

**Draft Agenda**  
**21<sup>st</sup> meeting of the Member State Committee**

7-9 December 2011  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

7 December: **starts at 9:00**  
9 December: **ends at 17:00**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/021/2011  
*For adoption*

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

**Item 4 – Administrative issues**

**Item 5 – Adoption of the draft minutes of the MSC-20**

MSC/M/20/2011  
*For adoption*

**Item 6 – Dossier evaluation**

*Closed session for 6d*  
*Indicative time plan for 6c is Day 1 (pm), for 6d Day 2&3*

a. **General topics: Status report on ongoing evaluation work**

*For information*

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

ECHA/MSC-21/2011/024  
*For information*

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

ECHA/MSC-21/2011/019

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

**Open session**

- TPE-024/2011 Reaction products of Benzeneamine, N-phenyl- with nonene (branched)

ECHA/MSC-21/2011/010-011 & 037

- TPE-025/2011 Aziridine (EC 205-793-9)

ECHA/MSC-21/2011/013-014

- TPE-023/2011 (1-Methylethylidene)di-4,1-phenylenetetraphenyl diphosphate (EC 425-220-8)

ECHA/MSC-21/2011/020-021

**Closed session**

- CCH-038/2011 Organic nitrogen-phosphorous compound

ECHA/MSC-21/2011/016-017  
*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-024/2011 Reaction products of Benzeneamine, N-phenyl- with nonene (branched)

ECHA/MSC-21/2011/010-012

- TPE-025/2011 Aziridine (EC 205-793-9)

ECHA/MSC-21/2011/013-015

- TPE-023/2011 (1-Methylethylidene)di-4,1-phenylenetetraphenyl diphosphate (EC 425-220-8)

ECHA/MSC-21/2011/020-022

- CCH-038/2011 Organic nitrogen-phosphorous compound

ECHA/MSC-21/2011/016-018

*For agreement*

**Item 7 – SVHC identification**

**a. Written procedure report on seeking agreement on identification of SVHC**

ECHA/MSC-21/2011/023  
*For information*

**b. Seeking agreement on Annex XV proposals for identification of SVHC**

- Aluminosilicate Refractory Ceramic Fibres (RCF)  
ECHA/MSC-21/2011/004-006
- Zirconia Aluminosilicate Refractory Ceramic Fibres (Zr-RCF)  
ECHA/MSC-21/2011/007-009
- 4-(1,1,3,3-Tetramethylbutyl)phenol, (4-tert-octylphenol) (EC 205-426-2)  
ECHA/MSC-21/2011/001-003

*For discussion & agreement*

**Item 8 – (Updated) Draft recommendation for inclusion of priority substances to be included in Annex XIV**

- a. Responses of ECHA to the comments received in the public consultation on ECHA's draft recommendation  
ECHA/MSC-21/2011/028-030 & 038
- b. Introduction of any changes to the draft recommendation following the consultation outcome  
ECHA/MSC-21/2011/031

*For discussion*

**Item 9 – Opinion on the draft recommendation of priority substances to be included in Annex XIV**

- a. Discussion on the draft opinion based on the (updated) draft recommendation of priority substances to be included in Annex XIV
- b. Adoption of the MSC opinion

ECHA/MSC-21/2011/032  
*For discussion and adoption*

**Item 10 – Substance evaluation**

Preparations for the MSC opinion on the draft Community Rolling Action Plan (CoRAP)

- Report by the Rapporteur and discussion on the first draft opinion of MSC

ECHA/MSC-21/2011/035&036  
*For discussion*

**Item 11 – MSC Rules of procedure – Update of Annex 2**

ECHA/MSC-21/2011/033  
*For decision*

ECHA/MSC-21/2011/034  
*For information*

**Item 12 – Manual of Decisions (MoD)**

- a. Discussion on next new specific entry for the MoD

ECHA/MSC-21/2011/025  
*For discussion & decision*

- b. Draft terms of reference for MSC Working Group on MoD

ECHA/MSC-21/2011/026  
*For discussion & decision*

**Item 13 – Work plan for 2012**

- Indicative meeting plan of MSC for 2012

ECHA/MSC-21/2011/027  
*For information*

**Item 14 – Any other business**

- Oral report from an informal PBT group meeting (Utrecht 2011)
- Any other suggestions from members

*For information*

**Item 15 – Adoption of conclusions and action points**

- Table with action points and decisions from MSC-21

*For adoption*