

Draft Agenda

26th meeting of the Member State Committee

23-24 October 2012
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

23 October: **starts at 9:00**
24 October: **ends at 17:30**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/026/2012
For adoption

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

Item 4 – Administrative issues

- Handling of members' declarations of potential interests at ECHA

For information

Item 5 – Adoption of the draft minutes of the MSC-25

MSC/M/25/2012
For adoption

Item 6 – Dossier evaluation

Closed session for 6c & 6e
Indicative time plan for 6b is Day 1, for 6c Day 1 & 2

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

ECHA/MSC-26/2012/001
For information

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

For discussion followed by agreement seeking under 6c:

ECHA/MSC-26/2012/010

Testing proposals

- TPE-145/2012 Dicyclohexylamine (EC No. 202-980-7)

ECHA/MSC-26/2012/002-004

- TPE-147/2012 Reaction mass of 2,6-Octadien-1-ol, 3,7-dimethyl-, (E) and 2,6-Octadien-1-ol, 3,7-dimethyl-, (Z)- (List No. 906-125-5)

ECHA/MSC-26/2012/005-007

- TPE 161/2012 Sodium N-lauroylsarcosinate (EC No. 205-281-5)

ECHA/MSC-26/2012/008-009

For information and discussion

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

As listed above under **6b** and cases returned from written procedure for agreement seeking in the meeting

- TPE 148/2012 Tert-butyl perbenzoate (EC No. 210-382-2)

ECHA/MSC/D/2012/0293

For agreement

d. General topics:

1. Status report on ongoing evaluation work including reporting from expert workshop held at ECHA on Read-Across Assessment

For information

2. Preliminary outline of recommendations and conclusions from a technical meeting on scientific adequacy of *in vivo* mutagenic assays held at ECHA

For information

3. Study report from ECHA related to evaluation

- Scientific Discussion Paper on terrestrial plant toxicity

ECHA/MSC-26/2012/016

For discussion and endorsement

e. Appeal cases – update (*closed session*)

For information and discussion

Item 7 – ECHA's draft recommendations of priority substances to be included in Annex XIV

Indicative time plan for item 7 is Day 1

- a) Progress report after closure of the public consultation on ECHA's Draft 4th Recommendation, Draft RCOMs and Draft Annex XIV entries for prioritised substances

ECHA/MSC-26/2012/019 & 021-026

- b) Preparations for the opinion on ECHA's Draft 4th recommendation of priority substances to be included in Annex XIV

- Report by the rapporteur and discussion of the first draft opinion, exchange of views on comments received

ECHA/MSC-26/2012/015

For discussion

Item 8 – SVHC identification

Information about the progress on SVHC identification

For information and discussion

Item 9 – Substance evaluation

(Closed session for 9b3)

a) CoRAP

- Introduction of the draft CoRAP by ECHA and first exchange of views on the draft CoRAP

ECHA/MSC-26/2012/011& 020

Justification document per substance, 117 documents in total

For information and discussion

b) Substance evaluation process

- 1) Draft MSC working procedure for MSC to process draft decisions in substance evaluation

ECHA/MSC-26/2012/012

For discussion and decision

- 2) Introduction to the time planning for the decision making process in substance evaluation

ECHA/MSC-26/2012/018

For information and discussion

- 3) Updates to registration dossiers during substance evaluation *(Closed session)*

ECHA/MSC-26/2012/013

For information

ECHA/MSC-26/2012/014

For discussion

Item 10 – Manual of Decisions (MoD)

- New item for inclusion in MoD of MSC

ECHA/MSC-26/2012/017

For discussion and decision

Item 11 – Report from other ECHA bodies and activities

- Report from MB on topics relevant to MSC

For information

Item 12 – Any other business

- Suggestions from members

For information

Item 13 – Adoption of conclusions and action points

- Table with conclusions and action points from MSC-26

For adoption