

Draft Agenda

61st meeting of the Member State Committee

10-11 October 2018
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

10 October: starts at 9 am
11 October: ends at 12 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/061/2018
For adoption

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

Item 4 – Administrative issues

- 1 Outlook for MSC-62
- 2 Feedback from Committees Satisfaction Survey 2018

ECHA/MSC-61/2018/008
For information

Item 5 – Minutes of the MSC-60

- Final minutes of MSC-60

For information

Item 6 – Substance evaluation

1. Written procedure report on seeking agreement on draft decisions on substance evaluation

Not applicable to this meeting round

[For information]

2. Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA's/ECHA reactions (*Session 1*):

Not applicable to this meeting round

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

Not applicable to this meeting round

[For agreement]

4. General topics

- Status report on on-going substance evaluation work
- Rethinking MSC SEV Webex - Suggestions for way forward

For information

ECHA/MSC-61/2018/014

For discussion and decision

Item 7 – Dossier evaluation

Start on Day 1

Closed session for 7.3

1. Written procedure report on seeking agreement on draft decisions on dossier evaluation¹

ECHA/MSC-61/2018/002

For information

2. 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-61/2018/003

For information

For discussion followed by agreement seeking under 7.3:

Compliance checks

MSC code	Substance name	EC/List No.
<i>SWFA category on stilbene fluorescent whitening agents (CCH-048 to CCH-061/2018):</i>		
CCH-048/2018	Hexasodium 2,2'-[vinylenebis[(3-sulphonato-4,1-phenylene)imino[6-(diethylamino)-1,3,5-triazine-4,2-diyl]imino]]bis(benzene-1,4-disulphonate)	255-217-5
CCH-049/2018	Disodium 4,4'-bis[(4-anilino-6-morpholino-1,3,5-triazin-2-yl)amino]stilbene-2,2'-disulphonate	240-245-2
CCH-050/2018	Tetrasodium 4,4'-bis[[4-[bis(2-hydroxyethyl)amino]-6-(4-sulphonatoanilino)-1,3,5-triazin-2-yl]amino]-stilbene-2,2'-disulphonate]	240-521-2
CCH-051/2018	Disodium 4,4'-bis[6-anilino-[4-[bis(2-hydroxyethyl)amino]-1,3,5-triazin-2-yl]amino]stilbene-2,2'-disulphonate	224-073-5
CCH-052/2018	Tetrasodium 4,4'-bis[[4-[bis(2-hydroxypropyl)amino]-6-[(4-sulphonatophenyl)amino]-1,3,5-triazin-2-yl]amino]-stilbene-2,2'-disulphonate	267-097-1
CCH-053/2018	Disodium 4,4'-bis[[4-anilino-6-[(2-carbamoyl)ethyl)-(2-hydroxyethyl)amino]-1,3,5-triazin-2-yl]amino]-stilbene-2,2'-disulphonate	248-420-5
CCH-054/2018	Disodium 4,4'-bis[[6-anilino-4-[(2-hydroxyethyl)methylamino]-1,3,5-triazin-2-yl]amino]stilbene-2,2'-disulphonate	237-600-9
CCH-055/2018	Hexasodium 2,2'-[vinylenebis[(3-sulphonato-4,1-phenylene)imino[6-[bis(2-hydroxyethyl)amino]-1,3,5-triazine-4,2-diyl]imino]]bis(benzene-1,4-disulphonate)	273-468-9
CCH-056/2018	Tetrasodium 2,2'-ethene-1,2-diylbis[5-({4-[diethylamino]-6-[(4-sulfonatophenyl)amino]-1,3,5-triazin-2-yl}amino)benzenesulfonate]	619-874-5
CCH-057/2018	Tetrasodium 4,4'-bis[[4-[(2-hydroxyethyl)amino]-6-(m-sulphonatoanilino)-1,3,5-triazin-2-yl]amino]-stilbene-2,2'-disulphonate	240-400-4
CCH-058/2018	Disodium 4,4'-bis[[4-anilino-6-[(2-hydroxyethyl)-	

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

	amino]-1,3,5-triazin-2-yl]amino]stilbene-2,2'-disulphonate	241-883-4
CCH-059/2018	Tetrasodium 4,4'-bis[[4-morpholino-6-(p-sulphonatoanilino)-1,3,5-triazin-2-yl]amino]-stilbene-2,2'-disulphonate	249-323-0
CCH-060/2018	Potassium sodium 4,4'-bis[6-anilino-4-[bis(2-hydroxyethyl)amino]-1,3,5-triazin-2-yl]amino]-stilbene-2,2'-disulphonate	275-031-8
CCH-061/2018	Hexasodium 2,2'-[vinylenebis[(3-sulphonato-4,1-phenylene)imino[6-morpholino-1,3,5-triazine-4,2-diy]]imino]]bis(benzene-1,4-disulphonate)	257-827-7
		ECHA/MSC-61/2018/004-5
CCH-073/2018	Fatty acids, C16-18 (even numbered) and C18 unsatd., reaction products with triethanolamine, di-Me sulfate-quaternized	931-203-0
		ECHA/MSC-61/2018/006-7

For discussion

3. 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 **7.2** and a case stopped in written procedure:

CCH-075/2018	Reaction mass of 3a,4,5,6,7,7a-hexahydro-4,7-methanoinden-5-yl acetate and 3a,4,5,6,7,7a-hexahydro-4,7-methanoinden-6-yl (List No. 911-369-0)
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For agreement

4. General topics

- Update from SECR about policy changes concerning dossier evaluation

For information

- Suggestions for improvement of MSC Webex in dossier evaluation

ECHA/MSC-61/2018/017

For information

Item 8 – SVHC identification

1. Discussion on any potential process/procedural modifications in the Working procedures of MSC in SVHC identification

ECHA/MSC-61/2018/009

For discussion

2. Suggestions for improvement of MSC Webex in SVHC identification

ECHA/MSC-61/2018/015

For discussion

Item 9 – ECHA's recommendations of priority substances to be included in Annex XIV

Update on review of the process for Annex XIV recommendations

For information and discussion

Item 10 – Opinion of MSC on ECHA's draft 9th recommendation of priority substances to be included in Annex XIV

Brief update from the Rapporteur and Working Group regarding MSC opinion template

For information and discussion

Item 11 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2019-2021)

1. Report by SECR on the establishment of a MSC Working Group to support the Rapporteur in drafting the opinion of the MSC on the CoRAP update

For information

2. Introduction of the annual draft CoRAP update (CoRAP 2019-2021) by ECHA

ECHA/MSC-61/2018/001

For information and discussion

Item 12 – Annual review of stakeholder observers’ participation at MSC

Closed session

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-61/2018/010

For discussion and decision

Item 13 – Any other business

Partly closed session

1. How to deal with information submitted to the MSC not contained in the proposals for amendment submitted by MSCAs and Registrants’ comments on them (final)

ECHA/MSC-61/2018/011

(Closed session)

For discussion

2. Report on MSC priorities action plan – Action 5 Rethink Webex aim – survey results

ECHA/MSC-61/2018/013

For information and discussion

3. Update on appeals and court cases of relevance to MSC

(Open and closed session)

For information

4. EOGRTS status updates:

- a. Report from COM on EOGRTS workshop and follow-up actions (e.g. REACH Committee)

For information

- b. October workshop by NL

For information

5. Interpreting liver effects in toxicological studies in rodents – a brief report on UK authority work

ECHA/MSC-61/2018/018

For information

6. Suggestions from members

For information

Item 14 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-61

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

- 1) Status report on on-going dossier evaluation work (presentation slides)
- 2) RiME paper on identification of SVHCs under Article 57(f) – ELoC overview (ECHA/MSC-61/2018/012)
- 3) PfA types: Possible categorisation of types of PfAs in dossier evaluation cases (ECHA/MSC-61/2018/016, For members only)

APPENDIX to the MSC-61 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-61 meeting:

Dossier evaluation

Compliance checks

- CCH-043/2018 p-(2,3-epoxypropoxy)-N,N-bis(2,3-epoxypropyl)aniline (EC No. 225-716-2)
- CCH-044/2018 Hydrogenated rosin alcohols (List No. 701-057-0)
- CCH-047/2018 2,4,6-tris(dimethylaminomethyl)phenol (EC No. 202-013-9)
- CCH-088/2018 Neodymium oxide (EC No. 215-214-1)

Testing proposal examinations

- TPE-056/2018 Reaction mass of 2-(1,1-dimethylpropyl)anthraquinone and 2-(1,2-dimethylpropyl)anthraquinone (List No. 915-623-1)