

Draft Agenda

48th meeting of the Member State Committee

6-9 June and 14-15 June 2016
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

6 June: starts at 9 am
9 June: breaks at 4 pm
and

14 June: resumes at 9 am
15 June: ends at 4 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/048/2016

For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Minutes of the MSC-47

- Draft minutes of MSC-47

MSC/M/47/2016

For adoption

Item 6 – Substance evaluation

Tentative timing: 6-8 June
Closed session for 6c, partly closed for 6d

- Written procedure report on seeking agreement on draft decisions on substance evaluation**

ECHA/MSC-48/2016/061

For information

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

ECHA/MSC-48/2016/058

For discussion followed by agreement seeking under 6c:

MSC code	Substance name	EC number / Document
SEV-UK-038/2014	Phenol, styrenated (1); Reaction mass of 2,4,6-tris(1-phenyl-ethyl)phenol and Bis(1-phenylethyl) phenol (2)	262-975-0 (1); 915-333-5 (2)

ECHA/MSC-48/2016/056-057

For discussion

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

Case as listed above under **6b** and a case returned from written procedure for agreement seeking in the meeting¹:

SEV-FR-022/2014 Methyl 4-hydroxybenzoate (EC No. 202-785-7)

For agreement

d. General topics

- Appeals update²

For information

Item 7 – Dossier evaluation

***Tentative timing: 7-9 and 14-15 June
Closed session for 7c, partly closed for 7d***

a. Written procedure report on seeking agreement on draft decisions on dossier evaluation

ECHA/MSC-48/2016/059

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, tentatively open session*)

ECHA/MSC-48/2016/060

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC No./ Document
CCH-034/2016	2-dimethylaminoethanol	203-542-8 ECHA/MSC-48/2016/032-033
CCH-035/2016	2-ethylhexyl acrylate	203-080-7 ECHA/MSC-48/2016/034-035
CCH-042/2016	Alcohols, C6-24 and C6-24-unsatd., distn.residues	310-079-6 ECHA/MSC-48/2016/036-037

¹ Documents are available in MSC S-CIRCABC in the substance specific folder under 06. Substance evaluation

² A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, partly in closed session, if appropriate.

CCH-043/2016	Alcohols, C9-11-branched	271-360-6 ECHA/MSC-48/2016/038-039
CCH-048/2016	Diocetyl tin oxide	212-791-1 ECHA/MSC-48/2016/040-041
CCH-053/2016	Methyl 2-naphthyl ether	202-213-6 / ECHA/MSC-48/2016/042-043
CCH-055/2016	Propyl acetate	203-686-1 / ECHA/MSC-48/2016/044-045
CCH-056/2016	Reaction Mass of 1-(1,2,3,4,5,6,7,8-octahydro-2,3,8,8-tetramethyl-2-naphthyl)ethan-1-one and [...]	915-730-3 / ECHA/MSC-48/2016/046-047
CCH-059/2016	Tert-butyl 2-ethylperoxyhexanoate	221-110-7 ECHA/MSC-48/2016/048-049
CCH-060/2016	Tetrahydrofurfuryl alcohol	202-625-6 / ECHA/MSC-48/2016/050-051

Testing proposal examinations

MSC code	Substance name	EC No. / Document
TPE-039/2016	Trometamol	201-064-4 / ECHA/MSC-48/2016/052-053
TPE-040/2016	2-amino-2-ethylpropanediol	204-101-2 / ECHA/MSC-48/2016/054-055

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 cases returned from written procedure for agreement seeking in the meeting³:

CCH-029/2016	1,2-benzisothiazol-3(2H)-one 1,1-dioxide, sodium salt	EC No. 204-886-1
CCH-039/2016	6,6'-di-tert-butyl-4,4'-butylidenedi-m-cresol	EC No. 201-618-5
TPE-045/2016	Quaternary ammonium compounds, bis (hydrogenated tallow alkyl)dimethyl, chlorides, reaction products with polyethylene-polyamines and tall-oil fatty acids, humates hydrochlorides	EC No. 272-745-1
CCH-046/2016	Diammonium peroxodisulphate	EC No. 231-786-5
CCH-049/2016	Dipotassium peroxodisulphate	EC No. 231-781-8
CCH-050/2016	Disodium peroxodisulphate	EC No. 231-892-1

For agreement

d. General topics

- 1) Presentation on targeted evaluation of 90-day data for EOGRTS
- 2) Appeals update

For information

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

³ Documents are available in MSC S-CIRCABC in the substance specific folders under 05. Dossier evaluation

identification of SVHC*Tentative timing: 6-9 June***a. Written procedure report on seeking agreement on identification of SVHCs**

ECHA/MSC-48/2016/062
 (room document)
For information

b. Agreement seeking⁴**Substance name****EC number/
Documents**

1,7,7-trimethyl-3-(phenylmethylene)bicyclo[2.2.1]heptan-2-one (3-benzylidene camphor, 3-BC)

239-139-9 /
ECHA/MSC-48/2016/
063-065

(±)-1,7,7-trimethyl-3-[(4-methylphenyl)methylene]bicyclo[2.2.1] heptane-2-one (4-methylbenzylidene camphor, 4-MBC)

253-242-6 /
ECHA/MSC-48/2016/
066-068

Dicyclohexyl phthalate (DCHP)

201-545-9 /
ECHA/MSC-48/2016/
069-071

Benzo[def]chrysene (Benzo[a]pyrene, BaP)⁵

200-028-5

For agreement**Item 9 – ECHA's draft 7th recommendation of priority substances to be included in Annex XIV***Tentative timing: 14-15 June*

Responses of ECHA to the comments received in the public consultation on ECHA's 7th draft recommendation

ECHA/MSC-48/2016/016-031
For information and discussion

Item 10 – Opinion of MSC on ECHA's draft 7th recommendation of priority substances to be included in Annex XIV*Tentative timing: 14-15 June*

MSC opinion on ECHA's Draft 7th recommendation of priority substances to be included in Annex XIV

- First draft opinion of MSC on ECHA's 7th draft recommendation

ECHA/MSC-48/2016/072
For discussion

Item 11 – Any other business

⁴ Agreement seeking of 3-benzylidene camphor and 4-methylbenzylidene camphor is for 6-8 June and DCHP for 7-9 June.

⁵ Case to be removed from the agenda if agreed in written procedure before the meeting.

- Outcome of a Dutch study done into testing of (possible) ED substances
For information
- Suggestions from members
For information

Item 12 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-48
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

- *Substance evaluation status report (presentation slides)*
- *Dossier evaluation status report (presentation slides)*
- *Information note on activities of other ECHA bodies (ECHA/MSC/I/2016/014)*
- *SVHC report (Annex XV) template update (ECHA/MSC/I/2016/015)*