

Final Draft Agenda
Eleventh meeting of the
Forum for Exchange of Information on Enforcement
(Forum-11)
28-29 February 2012

Charlemagne Building
Rue de la Loi, 170
Brussels, Belgium
28 February: starts at 9:00
29 February: ends at 17:45

DAY 1

Item 1 – Welcome and Introduction

- a) Opening by the Chair of the Forum and welcome to the new members of the Forum
- b) Adoption of the Agenda and declarations of conflict of interest with regard to Agenda points (*Chair*)
- c) State of play with action points from Forum-10 (*ECHA Secretariat*)
- d) Practicalities and brief recapitulation of results of the written procedures between Forum-10 and Forum-11 (*ECHA Secretariat*)

For information/adoption
ECHA/Forum-11/2012/A/01 final draft
ECHA/Forum-11/2012/01

Item 2 – Address by the Director of Cooperation at ECHA / Address by the Director of Chemicals, metals, mechanical, electrical and construction industries; Raw materials of DG Enterprise and Industry at the European Commission

Item 3 – Update on relevant developments by Commission

- a) Update on current Commission studies (*COM*)
- b) Update on CARACAL and others (*COM*)

For information
ECHA/Forum-11/2012/02
ECHA/Forum-11/2012/03

Item 4 – Reports from the ECHA Secretariat

- a) Manual of Conclusions
- b) Exchange of inspectors
- c) MS reports under Article 46 (2) of CLP Regulation
- d) Information from Risk Management Directorate

For information
ECHA/Forum-11/2012/04
ECHA/Forum-11/2012/05
ECHA/Forum-11/2012/21

Item 5 – Acting as an ECHA body

- a) Forum within the institutional frame of the Agency (*Andreas Herdina*)
- b) ECHA's new corporate and visual identity (*for information*) (*ECHA Secretariat*)

For information

Item 6 – Practical issues for enforcement of REACH and CLP

- a) *Items raised by ECHA Secretariat*
- b) *Items raised by members*

For discussion/adoption
ECHA/Forum-11/2012/06

Item 7 – Adoption of conclusions from day 1

For adoption

DAY 2

Item 8 – Work Packages - Activity Reports

- a) **B.2 - Interlinks between ECHA, MSCAs and Enforcement Authorities**
 - a.1) Progress report from the WG Chair including pilot project on interlinks

ECHA/Forum-11/2012/07
For information/ adoption

b) B.12 – Advice on enforceability of proposals for restriction

- b.1) Progress report from the WG Chair
- b.2) Update from ECHA (*ECHA Secretariat*)
- b.3) Study on enforcement of restrictions (*COM*)

For information /endorsement
ECHA/Forum-11/2012/08
ECHA/Forum-11/2012/09

c) A.1 – B.7 and B.5. – Forum enforcement projects, cooperation with the customs authorities and guidance on enforcement methods and enforcement practice

- c.1) REACH-EN-FORCE 2
Progress report from the WG Chair

For information/endorsement
ECHA/Forum-11/2012/11

- c.2) REACH-EN-FORCE 3
Progress report from the WG Chair

For information/endorsement
ECHA/Forum-11/2012/12

- c.3) Horizontal methodology for enforcement projects
Final report project REF-1

for adoption
ECHA/Forum-11/2012/13

- c.4) PAH project
Project Report (*UK*)

For information

c.5) Pilot project on Intermediates
Report on the progress (*Germany*)

For information / endorsement
ECHA/Forum-11/2012/15

d) B.3 - Implementation of RIPE

d.1) Progress report from the WG Chair

For information/endorsement
ECHA/Forum-11/2012/16

d.2) RIPE progress (*ECHA Secretariat*)

For information

e) B.4 - Develop an electronic information exchange system

Update from ECHA (*ECHA Secretariat*)

For information

f) B.6 – Training programme for inspectors: Training for REACH and CLP enforcement trainers

Progress report from the WG Chair

For information/ endorsement
ECHA/Forum-11/2012/17

Item 9 – Revision of the Work Programme and working group mandates

a) Revision of the Work Programme of the Forum for the period 2011-2013
(*ECHA Secretariat*)

For adoption
ECHA/Forum-11/2012/18

b) Review and revise existing WG mandates and composition (*ECHA Secretariat*)

Room document 1

For adoption

Item 10 – Enforcement in the MS

- a) Enforcement project on Substances in Articles carried out in Sweden (*Sweden*)
- b) Enforcement campaign on air fresheners carried out in Cyprus (*Cyprus*)
- c) Proposal for establishing an inventory of enforcement strategies and an inventory of enforcement activities in MS (*Chair*)

For information
ECHA/Forum-11/2012/19

Item 11 – Transparency

- a) Transparency in the Forum activities and opportunities for mutually fruitful dialogue with stakeholder organisations (*Andreas Herdina*)
- b) Feedback from the enforcement workshop in 2011 (*Chair*)
- c) Next enforcement workshop (*Chair*)
- d) Preparations for the Commission Enforcement Conference on 1 March 2012 (*Chair*)

For information

Item 12–Conclusions and action points from meeting

Conclusions of the meeting and list of action points (*Chair / ECHA Secretariat*)

For adoption

Item 13 – AOB

Item 14 – Closing of the meeting

Closing by the Chair