

Draft Agenda
19th meeting of the Member State Committee

20-23 September 2011
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

20 September: **starts at 9:00**
23 September: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/019/2011
For adoption

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

Item 4 –Administrative issues

- a. Update from secretariat on handling of conflicts of interest
- b. Use of CIRCABC in MSC
- c. Commission's Transparency Register for Stakeholders
- d. Participation of Croatia in the work of MSC

For information

ECHA/MSC-19/2011/033
For agreement

Item 5 –Adoption of draft minutes of the MSC-18

- Draft minutes of MSC-18

MSC/M/18/2011
For adoption

Item 6 – Dossier evaluation

Indicative time plan for 6c is Day 1&2, for 6d Day 2-4

a. Written procedure report on seeking agreement on draft decisions on dossier evaluation

For members only: ECHA/MSC-19/2011/001
For information

b. Information to MSC on the state of play in the CARACAL Expert Group on the use of EOGRTS under REACH

For information

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

For discussion followed by agreement seeking under 6d:

ECHA/MSC-19/2011/030

Open session

TPE-014 Mono- and/or di- and/or tri(1-phenylethyl)-m-cresol and p-cresol (EC 700-427-9)

ECHA/MSC-19/2011/024-025

TPE-012 Reaction mass of disodium hydroxysulfinatoacetate and disodium hydroxysulfonatoacetate

ECHA/MSC-19/2011/012-013

CCH-022 Bis(5-amino-2-hydroxyphenyl)methane dihydrochloride (EC 440-850-3)

ECHA/MSC-19/2011/015-016

Closed session

CCH-17 CETIOL CC

ECHA/MSC-19/2011/002-003

ECHA/MSC-19/2011/037-039

Open session

CCH-020 2,3-epoxypropyl neodecanoate (EC 247-979-2)

ECHA/MSC-19/2011/009-010

TPE-007 2,3-epoxypropyl neodecanoate (EC 247-979-2)

ECHA/MSC-19/2011/005-006 & 008

CCH-018 Dipropylene glycol methyl ether acetate (EC 406-880-6)

ECHA/MSC-19/2011/018-019

CCH-019 (trans(trans))-4'-Vinyl-4-(4-methylphenyl)bicyclohexyl (CCP-V-1) (EC 439-730-3)

ECHA/MSC-19/2011/021-022

* All documents for 6c and d are available for members only

TPE-016 1,2,3-Propanetricarboxylic acid, 2-hydroxy-, tri-C18-22 esters Tri-C18-22 (even numbered)-alkyl 2-hydroxypropane-1,2,3-tricarboxylate (EC 700-316-5)

ECHA/MSC-19/2011/027-028

For information and discussion

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

TPE-014 Mono- and/or di- and/or tri(1-phenylethyl)-m-cresol and p-cresol (EC 700-427-9)

ECHA/MSC-19/2011/024-026

TPE-012 Reaction mass of disodium hydroxysulfonatoacetate and disodium hydroxysulfonatoacetate

ECHA/MSC-19/2011/012-014

CCH-022 Bis(5-amino-2-hydroxyphenyl)methane dihydrochloride (EC 440-850-3)

ECHA/MSC-19/2011/015-017

CCH-17 CETIOL CC

ECHA/MSC-19/2011/002-004

CCH-020 2,3-epoxypropyl neodecanoate (EC 247-979-2)

ECHA/MSC-19/2011/009-011

TPE-007 2,3-epoxypropyl neodecanoate (EC 247-979-2)

ECHA/MSC-19/2011/005-007

CCH-018 Dipropylene glycol methyl ether acetate (EC 406-880-6)

ECHA/MSC-19/2011/018-020

CCH-019 (trans(trans))-4'-Vinyl-4-(4-methylphenyl)bicyclohexyl (CCP-V-1) (EC 439-730-3)

ECHA/MSC-19/2011/021-023

TPE-016 1,2,3-Propanetricarboxylic acid, 2-hydroxy-, tri-C18-22 esters Tri-C18-22 (even numbered)-alkyl 2-hydroxypropane-1,2,3-tricarboxylate (EC 700-316-5)

ECHA/MSC-19/2011/027-029

For agreement

e. Discussion of any further comments made by MSs during CA consultation (no agreement seeking necessary)

For discussion

f. Information on appeal process and one appeal case (Closed session)

For information

g. General topics:

- Status report on ongoing evaluation work

For information

- Dossier Evaluation Workshop January/February

For information

Item 7 – Proposals to tackle MSC workload

- Discussion on how to increase efficiency of MSC work

ECHA/MSC-19/2011/035

For discussion & endorsement

Item 8 – Substance evaluation

- a. **Update by ECHA on the work on CoRAP development**

For information

- b. **Tasks of the Rapporteur and Co-Rapporteur in drafting the opinion of MSC**

ECHA/MSC-19/2011/031

For discussion & decision

- c. **Appointment of Rapporteur and Co-Rapporteur**

For decision

- d. **Possible establishment of a Working Group to support the Rapporteur and Co-Rapporteur**

ECHA/MSC-19/2011/032

For discussion and decision

- e. **MSC working procedures**

- Report of the written procedure

For information

Item 9 – SVHC identification

- Information about new SVHC proposals

For information

Item 10 – Preparations for the opinion on ECHA's 3rd draft recommendation of priority substances to be included in Annex XIV

- Possible exchange of views on the draft recommendation and comments received
- Development of the MSC opinion on draft recommendation for Annex XIV – Initial plan by the Rapporteur

For discussion

Item 11 –Provisional work plan for 2012

- Tentative meeting calendar for 2012

ECHA/MSC-19/2011/034
For information

Item 12 – Any other business

- a) PBT expert group

For information

- b) ECHA involvement in new graduate training scheme

ECHA/MSC-19/2011/036
For information

Item 13 – Adoption of conclusions and action points

- Table with conclusions and action points from MSC-19

For adoption