

Draft Agenda
15th meeting of the Member State Committee

1-3 December 2010
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

1 December: **starts at 14:00**
3 December: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/015/2010
For adoption

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

Item 4 – Administrative issues

- Satisfaction survey
- Renewal of memberships - oral status report

Item 5 – Draft minutes of the MSC-14

- Adoption of draft minutes of MSC-14

MSC/M/04/2010
For adoption

Item 6 – Identification of SVHC

- a) Reporting back on identification of SVHC's in written procedure

b) Seeking agreement on Annex XV proposals for identification of SVHC

Discussion and seeking agreement on the identification of SVHCs based on the proposals and the comments received

<i>Substance</i>	<i>EC number</i>	<i>Documents</i>
- Chromium trioxide	215-607-8	ECHA/MSC-15/2010/001-003
- Acids generated from chromium trioxide and their oligomers	231-801-5 & 236-881-5	ECHA/MSC-15/2010/004-006
- 1,3,5 Trichlorobenzene	203-608-6	ECHA/MSC-15/2010/019-021
- 1,2,3 Trichlorobenzene	201-757-1	ECHA/MSC-15/2010/022-024
- 1,2,4 Trichlorobenzene	204-428-0	ECHA/MSC-15/2010/025-027
- Cobalt (II) sulphate	233-334-2	ECHA/MSC-15/2010/007-009
- Cobalt (II) dinitrate	233-402-1	ECHA/MSC-15/2010/010-012
- Cobalt (II) carbonate	208-169-4	ECHA/MSC-15/2010/013-015
- Cobalt (di)acetate	200-755-8	ECHA/MSC-15/2010/016-018
- 2-Methoxyethanol*	203-713-7	
- 2-Ethoxyethanol*	203-804-1	

For discussion and agreement

Item 7 – (Updated) Draft recommendation for inclusion of priority substances in Annex XIV

a) Responses of ECHA to the comments received in the public consultation on ECHA's draft recommendation and draft Annex XIV entries for prioritised substances

ECHA/MSC-15/2010/032-039

* If concluded via written procedure, the substance will be removed from the draft agenda.

For members only: ECHA/MSC-15/2010/049

For information

- b) Introduction of changes in the draft recommendation and background documents following the consultation outcome

ECHA/MSC-15/2010/028

ECHA/MSC-15/2010/042-048

For information

- c) Opinion of the MSC on the draft recommendation of priority substances to be included in Annex XIV

1) Discussion on the draft opinion based on the (updated) draft recommendation of priority substances to be included in Annex XIV

2) Adoption of the MSC opinion

ECHA/MSC-15/2010/029

For discussion and adoption

Item 8 – Evaluation tasks

- a. Exchange of views on the role of the MSC in the discussion of the criteria for prioritising the substances in substance evaluation

- Reporting back on MSCA written comments on prioritisation criteria for substance evaluation

For information & discussion

- b. Status report on ongoing evaluation work

- Statistics
- Benchmark case on use of read across

For members only: ECHA/MSC-15/2010/041

For information

- c. Reporting on ECHA observations in organising open sessions for discussing draft evaluation decisions

For information

Item 9 – Manual of Decisions (MoD)

- Discussion on next new specific entries for the MoD

ECHA/MSC-15/2010/030

For discussion & decision

Item 10 – Update on provisional work plan for MSC

- Provisional meeting dates of MSC for 2011

ECHA/MSC-15/2010/031

For information

Item 11 – Report from other ECHA bodies and activities

For information

Item 12 – Any other business

- Suggestions from members

For information

Item 13 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-15

For adoption