

Draft Agenda
Second meeting of the Committee for Socio-economic Analysis

22-23 October 2008
Finlandia Hall (Mannerheimintie 13 e), Helsinki, Finland
22 October: starts at 14:00
23 October: ends at 18:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/02/2008_rev.1
For adoption

Item 3 – Administrative Issues

- a) Changes in the SEAC composition/nominations
SEAC/02/2008/06
For information
- b) Declarations of conflict of interest
For signature
- c) Reimbursement rules
For information

Item 4 – Stakeholders` participation (closed session)

- a) Report from the written procedure on stakeholders` participation
SEAC/02/2008/09
For information
- b) Update on new registrations for participation to ECHA`s work
SEAC/02/2008/10
For information

- c) Invitation of possible regular stakeholder observers

For decision

- d) ECHA code of conduct for stakeholder observers

SEAC/02/2008/11

For information

Item 5 – Rules of Procedure (ROPs) (closed session)

- a) Adoption of SEAC Rules of Procedure by the Management Board

SEAC/02/2008/07

For information

- b) Proposal for revised ROPs

SEAC/02/2008/08

For discussion

Item 6 – Report from SEAC Intersessional WG and conclusion on the need to continue the WG & on other follow-up actions

- a) Highlights from the SEA Workshop of October 2008
- b) Conclusions of the Intersessional WG meeting of June 2008: Challenges and options for solutions
- c) Training activities for 2008 - 2010
- d) Other follow-up actions

For information and decision

Item 7 – Feedback from other ECHA bodies

For information

Item 8 – Procedure for appointment of rapporteur and co-rapporteur

- a) Procedure for appointment of rapporteur and co-rapporteur

SEAC/02/2008/12

For adoption

- b) Draft terms of reference for (co-)rapporteurs of the Committees for Socio-economic Analysis

SEAC/02/2008/13

For discussion

Item 9 – Working Procedures - Restrictions dossiers (including transitional (Art 136 (3)) dossiers)

- a) Conformity check

SEAC/02/2008/14 (Response to comments)

ECHA/SEAC-1/2008/04_rev.1 (questions)

SEAC/02/2008/15

For agreement

- b) Proposal for handling transitional dossiers (Article 136(3))

SEAC/02/2008/16

For information

SEAC/02/2008/17

For agreement

- c) Test rapporteurs for transitional dossiers identifying the need for restriction

For discussion

- d) The role of Forum to give advice on enforceability of a restriction proposal

For information

Item 10 –Status of other action points outstanding from the last meeting

- a) The draft reporting format, Annex XV report template

Draft reporting format uploaded to CIRCA on 17 July 2008

For information

- b) Draft proposal on requesting comments during consultation of Annex XV dossiers

For information

Item 11 – Working groups

Conclusion on the need to establish a joint working group between SEAC and RAC

SEAC/02/2008/18

For discussion and provisional decision

Item 12 – Planning of the work for 2008 and 2009

- a) Registry of Intentions of MSCAs

For information

- b) Preparation for Restriction dossiers - Outline of a work plan for RAC and SEAC

SEAC/02/2008/19
For information

Item 13 – AOB

- a) Next meetings

- b) Current structure of the SEAC CIRCA interest group and instructions on working with CIRCA

SEAC/02/2008/20
For information

- c) Implementing rules for the fee regulation

For information

Item 14 – Action points and main conclusions of SEAC-2

Table with Action points and decisions from SEAC-2

For endorsement