

Final Draft Agenda

Ninth meeting of the Forum for Exchange of Information on Enforcement

(Forum-9)

1-3 March 2011

European Chemicals Agency

Helsinki, Finland

1 March: starts at 9:00

3 March: ends at 17:30

DAY 1

Item 1 – Welcome and Introduction

- a) Opening by the Vice 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 (*Vice Chair*)
- c) Composition of the Forum, presentation of new members, competence grid and signing the annual declarations (Forum members, ECHA)
- d) Adoption of Minutes of FORUM-8 (*Vice Chair*)
- e) State of play with action points from Forum-8 (*ECHA*)
- f) Practicalities and brief recapitulation of results of the written procedures between Forum-8 and Forum-9 (*ECHA*)

For adoption/information
ECHA/Forum-9/2011/A/01 final draft
ECHA/Forum-9/2011/01
Room document 1
ECHA/Forum-9/2011/02
ECHA/Forum-9/2011/03

Item 2 – Election of the Chair and Vice Chairs of the Forum

Room document 2

Item 3 – Address by the Executive Director of ECHA

Item 4 – Update on relevant developments by Commission

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

For information

Item 5 – Revision of Forum ROPs

Revised Rules of Procedure of the Forum (*ECHA*)

ECHA/Forum-9/2011/04

For discussion

Item 6 – Update on relevant developments by ECHA

- a) Facts about submission deadlines (Registration, Notification) and next steps (*ECHA*)
- b) Update on developments in ECHA's guidance (*ECHA*)
- c) Information on activities related to Downstream Users (*ECHA*)
- d) Information on activities related to notification of substances in articles and to authorisation applications (*ECHA*)

For information

Item 7 – Directors' Contact Group (DCG)

- a) New DCG mandate (*ECHA*)

For information

Item 8 – Practical issues for enforcement of REACH and CLP

*ECHA/Forum-9/2011/05
For discussion*

Item 9 – Adoption of conclusions from day 1

For adoption

DAY 2

Item 8 – Practical issues for enforcement (continued)

For discussion

Item 10 – Work Packages - Activity Reports

- a) **B.2 - Interlinks between ECHA, MSCAs and Enforcement Authorities**
 - a.1. Progress report from the WG Chair
 - a.2. Update on evaluation: pending decisions) (*ECHA*)

*ECHA/Forum-9/2011/06
For discussion*

- b) **B.4 - Develop an electronic information exchange system**
Final report from the WG Chair

*ECHA/Forum-9/2011/07
For discussion / adoption*

- c) **B.7 - Cooperation with customs authorities**
Final report from the WG Chair

*ECHA/Forum-9/2011/08
For discussion/ adoption*

d) B.14 – Advice on enforceability of proposals for restriction

- d.1) Progress report from the WG Chair
- d.2) State of play concerning the current restriction proposals and new dossiers (update of RoI) (*ECHA*)
- d.3) Update from COM (*COM*)

ECHA/Forum-9/2011/09
For discussion/adoption

e) B.3 - Access to information from REACH IT needed by enforcement authorities in MS

- b.1) Progress report from the WG Chair
- b.2) RIPE progress (*ECHA*)

ECHA/Forum-9/2011/10
For information

Item 11 – Adoption of conclusions from day 2

For adoption

DAY 3

Item 10 – Work Packages - Activity Reports (continued)

f) B.1 Strategies for REACH Enforcement

- f.1) Revision of Forum Enforcement Strategies – report from the WG Chair
- f.2) Revision for Minimum Criteria for REACH and CLP Inspections
- f.3) Revision of criteria for the prioritisation of Forum coordinated projects
Final report from the WG Chair

ECHA/Forum-9/2011/11
ECHA/Forum-9/2011/12
ECHA/Forum-9/2011/13
For adoption

g) B.8 – Forum projects

- g.1) REACH-EN-FORCE 1
Update from the WG

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

g.3) PAH project
Progress by UK

ECHA/Forum-9/2011/14
ECHA/Forum-9/2011/15
For information

h) B.6 & C.2 – Training programme for inspectors: Train the CLP Enforcement Trainers
Final report from the WG Chair

ECHA/Forum-9/2011/16
For adoption

Item 12 – Work Programme 2011-2013

The Forum Work Programme 2011-2013
Final report from the WG Chair

ECHA/Forum-9/2011/17
For discussion / adoption

Item 13 – Forum working group mandates

Review and revise existing WG mandates and composition (participation of new members)

Room document 3
For discussion/adoption

Item 14 – Enforcement in the MS

- a) Presentation of an enforcement project in the United Kingdom: pre-registration of ELINCS substances (*UK*)
- b) Recent developments in the enforcement of chemicals legislation in Cyprus (*CY Forum member*)

For information

Item 15 – Reports from the Forum Secretariat

- a) Satisfaction Survey 2010 (*ECHA*)
- b) Feedback from the Management Board (*ECHA*)
- c) Member States report - Art.117 (1)

ECHA/Forum-9/2011/18
ECHA/Forum-9/2011/19
For information

Item 16 – Update on cooperation with other networks

- a) Update on SLIC WG: CHEMEX projects (*ECHA*)
- b) Update on CLEEN (*ECHA*)

For information

Item 17 –Communication

Feedback from survey at Forum-8 (*ECHA*)

ECHA/Forum-9/2011/20
Room document 4
For information

Item 18–Conclusions and action points from meeting

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

For adoption

Item 19 – AOB

- a) Proposal for a Forum Stakeholder Workshop at Forum-10 (*ECHA*)
- b) Number of meetings in 2012 (*ECHA*)

Item 20 – Closing of the meeting

Closing by the Chair