

**Draft Agenda**  
**17<sup>th</sup> meeting of the Member State Committee**

13-14 April 2011  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

13 April: **starts at 9:30**  
14 April: **ends at 17:00**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/017/2011  
*For adoption*

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

**Item 4 – Administrative issues**

a) Results and follow-up from the satisfaction survey

ECHA/MSC-17/2011/013

b) Annual declarations for 2011

*For information*

**Item 5 – Draft minutes of the MSC-16**

- Adoption of the draft minutes of MSC-16

MSC/M/16/2011  
*For adoption*

**Item 6 – Dossier evaluation<sup>1</sup>**

<sup>1</sup> Indicative time plan for 6c is Day 1 (1:30 pm - 5 pm), for 6d Day 2 (morning)

**a) General topics**

- 1. Update on extended one generation reproduction toxicity test<sup>2</sup>**
- 2. Assessment factors deviating from guidance<sup>2</sup>**
- 3. Status report on ongoing evaluation work**

ECHA/MSC-17/2011/017

*For information*

**b) Written procedure report on seeking agreement on two draft decisions on dossier evaluation**

*For members only:* ECHA/MSC-17/2011/011

*For information*

**c) Introduction to and preliminary discussion on draft decisions on compliance checks (and a testing proposal) after MS-CA reactions (*Session 1, partly closed*)**

ECHA/MSC-17/2011/001

*For discussion followed by agreement seeking under 6d:*

**Open session**

- CCH 004/2011 – 12-hydroxyoctadecanoic acid, reaction products with 1,3-benzenedimethanamine and hexamethylenediamine

ECHA/MSC-17/2011/002-003

- CCH 003/2011 – TACT

ECHA/MSC-17/2011/005-006

**Closed session**

- CCH 002/2011 – HS3520

ECHA/MSC-17/2011/008-009

*For information and discussion*

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

- CCH 004/2011 – 12-hydroxyoctadecanoic acid, reaction products with 1,3-benzenedimethanamine and hexamethylenediamine

ECHA/MSC-17/2011/002-004

- CCH 003/2011 – TACT

ECHA/MSC-17/2011/005-007

- CCH 002/2011 – HS3520

ECHA/MSC-17/2011/008-010

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<sup>2</sup> Presentation

*For agreement*

**Item 7 – Substance evaluation**

**a) Update on the work on CoRAP development**

*For information*

**b) Planning of substance evaluation work in MSC**

Time plan for MSC work on providing the opinion on CoRAP

ECHA/MSC-17/2011/012

*For discussion and decision*

**Item 8 – SVHC identification**

**a) New Annex XV proposals for identification of SVHC**

- 1) Brief introduction of Annex XV proposals for identification of SVHC, the comments received and the respective work plan

*For discussion*

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

*ROOM DOCUMENT*

*For discussion & decision*

**b) Update on topics related to SVHC identification**

- Update on REACH Annexes

*For information*

**Item 9 – Manual of Decisions (MoD)**

- Discussion on next new specific entries and new topics for the MoD

ECHA/MSC-17/2011/016

*For discussion & decision*

**Item 10 – Work related to prioritisation and inclusion of substances in Annex XIV**

- a)** ECHA's work plan for the 3rd draft recommendation for Annex XIV and time plan for MSC work

ECHA/MSC-17/2011/014

*For discussion & decision*

- b)** Discussion on the prioritisation of substances from the Candidate List

ECHA/MSC-17/2011/015

*For information and discussion*

- c)** Discussion on the appointment of Rapporteur and Working Group

*For discussion*

**Item 11 – Report from other ECHA bodies and activities**

- Feedback from MB meeting

*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-17

*For adoption*