

Draft Agenda
16th meeting of the Member State Committee

1-3 February 2011
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

1 February: **starts at 9:30**
3 February: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/016/2011
For adoption

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

Item 4 – Administrative issues

- Results from the satisfaction survey

For information

Item 5 – Draft minutes of the MSC-15

- Adoption of the draft minutes of MSC-15

MSC/M/15/2010
For adoption

Item 6 – Dossier evaluation

Closed session for 6b(except for CCH014/2010)& 6c
Tentative timeline: Item 6b to start at 2 pm on the Day 1

a. Dossier evaluation – general topics

1. Process for dossier evaluation – reminder of the procedural steps
(*presentation*)

For information

2. Evaluation of dossiers for substances that were previously registered under NONS (Notification of New Substances) (*presentation*)

For information

3. Review of MSC Working procedures on dossier evaluation

ECHA/MSC-16/2011/019
For discussion and decision

4. Though starter on possibilities for waiving repeat dose studies for low-toxicity substances

ECHA/MSC-16/2011/002
For information and discussion

b. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals after MS-CA reactions (*Session 1, closed except for CCH014/2010*)

ECHA/MSC-16/2011/003

For discussion followed by agreement seeking under 6c:

- CCH 014/2010

ECHA/MSC-16/2011/013 & 014

- CCH 015/2010

ECHA/MSC-16/2011/016 & 017

- CCH 012/2010

ECHA/MSC-16/2011/007 & 008

- CCH 013/2010

ECHA/MSC-16/2011/010 & 011

- TPE 006/2010

ECHA/MSC-16/2011/004 & 005

For information and discussion

c. Seeking agreement on draft decisions on compliance checks and testing proposals when amendments were proposed by MS's (*Session 2, closed*)

- CCH 014/2010

ECHA/MSC-16/2011/013 & 015

- CCH 015/2010

ECHA/MSC-16/2011/016 & 018

- CCH 012/2010

ECHA/MSC-16/2011/007 & 009

- CCH 013/2010

ECHA/MSC-16/2011/0010 & 012

- TPE 006/2010

ECHA/MSC-16/2011/004 & 006

For agreement

d. Status report on ongoing evaluation work

For information

Item 7 – Substance evaluation

Closed session for item 7a

a. Update on the CoRAP criteria and development process

For information

b. Planning of substance evaluation work in MSC

First discussion on MSC Working Procedures on providing the opinion on CoRAP

ECHA/MSC-16/2011/001

For information and discussion

Item 8 – Update of the Stakeholder participation in the MSC meetings

Closed session

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-16/2011/020

For discussion and decision

Item 9 – MSC tasks related to authorisation

- Update by ECHA on the work related to SVHC process and prioritisation and inclusion of substances in Annex XIV

For information and discussion

Item 10 – Manual of Decisions (MoD)

- Discussion on next new entries for the MoD

ECHA/MSC-16/2011/021

For discussion

Item 11 – Update on provisional work plan for MSC

For information

Item 12 – Report from other ECHA bodies and activities

For information

Item 13 – Any other business

- Report from OECD: Recent activities from SIAM
- Suggestions from a member: Improving efficiency of MSC meetings

ECHA/MSC-16/2011/022

For information

Item 14 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-16

For adoption