

Draft Agenda
13th meeting of the Member State Committee

14-16 September 2010
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

14 September: **starts at 9:30**
16 September: **ends at 16:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/013/2010
For adoption

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

Item 4 – Minutes of the MSC-12

- Reporting back on the written procedure concerning adoption of draft minutes of MSC-12

MSC/M/12/2010
For information

Item 5 – Evaluation tasks

Closed session for 5a and b
Tentative timeline: Item 5a on Day 1 and item 5b on Day 2-3 of the meeting

ECHA/MSC-13/2010/001

- a. **Introduction to (and preliminary discussion on) draft decisions on testing proposals and compliance checks after MS-CA reactions (*Session 1*)**

For discussion followed by agreement seeking under 5b:

- TPE 002/2010
ECHA/MSC-13/2010/003-004
- TPE 004/2010
ECHA/MSC-13/2010/009-010
- CCH 004/2010
ECHA/MSC-13/2010/012-013

For information (case withdrawn):

- TPE 003/2010
ECHA/MSC-13/2010/005¹

For discussion following commenting by MSCAs (no agreement seeking):

- CCH 005/2010
ECHA/MSC-13/2010/018-019
- CCH 006/2010
ECHA/MSC-13/2010/020-021
- CCH 007/2010
ECHA/MSC-13/2010/022-023

For discussion followed by agreement seeking in October:

- CCH 009/2010
ECHA/MSC-13/2010/024-025

For information & discussion

b. Seeking agreement on draft decisions on testing proposals and a compliance check when amendments were proposed by MS's (Session 2)

- TPE 002/2010
ECHA/MSC-13/2010/002-004
- TPE 004/2010
ECHA/MSC-13/2010/008-010
- CCH 004/2010
ECHA/MSC-13/2010/011-013
For discussion & agreement

c. Status report on other ongoing evaluation work

For information

<p>Item 6 –Stakeholder and case-owner participation in the MSC meetings during specific dossier evaluation related debates <i>Closed session, morning of Day 2</i></p>
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¹ There are not going to be Documents 006 and 007 for this meeting.

a) **Revision of MSC Rules of Procedure**

ECHA/MSC-13/2010/014

For discussion and endorsement

b) **Update of the MSC Working Procedures on Dossier Evaluation**

ECHA/MSC-13/2010/015

For discussion and adoption

c) **Code of conduct for case owners**

ECHA/MSC-13/2010/016

For discussion

Item 7 – Identification of SVHC

- Brief listing of substances for which Annex XV proposals for identification of SVHCs have been submitted

For information

Item 8 – Preparations for the opinion on the draft recommendation of priority substances to be included in Annex XIV

- Possible exchange of views on the draft recommendation and comments received
- Status report on development of the MSC opinion on draft recommendation for Annex XIV – Initial reporting by the Rapporteur

For discussion

Item 9 – Manual of Decisions (MoD)

- Discussion on new specific entries for the MoD

ECHA/MSC-13/2010/017

For discussion & decision

Item 10 – Report from other ECHA bodies and activities

For information

Item 11 – Any other business

- Suggestions from members

For information

Item 12 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-13

For adoption