

## **Draft Agenda**

### **25<sup>th</sup> meeting of the Member State Committee**

19-21 September 2012  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

19 September: **starts at 9:00**  
21 September: **ends at 13:00**

#### **Item 1 – Welcome and Apologies**

#### **Item 2 – Adoption of the Agenda**

MSC/A/025/2012  
***For adoption***

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

#### **Item 4 – Administrative issues**

- MSC Rules of Procedure (RoPs)

***For information***

#### **Item 5 – Adoption of the draft minutes of the MSC-24**

MSC/M/24/2012  
***For adoption***

#### **Item 6 – Dossier evaluation**

***Closed session for 6a2, 6d & 6g***  
***Indicative time plan for 6c is Day 1& 2, for 6d Day 2 & 3***

#### **a. General topics:**

- 1. Issues in REACH related to CMR classification category 1 and the implemented risk management measures**

***For discussion and conclusion***

**2. Applicability of testing proposals using a read across approach  
(Closed session)**

***For discussion and conclusion***

**3. Selection of species for prenatal developmental toxicity study if other reproduction toxicity studies are required**

***For discussion***

**4. Status report on ongoing evaluation work**

***For information***

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

***ECHA/MSC-25/2012/001***

***For information***

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

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

- TPE-127/2012 Diammonium dihydrogen ethylenediaminetetraacetate (EC No. 244-063-4)  
ECHA/MSC-25/2012/018-19
- TPE-128/2012 Edetic acid (EC No. 200-449-4)  
ECHA/MSC-25/2012/020-21
- TPE-129/2012 Disodium dihydrogen ethylenediaminetetraacetate (EC No. 205-358-3)  
ECHA/MSC-25/2012/022-23
- TPE-130/2012 Tetraammonium ethylenediaminetetraacetate (EC No. 245-022-3)  
ECHA/MSC-25/2012/024-25
- TPE-131/2012 Tetrasodium ethylenediaminetetraacetate (EC No. 200-573-9)  
ECHA/MSC-25/2012/026-27
- TPE-132/2012 Triammonium hydrogen ethylenediaminetetraacetate (EC No. 240-073-8)  
ECHA/MSC-25/2012/028-29
- TPE-101/2012 2,2'-[oxybis(methylene)]-bis[2-ethylpropane-1,3-diol] (EC No. 245-509-0)  
ECHA/MSC-25/2012/008-9
- TPE-102/2012 2,2,2',2'-Tetrakis(hydroxymethyl)-3,3'-oxydipropan-1-ol (EC No. 204-794-1)  
ECHA/MSC-25/2012/010-11
- TPE -103/2012 2,2-Bis(hydroxymethyl)-1,3-propanediol (pentaerythritol) (EC No. 204-104-9)  
ECHA/MSC-25/2012/012-13

- CCH-034/2012 Hydrogenated dimerization products of 1-decene, 1-dodecene and 1-octene (List No. 700-308-1)  
ECHA/MSC-25/2012/002-3
- TPE-105/2012 Hydrogenated dimerization products of 1-decene, 1-dodecene and 1-octene (List No. 700-308-1)  
ECHA/MSC-25/2012/014-15
- CCH-035/2012 2-Dimethylaminoethyl methacrylate (EC No. 220-688-8)  
ECHA/MSC-25/2012/006-7
- TPE-108/2012 Dilauroyl peroxide (EC No. 203-326-3)  
ECHA/MSC-25/2012/035-36
- TPE-135/2012 Hexane-1,6-diol (EC No. 211-074-0)  
ECHA/MSC-25/2012/030-31

***For information and discussion***

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

As listed above under **6c** and cases returned from written procedure for agreement seeking in the meeting<sup>1</sup>:

- TPE-116/2012 Sodium permanganate (EC No. 233-251-1)  
ECHA/MSC/D/2012/244
- TPE-124A&B/2012 Hexaboron dizinc undecaoxide (EC No. 235-804-2)  
ECHA/MSC/D/2012/258 & 259
- TPE-139/2012 A mixture of:  $\alpha$ -3-(3-(2H-benzotriazol-2-yl)-5-tert-butyl-4-hydroxyphenyl)propionyl- $\omega$ -hydroxypoly(oxyethylene);  $\alpha$ -3-(3-(2H-benzotriazol-2-yl)-5-tert-butyl-4-hydroxyphenyl)propionyl- $\omega$ -3-(3-(2H-benzotriazol-2-yl)-5-tert-butyl-4-hydroxyphenyl)-propionyloxypoly(oxyethylene) (EC No. 400-830-7)  
ECHA/MSC/D/2012/272

***For agreement***

**e. Items requested for discussion following commenting by MSCAs**

***For information***

**f. Update of MSC working procedures on dossier evaluation**

ECHA/MSC-25/2012/016

***For adoption***

**g. Update on appeal cases (Closed session)**

***For information and discussion***

<b>Item 7 – Substance evaluation</b>
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**1) CoRAP**

<sup>1</sup> Note to members: The documents listed for each case here may be found in the substance specific folders in CIRCABC, as were made available for the written procedures, and are not available in the MSC-25 folders.

**a) Report by ECHA on the work for draft annual CoRAP update**

***For information***

**b) Tasks of the Rapporteur in drafting the opinion of the MSC**

ECHA/MSC-25/2012/033

***For discussion & decision***

**c) Appointment of Rapporteur**

***For discussion & decision***

**d) Establishment of a working group to support the Rapporteur**

ECHA/MSC-25/2012/034

***For discussion & decision***

**2) Substance evaluation process**

- **Case owners' participation to MSC discussions**

***For discussion***

**Item 8 – SVHC identification**

- a. Information about new SVHC proposals**

***For information***

- b. Identification of sensitisers as SVHCs under Article 57 f of REACH**

ECHA/MSC-25/2012/032

***For information and discussion***

**Item 9 – Preparations for the opinion on ECHA's 4<sup>th</sup> draft recommendation of priority substances to be included in Annex XIV**

- **Development of the MSC opinion on draft recommendation of priority substances to be included in Annex XIV – Initial plan by the Rapporteur**
  - Possible exchange of views on the draft recommendation and comments received

***For discussion***

**Item 10 – Implementation of ECHA's Conflicts of Interest policy**

- a) Eligibility criteria for ECHA bodies**

***For information***

- b) General principles and guidance for committee members**

ECHA/MSC-25/2012/017

***For information***

### **Item 11 – Any other business**

- Information about a study report on Costs and Practicalities of Two New OECD Guidelines

ECHA/MSC-25/2012/037

- Suggestions from members

***For information***

### **Item 12 – Adoption of conclusions and action points**

- Table with conclusions and action points from MSC-25

***For adoption***