

Revised Draft Agenda
Third meeting of the Committee for Socio-economic Analysis

23-24 February 2009
ECHA Conference centre (Annankatu 18, Helsinki)
23 February: starts at 14:00
24 February: ends at 18:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/03/2009_rev.1
For adoption

Item 3 – Administrative Issues

- a) Changes in the SEAC composition/nominations
SEAC/03/2009/01
For information
- b) Participation of observers
For information
- c) Declarations of conflict of interest
For signature
- d) Revised reimbursement rules
For information
- e) Remuneration of invited experts serving the Committee working groups
SEAC/03/2009/02
MB/77/2008 final (Decision of the MB)
For information

Item 4 – Feedback from other ECHA bodies

Feedback from the last RAC, MSC, Forum and MB meetings.

For information

Item 5 – SEAC-RAC arrangement

- a) First results of the SEAC-RAC arrangement (including oral report of the 1st meeting of 27 January 2009)

For information

- b) Work Plan till June 2009

For discussion

Item 6 – Rules of Procedure (ROPs)

- a) Report of the written procedure on the revision of the RoPs

SEAC/03/2009/03

For information

Item 7 – Working Procedures for Restrictions

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

SEAC/03/2009/11

For adoption

- b) Working procedure on processing of an Annex XV restriction dossier

SEAC/03/2009/04

For discussion

- c) Draft terms of reference for (co-)rapporteurs

SEAC/03/2009/10 (RCOM table on the previous version of ToR)

SEAC/03/2009/06

For discussion

- d) The opinion of SEAC on restriction proposals

SEAC/03/2009/05

For discussion

Item 8 – Transitional dossiers based on Article 136 (3) of REACH Regulation

- a) Overview of transitional dossiers submitted by Member States

SEAC/03/2009/07

For information

- b) Risk Management Options at the Community level

SEAC/03/2009/08

For information

c) Dossiers identifying a need for a Community-wide measures other than restriction

For discussion

d) Dossiers identifying a need for action at national/local level

For information

Item 9 – Planning of the work for the second half of 2009

- Outline work plan on restrictions

SEAC/03/2009/09

For information

Item 10 – AOB

Next meetings

Item 11 – Action points and main conclusions of SEAC-3

Table with Action points and decisions from SEAC-3

For endorsement