

Draft Agenda

66th meeting of the Member State Committee

22-23 October 2019
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

22 October: starts at 1 pm
23 October: ends at 3:30 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/066/2019
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

1. Possible options to the identification and appointment of rapporteurs
ECHA/MS-66/2019/001
For discussion
2. Outlook for MSC-67
For information
3. REACH Evaluation Action Plan – Impact for MSC
 - Outlook for 2020/2021
For discussion

Item 5 – Minutes of the MSC-65

- Final minutes of MSC-65
MSC/M/65/2019
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, open*):

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

- Simplification of substance evaluation draft decisions

For information

Item 7 – Dossier evaluation

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

ECHA/MSC-66/2019/002

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*)

No cases

[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*)

No cases

[For agreement]

4. General topics

- 1) Simplification of CCH draft decisions
- 2) Brief report from the NL EOGRTS Workshop (8-9 October 2019) (*Partly closed session*)

For information

Item 8 – SVHC identification *Closed session*

- Member suggestion: Co-exposure to similar substances – applicability as a concern element in SVHC identification

ECHA/MSC-66/2019/005

For discussion

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

- Update from SECR on submitted recommendations
- Feedback discussion on learnings following the review of the process (e.g. modified opinion template, WG organisation, Post-PC assessment documents)

For information

Item 10 – Opinion of MSC on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2020-2022)

¹ For the list of cases agreed in MSC written procedure, please see the Appendix at the end of this draft agenda

1. Introduction of the annual draft update of the CoRAP (2020-2022) by ECHA

ECHA/MSC-66/2019/003

For information and discussion

2. Update as regards drafting the opinion of the MSC on the CoRAP update

For information

Item 11 – Annual review of stakeholder observers' participation at MSC

Closed session

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

ECHA/MSC-66/2019/004

For discussion and decision

Item 12 – Any other business

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

(Partly closed session)

For information

2. Suggestions from members

For information

Item 13 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-66

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 on-going substance evaluation work (presentation slides)
- Status report on on-going dossier evaluation work (presentation slides)
- Update of EU Test Methods Regulation on 26 September 2019
- Summary of the feedback from the satisfaction survey with regular stakeholder observers (MSC ASO's) (presentation slides)

Outside plenary activity on 23 October (4:00 pm to 8:00 pm)

External expert on the topic: Mutagenicity

Subtopic: 1. Comparison of TGR and in vivo comet assay results

Further subtopics: 2. Tissues to be sampled in comet assays, 3. Target tissue exposure and route of administration, 4 & 5. Status updates on validation of MN test and Pig-a assay

APPENDIX to the MSC-66 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-66 meeting:

Dossier evaluation

Compliance checks

MSC code	Substance name	EC/List No.
CCH-053/2019	Perylene-3,4:9,10-tetracarboxydiimide	201-344-6
CCH-066/2019	2-(2-ethoxyethoxy)ethyl acetate	203-940-1
CCH-068/2019	Fatty acids, C18 (unsaturated), reaction products with diethylenetriamine	629-715-1
CCH-069/2019	Methylamine	200-820-0
CCH-080/2019	N,N'-hexane-1,6-diylbis[3-(3,5-di-tert-butyl-4- hydroxyphenyl)propionamide]	245-442-7
CCH-081/2019	2',3-bis[[3-[3,5-di-tert-butyl-4-hydroxyphenyl]- propionyl]]propionohydrazide	251-156-3
CCH-082/2019	Thiodiethylene bis[3-(3,5-di-tert-butyl-4- hydroxyphenyl)propionate]	255-392-8
CCH-084/2019	Reaction products of fatty acids, c14-c18 (branched and linear) and c18 (unsaturated) with tetraethylenepentamine (linear, branched, cyclic)	701-204-9

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-060/2019	Zinc bis(diethyldithiocarbamate)	238-270-9
TPE-061/2019	Hexachloroplatinic acid	241-010-7
TPE-062/2019	Dipotassium hexachloroplatinate	240-979-3