

Draft Agenda

57th meeting of the Member State Committee

11-15 December 2017
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

11 December: starts at 9 am
15 December: ends at 1 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/057/2017
For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-58

For information

Item 5 – Minutes of the MSC-56

- Draft minutes of MSC-56

MSC/M/56/2017
For adoption

Item 6 – Substance evaluation

*Timing for start of 6.1 is Day 4 and of 6.2b is Day 1
Closed session for 6.2c*

1. Community Rolling Action Plan (CoRAP) & MSC opinion development

Preparations for the MSC opinion on the draft update of Community Rolling Action Plan (CoRAP)

- Report by the Rapporteur and discussion on the first draft opinion of MSC

ECHA/MSC-57/2017/009
For discussion

2. Decision making process

- a. **Written procedure report on seeking agreement on draft decisions on substance evaluation¹**

ECHA/MSC-57/2017/010
For information

- b. **Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA's/ECHA reactions (*Session 1, open session*):
*For discussion followed by agreement seeking under 6.2c:***

ECHA/MSC-57/2017/011

MSC code	Substance name	EC No./ Document
SEV-DK-010/2012	Ziram	205-288-3/ ECHA/MSC-57/2017/012-13
SEV-2-DK-005/2013	4,4'-methylenebis[N,N-bis(2,3-epoxypropyl)aniline	249-204-3/ ECHA/MSC-57/2017/014-15

For discussion

- c. **Seeking agreement on draft decisions when amendments were proposed by MS-CA's/ECHA (*Session 2, closed*)**

Cases as listed above under **6.2b**

For agreement

Item 7 – Dossier evaluation

*Timing for item 7b is Day 2
Closed session for 7c and partly for 7d*

- a. **Written procedure report on seeking agreement on draft decisions on dossier evaluation¹**

ECHA/MSC-57/2017/001
For information

- b. **Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA's (*Session 1, open session*)**

ECHA/MSC-57/2017/002

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC/List No./ Documents
CCH-106/2017	2-ethylhexyl salicylate	204-263-4 / ECHA/MSC-57/2017/003-4
CCH-107/2017	Homosalate	204-260-8/ ECHA/MSC-57/2017/005-6
CCH-113/2017	Reaction mass of 4-tert-butylphenol and 1,3-phenylenedimethanamine and 2-([3-(aminomethyl) benzyl]amino)methyl)-4-tert-butylphenol	939-071-6/

¹ Please see the Appendix at the end to see the list of cases agreed in MSC written procedure in advance of the meeting.

For discussion**c. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA's (Session 2, closed)**

Cases as listed above under **7b** and the cases returned from written procedure for agreement seeking in the meeting

CCH-108/2017	Reaction mass of Bis(1,2,2,6,6-pentamethyl-4-piperidyl) sebacate and Methyl 1,2,2,6,6-pentamethyl-4-piperidyl sebacate	915-687-0
--------------	--	-----------

TPE-034/2017	Bis(α,α -dimethylbenzyl) peroxide	201-279-3
--------------	--	-----------

For agreement**d. Decision making process - general topics**

- Update from SECR on the proposal for using OECD TG 234 in dossier evaluation
ECHA/MSC-57/2017/025
- Introduction to the examination of testing proposals for a group of substances (Closed session)

For information

Item 8 – SVHC identification - Seeking agreement on Annex XV proposals for identification of SVHC
--

Tentative timing for start of item 8 is Day 1

a. Written procedure report on seeking agreement on identification of SVHCs²

ECHA/MSC-57/2017/020

For information**b. Seeking agreement on Annex XV proposals for identification of SVHC****Substance name****EC No./Documents**

4,4'-isopropylidenediphenol (bisphenol A, BPA)

201-245-8
ECHA/MSC-57/2017/021-023Tricobalt tetraoxide containing $\geq 0.1\%$ w/w nickel oxides:
nickel monoxide (EC 215-215-7); nickel oxide (EC 234-323-5) (case returned from written procedure)215-157-2
ECHA/MSC/D/2017/215-217**For discussion and agreement**

Item 9 – Opinion of MSC on ECHA's draft 8th recommendation of priority substances to be included in Annex XIV

Tentative timing: Day 1

² Please see the Appendix at the end to see the list of cases agreed in MSC written procedure in advance of the meeting.

- a) Update by SECR on further work done on the 8th recommendation of priority substances

ECHA/MSC-57/2017/016
For information

- b) MSC opinion on ECHA's Draft 8th recommendation of priority substances to be included in Annex XIV

- Discussion on the draft MSC opinion
- Adoption of MSC opinion

ECHA/MSC-57/2017/017
For discussion and adoption

Item 10 – MSC Manual of decisions (MoD)

- Suggestion for possible new entries to the MoD

ECHA/MSC-57/2017/018
For discussion and possible decision

Item 11 – Any other business

- Implementation plans of MSC's priority actions regarding process changes
ECHA/MSC-57/2017/024 (room document)
For information
- Update on appeals and court cases (*Partly in closed session*)
- Update on ECHA premises
- Suggestions from members

For information

Item 12 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-57

For adoption

Information documents:

Information documents are not allocated a specific agenda time but the documents are available on MSC CIRCABC before the meeting. Based on the listed documents and the meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat

- Status report on-ongoing substance evaluation work
- Status report on on-going dossier evaluation work (Presentation slides)
- Guidance updates (Presentation slides)
- Work plan of MSC for 2018 (ECHA/MSC-57/2017/019)

APPENDIX to the MSC-57 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-57 meeting:

Substance evaluation

SEV-DK-003/2016¹ 2,3-epoxypropyl o-tolyl ether EC No. 218-645-3

Dossier evaluation

Compliance checks

CCH-109/2017 Bis(2,2,6,6-tetramethyl-4-piperidyl) sebacate EC No. 258-207-9
CCH-112/2017 Boron orthophosphate EC No. 236-337-7
CCH-114/2017 Zinc dibenzylthiocarbamate EC No. 238-778-0
CCH-121/2017 Poly[oxy(methyl-1,2-ethanediyl)], a-hydro-omega-hydroxy-, ether with 2,6 bis{[(2-hydroxyethyl)amino]methyl}-4-nonylphenol EC No. 614-668-1
CCH-124/2017 Reaction mass of 1-(3-((c12-18-(even numbered))-alkyl-amino)propyl)guanidine acetate salt and 1-(c12-18-(even numbered))-alkyl-1-(3-guanidinopropyl)guanidine acetate salt and 1-(c12-18-(even numbered))-alkyl-tetrahydropyrimidin-2(1h)-imine acetate salt List No. 939-650-3
CCH-126/2017 2-(dimethylamino)-2-[(4-methylphenyl)methyl]-1-[4-(morpholin-4-yl)phenyl]-butan-1-one EC No. 438-340-0

Testing proposal examinations

TPE-036/2017 3-(Trimethoxysilyl)propyl (2E,4E)-hexa-2,4-dienoate List No. 642-902-2
TPE-037/2017 Methyl [3-(trimethoxysilyl)propyl]carbamate EC No. 245-659-7

List of SVHC proposals agreed by MSC in written procedure in advance of the MSC-57 meeting:

Reaction products of 1,3,4-thiadiazolidine-2,5-dithione, formaldehyde and 4-heptylphenol, branched and linear (RP-HP) [with $\geq 0.1\%$ w/w 4-heptylphenol, branched and linear] EC No. -

1,6,7,8,9,14,15,16,17,17,18,18-Dodecachloropentacyclo-[12.2.1.16,9.02,13.05,10]octadeca-7,15-diene ("Dechlorane Plus"TM) [covering any of its individual anti- and syn-isomers or any combination thereof] EC No. -

Benz[a]anthracene EC No. 200-280-6
Chrysene EC No. 205-923-4
Cadmium nitrate EC No. 233-710-6
Cadmium carbonate EC No. 208-168-9
Cadmium hydroxide EC No. 244-168-5