

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

23 - 24 November 2009
ECHA Conference Centre (Annankatu 18, Helsinki)
23 November: starts at 14.00
24 November: ends at 16.00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/05/2009
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Administrative issues

a) Changes in the SEAC composition/nominations

For information

b) Feedback on using the Kaleva services

For information

Item 5 – Status report of the action points of SEAC-4 (Parts I & II)

For information

Item 6 – Feedback from other ECHA bodies

For information

Item 7 – Agreement on appointment of rapporteurs for restriction dossiers

SEAC/05/2009/24

For agreement

Item 8 – Update on upcoming restriction dossiers

For information

Item 9 – Authorisation

- a) Introduction to authorisation process

For information

- b) Getting prepared for handling of authorisation applications

SEAC/05/2009/25

For information

- c) Role of SEA in authorisation

For information

Item 10 – Framework for dealing with requests for opinions according to Article 77(3)(c) of REACH Regulation

SEAC/05/2009/26

For discussion

Item 11 – Risk Management Options at Community level (joint session with RAC)

- Overview of relevant Community legislation
- How to assess RMO's
- Examples

Item 12 – Co-operation with other Community bodies

- a) Report on meeting of the Chairs of EU bodies involved in risk assessment (18-19 November 2009)

For information

- b) Draft rules of procedure for co-operation with ACSH and SCOEL

For information and discussion

Item 13 – Access to information

- a) Distribution of confidential information to members (*closed session*)

For information

b) SEA webportal

For information

Item 14 – Revision of the SEAC Rules of Procedure

SEAC/05/2009/27

For discussion and possible agreement

Item 15 – AOB

Item 16 – Action points and main conclusions of SEAC-5

Table with Action points and decisions from SEAC-5

For adoption