

Draft Agenda
11th meeting of the Member State Committee

28-29 April 2010
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

28 April: **starts at 14:00**
29 April: **ends at 18:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/011/2010
For adoption

Item 3 – Declarations of conflicts of interest to items on the Agenda

Item 4 – Minutes of the MSC-10

MSC/M/10/2010
For information

Item 5 – Administrative issues

a) Results and follow up from satisfaction survey

ECHA/MSC-11/2010/001

b) Annual declarations for 2010

c) Use of CIRCA interest groups

For information

Item 6 – Feedback from the MB decision on approval of MSC Rules of Procedure

- Appointment of alternates, modification on handling of minority opinions, next review of the Rules of Procedure

ECHA/MSC-11/2010/009 & 010

For discussion & decision

Item 7 –Evaluation tasks

Closed session for 7a

- a. Introduction and preliminary discussion on draft decisions on a testing proposal and compliance checks¹.

Three cases with the following MSC identification number will be discussed:

- TPE 001/2010
- CCH 001/2010
- CCH 003/2010

For information & discussion

- b. Oral report from the ECHA Workshop on testing proposals (27-28 April)

For information

- c. Organisation of evaluation work in the MSC: Possible establishment of a Working Group

ECHA/MSC-11/2010/002

For discussion & decision

- d. Status report from other ongoing evaluation work

For information

Item 8 –Identification of SVHC

- a. Lessons learnt from the previous rounds

For discussion

- b. New Annex XV proposals for identification of SVHC²

- Presentation of Annex XV proposals for identification of SVHC received in February and the respective work plan

For discussion

- Selection of dossiers for identification of SVHC's in written procedure

ECHA/MSC-11/2010/005

For discussion & decision

¹ Evaluation documents are available in MSC CIRCA under 05. Dossier evaluation. For this meeting these are not available in the folder MSC-11.

² Annex XV dossiers for the identification of SVHC's and respective comments received are available in MSC CIRCA under 03. SVHC identification. For this meeting these are not available in the folder MSC-11.

Item 9 – Work related to prioritisation and inclusion of substances in Annex XIV

- a. ECHA’s work plan for the 2nd draft recommendation for Annex XIV
ECHA/MSC-11/2010/006
For discussion & decision
- b. ECHA’s draft document on the prioritisation approach - discussion and responses to comments received from members
ECHA/MSC-11/2010/007 & 008
For discussion
- c. Discussion on the appointment of Rapporteur and Working Group
For discussion

Item 10 – Manual of Decisions (MoD)

- Discussion on the format, contents and specific entries for the MoD
ECHA/MSC-11/2010/003
For discussion & decision

Item 11 – Update on provisional work plan for MSC

- Work plan based on compliance checks and testing proposals for 2010, SVHC identification and recommendation process
ECHA/MSC-11/2010/004
For information

Item 12 – Guidance issues

- Feedback from the consultations on guidance updates
For information

Item 13 – Report from other ECHA bodies and activities

- Outcome of the MB discussion on participation of stakeholder representatives during evaluation case discussions in MSC
For information

Item 14 – Any other business

- Suggestions from members
For information

Item 15 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-11
For adoption