major
300 species to refer to.

301 In case an applicant for a Limited Market application wishes to deviate from the studies requested in
302 the VICH GL 38, the applicant is encouraged to ask for Scientific Advice.

303 **5.1.2.2. For non-food producing species**

304 Environmental safety requirements should be addressed by referring to the VICH GL 6
305 (CVMP/VICH/592/98-FINAL).

306 **5.2. Residue data requirements and withdrawal periods**

307 The withdrawal period refers to, and is dependent on, the specific formulation and dosing regimen
308 (relevant are the highest dose and longest duration indicated for a particular species) of a veterinary
309 medicinal product (VMP) ¹.

310 Each product has to be considered on its own merits.

311 The following approach applies to procedures for VMPs for indications and/or species that fit the
312 definition provided in Article 4 (29) of Regulation (EU) 2019/6 ('limited market') when the application
313 is submitted under article 23 of this Regulation.

314 **5.2.1. Points to consider**

315 In the process of collecting data with the aim to establish withdrawal periods for 'limited market' VMPs
316 several factors and questions may need to be taken into account:

- 317 - Is there a veterinary medicinal product containing the same qualitative and quantitative
318 concentrations/amounts of active substance(s) and excipients already authorised for another
319 indication in the same species or for another food-producing species?

¹ Please note that this is different in MRL assessment, which refers to the active chemical substance itself.

- 320 - Is there another veterinary medicinal product already on the market which has certain differences
321 in formulation or conditions of use compared to the 'limited market' product: are the differences
322 considered relevant in terms of pharmacokinetics and residue depletion or not?
- 323 - Is the intended dose lower, identical or higher compared to the dose the VMP is already authorised
324 for (for products already authorised in a major market)?
- 325 - Is the active substance well known for use in the concerned food producing species or other
326 (preferably related) food-producing species in terms of pharmacokinetics and residue depletion,
327 i.e. is there regulatory experience with similar products (e.g., the extent to which the substance
328 has been used)? Is there detailed bibliography on the substance/product available?
- 329 - Does the VMP in its formulation have the potential to leave local residues like e.g. products for
330 intramuscular or subcutaneous use or products for topical use? Or is the product intended for
331 intravenous or oral use and does not have the potential to leave local residues?
- 332 - Does the active substance possess accumulating properties (e.g. $\log P_{ow} > 3$) or otherwise
333 relevant tissue binding/persistence properties in certain edible tissues (like e.g. gentamicin)?
- 334 - Is the VMP a long-acting or sustained-release (bolus) formulation?
- 335 - Does the active substance contained in the VMP have lower, identical or higher MRLs for the
336 species related to limited markets compared to the species the product is already authorized for?
- 337 - The active substance(s) and excipients used should be covered by regular MRL procedures
338 according to Commission Regulation (EU) No. 470/2009 or considered as not falling within the
339 scope of this regulation ("out-of-scope") or included in the list of biological substances considered
340 as not requiring an MRL evaluation.

341 The above factors and questions are examples only and are intended to illustrate critical points to
342 consider when identifying data requirements and assessment options for withdrawal periods for VMPs
343 for limited markets. Additional points could also be relevant depending on the properties and use of the
344 intended product.

345 In any case, provisions concerning protection of technical documentation (especially according to
346 Articles 38 to 40 of Regulation (EU) 2019/6) are applicable for VMPs for 'limited markets'. Reference to
347 pharmacokinetic and residue data of other products (e.g. data underlying the withdrawal period) can
348 only be made if the data used are not protected or if applicants have otherwise legal access to the data
349 (e.g. the MAH is identical to the one owning the authorisation for the reference VMP). This also applies
350 to any procedures involving extrapolation of withdrawal periods.

351 **5.2.2. General considerations on the approach to obtain a withdrawal** 352 **period**

353 Given that there is a wide variety of pharmacologically active substances, formulations and conditions
354 of use of VMP and possible scenarios encountered, this guidance is necessarily general and does not
355 deal with detailed case-specific recommendations. The considerations below are intended to guide
356 applicants to choose appropriate options and strategies for obtaining a product-tailored withdrawal
357 period for a 'limited market' product.

358 The optimum (i.e. shortest safe) withdrawal period can be obtained using an approach according to
359 Annex II of Commission Regulation (EU) 2019/6 and the relevant CVMP/VICH GLs; i.e. VICH GL48 for
360 edible tissues including meat, milk and eggs, VICH GL57 for aquatic species, and VICH GL 56 for

361 honey. The VICH GLs are considered the “gold standard” for generating suitable data to assess
362 withdrawal periods.

363 For VMPs fulfilling the criteria for limited markets it is, however, possible to deviate from the guideline
364 approach under certain conditions and product-specific documentation can be reduced or even omitted,
365 and alternative methodology may be used.

366 The approaches or combinations of approaches described below can be used (Options i and ii).

367 The degree of additional uncertainty that may be introduced (compared to the standard approach in
368 line with VICH GLs) will be assessed case-by-case and may be reflected in substantially extended
369 withdrawal periods.

370 Applicants are strongly encouraged to seek scientific advice when considering use of reduced
371 documentation and alternative study designs or strategies to support a withdrawal period.

372 If the use of alternative non-guideline approaches is not possible, applicants are required to submit
373 data in line with to Annex II and relevant VICH GLs.

374 **Option i.) For VMPs, where reference can be made to another product containing the**
375 **particular active substance, withdrawal periods can be extrapolated under certain**
376 **conditions:**

377 Identical withdrawal periods can be applied if a VMP containing the same qualitative and quantitative
378 concentrations/amounts of active substance(s) and excipients is already on the market for the same
379 target species, and the application within the scope of ‘limited markets’ concerns a new/additional
380 indication and the dosage regimen remains the same. In case reference is made to another product,
381 the applicant needs to ensure that the VMP authorised for a non-limited market species has a full
382 Annex II-compliant dossier and that protection of technical documentation (especially according to
383 Articles 38 to 40 of Regulation (EU) 2019/6) does not apply.

384 In order to extrapolate the withdrawal periods between products in the same species, bioequivalence
385 or other comparative pharmacokinetics according to the ‘Guideline on the conduct of bioequivalence
386 studies for veterinary medicinal products’ (EMA/CVMP/016/2000-Rev.3-corr.) needs to be shown for
387 the VMPs or justification as to why such studies can be waived needs to be provided.

388 The extrapolation of withdrawal periods via the “bioequivalence” approach may analogously also be
389 applied for related species² according to Article 4 (29b) of Regulation (EU) 2019/6. In this case a
390 justified additional precautionary safety factor (minimum factor 1.5) should be used to compensate for
391 possible species differences (e.g. cattle to goats) that may not become evident in the bioequivalence
392 test.

393 Additional residue data are needed for products having a potential to leave local residues (in particular
394 injectable products administered intramuscularly and/or subcutaneously as well as
395 dermal/intramammary applications, as described in relevant bioequivalence guidelines). This data
396 could be generated using, where appropriate, a limited residue depletion study (e.g., at 2 time points,
397 one just before the reference withdrawal period and one after it, also using the approach of multiple
398 injection sites per animals as described in VICH GL 48, or an approach in line with Option ii, below) -
399 use of this approach would only be appropriate if the dose and volume of injection for the new VMP are
400 not higher than that administered for the VMP authorised for use in species not related to ‘limited
401 markets’ and MRLs are identical or higher for the species related to ‘limited markets’.

² As defined in CR (EU) 2017/880.

402 If the dosage³ intended to be applied for the 'limited market' VMP is higher than the one for the
403 product already on the market, if the excipients have the potential to significantly alter residue
404 depletion, if the VMP contains a long-acting formulation and/or if MRLs for the "limited market" species
405 are lower, residue depletion data in line with VICH GLs are needed. Alternatively, applicants may
406 decide to use approaches for VMPs where no reference to an existing withdrawal period can be made,
407 which is described in Option ii.

408 Where residue studies with the VMP concerned are conducted, the analytical method must be validated
409 in line with VICH GL 49 (EMA/CVMP/VICH/463202/2009) or according to equivalent criteria.

410 **Option ii.) If no reference to the withdrawal period is made, the alternative Option ii can be**
411 **pursued**

412 As described above, applicants can choose to generate data according to VICH GLs or extrapolate
413 withdrawal periods from a VMP authorised for a non-limited market species if possible. If applicants
414 wish to establish a withdrawal period more tailored to the individual product, based on reduced data
415 sets or alternative approaches (i.e. no full VICH GL compliant study) it is possible under certain
416 conditions.

417 Any such proposal needs to be thoroughly justified and supported by appropriate scientific evidence,
418 particular attention should be paid to any missing information, and sound justification should be given
419 as to why demonstration of an appropriate withdrawal period can be supported although certain
420 information is lacking.

421 Different strategies and combinations of data of different types/sources and tools may be useful and
422 applicable. The examples below are informational only and not intended to limit the range of
423 methodological options and data sources.

424 - Based on adequate scientific justification, a limited residue depletion study based on a design
425 described in VICH GL48 can be used to substantiate a withdrawal period, e.g. a single/limited time
426 point study design (e.g., at 1 suitably selected time point in analogy to the design for a "zero"
427 withdrawal period in VICH GL 48 or at 2 time points, one just before the anticipated withdrawal
428 period) or, for substance leaving local residues, the use of a concept of multiple injection sites per
429 animal (e.g., for intramuscular or subcutaneous use) could allow to generate suitable data on local
430 residues at injection sites. It may also be possible to provide, based on adequate scientific
431 justification, reduced data in selected withdrawal period determining tissue(s) only (e.g., tissue
432 with highest residues and the slowest depletion rate).

433 - Suitable information could also be derived from available data generated in line with VICH GL 46
434 (e.g. supporting ADME data) or by using metabolism data generated in line with VICH GL 47.

435 - Appropriate data may also be obtained from bibliographic information (including EPMARs, provided
436 that protection of technical documentation according to Articles 38 to 40 of Regulation (EU) 2019/6
437 does not apply) on the substance and other similar products. This includes bibliographic
438 approaches using "read across" techniques, i.e. use of appropriate data in related species and for
439 structurally similar substances or for comparable formulations/products. Use of bibliographic data
440 will need a thorough evaluation as to their reliability and relevance, preferably using a commonly
441 recognised method (an example may be Klimisch et al.,1997 or equivalent). Published studies
442 should contain a sufficient amount of data and details to allow an independent assessment.
443 Analytical methods used should be validated, preferably in line with VICH GL 49
444 (EMA/CVMP/VICH/463202/2009) or guidelines using comparable criteria.

³ Refers to total dose (total amount of drug administered) considering the dosing regimen for the drug.

445 - Where other suitable data and validated in-silico models are available, these may be used to
446 support proposals for a withdrawal period.

447 **5.2.3. Honey**

448 The approaches based on reduced data are not applicable for VMPs for use in honey bees for the
449 following reasons: In honey, there is no time dependent depletion of residues as a result of
450 pharmacokinetics, and residues, once present in honey, largely remain there or are degraded
451 dependant on variables that are difficult to predict and not related to time. Therefore, the only feasible
452 withdrawal period in honey is a 'zero' withdrawal period. Residue studies in honey according to VICH
453 GL 56 are needed to support this 'zero' withdrawal period. These studies should show that there are no
454 non-conforming residues (i.e. above the MRL) under conditions of good bee keeping practice.

455 **6. Applications for authorisations for biological veterinary** 456 **medicinal products**

457 Biological veterinary medicinal products other than immunological veterinary medicinal products
458 contain an active biological substance, which is produced by or extracted from a biological source and
459 that needs for its characterisation and for the determination of its quality a combination of physico-
460 chemical-biological testing, together with knowledge of the production process and its control ⁴. The
461 data requirements for Marketing Authorisations as given in the Annex II of Regulation (EU) 2019/6 and
462 the CVMP/(V)ICH Safety guidelines were considered. Generally, the data requirements for safety
463 testing (i.e., pharmacology and toxicology) are identical to the requirements for pharmaceuticals (see
464 respective chapters). However, flexibility in the data requirements is allowed for all biologicals,
465 independently of limited market status. In terms of limited market applications, the same data
466 requirement options as for pharmaceutical products (see chapter 5.1.) apply for biological limited
467 market applications.

468 Also for establishment of withdrawal periods for biological 'limited market' VMPs, the same principles
469 as laid down for pharmaceuticals can be applied.

470 **7. Summary of Product Characteristics**

471 Where a veterinary medicinal product has been granted a marketing authorisation in accordance with
472 Article 23 of Regulation (EU) 2019/6, the summary of product characteristics shall clearly state that
473 only a limited assessment of safety or efficacy has been conducted due to the lack of comprehensive
474 safety or efficacy data. In line with Article 35(1)(j)(i) of Regulation (EU) 2019/6, the SPC will carry the
475 following statement: "*marketing authorisation granted for a limited market and therefore assessment*
476 *based on customised requirements for documentation*".

477 **8. References**

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

- 479 1. Regulation (EU) 2019/6 of the European Parliament and of the Council of 11 December 2018 on
480 veterinary medicinal products and repealing Directive 2001/82/EC

⁴ A distinction between chemical-like and chemical unlike biologicals, as laid out for the MRL authorisation, is not made in the context of product marketing authorisation.

- 481 [https://ec.europa.eu/food/animals/health/veterinary-medicines-and-medicated-feed/imp-regs-](https://ec.europa.eu/food/animals/health/veterinary-medicines-and-medicated-feed/imp-regs-2019_en)
482 [2019_en](https://ec.europa.eu/food/animals/health/veterinary-medicines-and-medicated-feed/imp-regs-2019_en)
- 483 2. Regulation (EC) No 470/2009 of the European Parliament and of the Council of 6 May 2009 laying
484 down Community procedures for the establishment of residue limits of pharmacologically active
485 substances in foodstuffs of animal origin, repealing Council Regulation (EEC) No 2377/90 and
486 amending Directive 2001/82/EC of the European Parliament and of the Council and Regulation (EC)
487 726/2004 of the European Parliament and of the Council
488 http://ec.europa.eu/health/files/eudralex/vol-5/reg_2009-470/reg_470_2009_en.pdf
- 489 3. Directive 2010/63/EU of the European Parliament and of the Council of 22 September 2010 on the
490 protection of animals used for scientific purposes [https://eur-](https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:276:0033:0079:en:PDF)
491 [lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:276:0033:0079:en:PDF](https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2010:276:0033:0079:en:PDF)
- 492 4. Commission Regulation (EU) 2017/880 of 23 May 2017 laying down rules on the use of a
493 maximum residue limit established for a pharmacologically active substance in a particular
494 foodstuff for another foodstuff derived from the same species and a maximum residue limit
495 established for a pharmacologically active substance in one or more species for other species, in
496 accordance with Regulation (EC) No 470/2009 of the European Parliament and of the Council
497 <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R0880&from=EN>
- 498 5. Commission Regulation (EU) 2018/782 of 22 May 2018 establishing the methodological principles
499 for the risk assessment and risk management recommendations referred to in Regulation (EC) No
500 470/2009 [https://eur-lex.europa.eu/legal-](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0782&from=EN)
501 [content/EN/TXT/PDF/?uri=CELEX:32018R0782&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0782&from=EN)
- 502 6. CVMP and VICH safety and residues guidelines, available at:
503 [http://www.ema.europa.eu/ema/index.jsp?curl=pages/regulation/general/general_content_00019](http://www.ema.europa.eu/ema/index.jsp?curl=pages/regulation/general/general_content_000192.jsp&mid=WC0b01ac058002dd31)
504 [2.jsp&mid=WC0b01ac058002dd31](http://www.ema.europa.eu/ema/index.jsp?curl=pages/regulation/general/general_content_000192.jsp&mid=WC0b01ac058002dd31):
- 505 • CVMP Guideline on environmental impact assessment for veterinary medicinal products in
506 support of the VICH guidelines GL6 and GL38 (EMA/CVMP/ERA/418282/2005-Rev.1-Corr)
 - 507 • CVMP Guideline on user safety for pharmaceutical veterinary medicinal products
508 (EMA/CVMP/543/03-Rev.1)
 - 509 • CVMP Guideline on user safety of topical administered products
510 (EMA/CVMP/SWP/721059/2014)
 - 511 • CVMP Note for guidance for the assessment of the effect of antimicrobial substances on dairy
512 starter cultures (EMA/CVMP/276/99-FINAL)
 - 513 • CVMP Note for guidance on the establishment of maximum residue limits for minor animal
514 species (EMA/CVMP/153a/97-FINAL)
 - 515 • CVMP Note for guidance on the establishment of maximum residue limits for Salmonidae and
516 other fin fish (EMA/CVMP/153b/97-FINAL)
 - 517 • CVMP Note for guidance on the risk analysis approach for residues of veterinary medicinal
518 products in food of animal origin (EMA/CVMP/187/00-FINAL).
 - 519 • VICH GL6: Environmental Impact Assessment (EIAs) for Veterinary Medicinal Products –
520 Phase I (CVMP/VICH/592/98-FINAL)

- 521 • VICH GL22: Studies to evaluate the safety of residues of veterinary drugs in food: reproduction
522 testing (CVMP/VICH/525/2000)
- 523 • VICH GL23: Studies to evaluate the safety of residues of veterinary drugs in food: genotoxicity
524 testing (CVMP/VICH/526/2000)
- 525 • VICH GL28: Studies to evaluate the safety of residues of veterinary drugs in food:
526 carcinogenicity testing (CVMP/VICH/645/2001 Rev.1)
- 527 • VICH GL31: Studies to evaluate the safety of residues of veterinary drugs in food: repeat-dose
528 (90 days) toxicity testing (CVMP/VICH/484/2002)
- 529 • VICH GL32: Studies to evaluate the safety of residues of veterinary drugs in food:
530 developmental toxicity testing (CVMP/VICH/485/2002)
- 531 • VICH GL33: Studies to evaluate the safety of residues of veterinary drugs in human food:
532 general approach to testing (EMA/CVMP/VICH/486/02-Rev.2)
- 533 • VICH GL36: Studies to evaluate the safety of residues of veterinary drugs in food: General
534 approach to establish a microbiological ADI (EMA/CVMP/VICH/467/2003)
- 535 • VICH GL37: Studies to evaluate the safety of residues of veterinary drugs in human food:
536 repeat-dose (chronic) toxicity testing (CVMP/VICH/468/03-FINAL)
- 537 • VICH GL38: Environmental Impact Assessment for Veterinary Medicinal Products –
538 Phase II (CVMP/VICH/790/03-FINAL)
- 539 • VICH GL46: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in
540 food-producing animals: metabolism study to determine the quantity and identify the nature of
541 residues (EMA/CVMP/VICH/463072/2009)
- 542 • VICH GL47: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in
543 food-producing animals: laboratory animal comparative metabolism studies
544 EMA/CVMP/VICH/463104/2009)
- 545 • VICH GL48 (R): Studies to evaluate the metabolism and residue kinetics of veterinary drugs in
546 food-producing animals: marker residue depletion studies to establish product withdrawal
547 periods
- 548 • VICH GL49: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in
549 food-producing animals: validation of analytical methods used in residue depletion studies
550 (EMA/CVMP/VICH/463202/2009)
- 551 • VICH GL56: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in
552 food-producing animals: study design recommendations for residue studies in honey for
553 establishing MRLs and withdrawal periods (EMA/CVMP/VICH/176637/2014)
- 554 • VICH GL57: Studies to evaluate the metabolism and residue kinetics of veterinary drugs in
555 food-producing species: marker residue depletion studies to establish product withdrawal
556 periods in aquatic species (Draft: EMA/CVMP/VICH/517152/2013)
- 557