

Draft Agenda

27th meeting of the Member State Committee

10-14 December 2012
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

10 December: **starts at 14:00**
14 December: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/027/2012
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Adoption of the draft minutes of the MSC-26

MSC/M/26/2012
For adoption

Item 6 – Dossier evaluation

Closed session for 6c
Indicative time plan for 6b is Day 1, for 6c Day 2 to 5

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

ECHA/MSC-27/2012/001
For information

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

ECHA/MSC-27/2012/011

For discussion followed by agreement seeking under 6c:

Testing proposals

- TPE-164/2012 2,6-di-tert-butylphenol (EC No. 204-884-0)
ECHA/MSC-27/2012/002-003
- TPE-165/2012 2,4-di-tert-butylphenol (EC No. 202-532-0)
ECHA/MSC-27/2012/004-005
- TPE-170/2012 8,9,10-trinorborn-2-ene (EC No. 207-866-0)
ECHA/MSC-27/2012/006-007
- TPE-172/2012 Phenol, isopropylated, phosphate (3:1) (EC No. 273-066-3)
ECHA/MSC-27/2012/008-010

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**

For agreement

d. Items for discussion following commenting by MSCAs (*Tentatively closed session*)

Items from current cases if not addressed during 6b

For discussion

e. General topics

Approach for terrestrial plant toxicity - long and short term studies

ECHA/MSC-27/2012/064

For information

ECHA/MSC-27/2012/062

For discussion and endorsement

f. Status report on ongoing evaluation work

For information

Item 7 – SVHC identification

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

ROOM DOCUMENT

For information

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

Diazene-1,2-dicarboxamide (C,C'-azodi(formamide))
(ADCA) (EC 204-650-8)

ECHA/MSC-27/2012/012-14

Hexahydro-2-benzofuran-1,3-dione(HHPA) (EC 201-604-9),
cis-cyclohexane-1,2-dicarboxylic anhydride (EC 236-086-3),
trans-cyclohexane-1,2-dicarboxylic anhydride (EC 238-009-9)

ECHA/MSC-27/2012/015-17

Hexahydromethylphthalic anhydride (EC 247-094-1), Hexahydro-4-methylphthalic anhydride (EC 243-072-0), Hexahydro-1-methylphthalic anhydride (EC 256-356-4), Hexahydro-3-methylphthalic anhydride (EC 260-566-1)	ECHA/MSC-27/2012/018-020
Methoxy acetic acid (EC 210-894-6)	ECHA/MSC-27/2012/021-023
4-(1,1,3,3-tetramethylbutyl)phenol, ethoxylated (covering well-defined substances and UVCB substances, polymers and homologues)	ECHA/MSC-27/2012/024-026
4-Nonylphenol, branched and linear (substances with a linear and/or branched alkyl chain with a carbon number of 9 covalently bound in position 4 to phenol, covering also UVCB- and well-defined substances which include any of the individual isomers or a combination thereof)	ECHA/MSC-27/2012/027-029
Heptacosafuorotetradecanoic acid (EC 206-803-4)	ECHA/MSC-27/2012/030-032
Henicosafuoroundecanoic acid (EC 218-165-4)	ECHA/MSC-27/2012/033-035
Pentacosafuorotridecanoic acid (EC 276-745-2)	ECHA/MSC-27/2012/036-038
Tricosafuorododecanoic acid (EC 206-203-2)	ECHA/MSC-27/2012/039-041
Lead monoxide [Lead oxide] (EC 215-267-0)	ECHA/MSC/D/2012/0339-341

For discussion and agreement

Item 8 – (Updated) ECHA’s draft recommendation 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-27/2012/043-049
For information

b. Introduction of any changes to the draft recommendation documentation following the consultation outcome

ECHA/MSC-27/2012/050-060
For information and 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-27/2012/061
For discussion and adoption

Item 10 – Substance evaluation

CoRAP:

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 followed by exchange of views on the draft opinion

ECHA/MSC-27/2012/063
For discussion

Item 11 – MSC Work plan for 2013

ECHA/MSC-27/2012/042
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-27

For adoption