

Draft Agenda

44th meeting of the Member State Committee

27-29 October 2015
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland
27 October: starts at 9 am
29 October: ends at 12 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/044/2015

For adoption

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

Item 4 – Administrative issues

- Use of new IT-platform to exchange information
- Voting system for written procedures of MSC

For information

Item 5 – Minutes of the MSC-43

- Draft minutes of MSC-43

MSC/M/43/2014

For adoption

Item 6 – Substance evaluation

Closed session for 6.2c
Indicative time plan for 6.2b is Day 1

6.1 Community Rolling Action Plan (CoRAP) & MSC opinion development

Introduction of the annual draft CoRAP update by ECHA

6.2 Decision making process

a) Written procedure report on seeking agreement on draft decisions on substance evaluation

ECHA/MSC-44/2015/001
For information

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

For discussion followed by agreement seeking under 6.2c:

ECHA/MSC-44/2015/002

MSC code	Substance name	EC number	Documents
SEV-DK-004/2013	benzophenone	204-337-6	ECHA/MSC-44/ 2015/003-004 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 **6.2 b** and a case returned from written procedure for agreement seeking in the meeting:

SEV-FR-009/2013¹ carbon disulphide (EC No. 200-843-6)

For agreement

d) General topics

- Status report on substance evaluation
- Appeals update²
- Update of MSC Working Procedures on substance evaluation

For information

Item 7 – Dossier evaluation

*Closed session for 7c
Indicative time plan for 7b is Day 1*

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

ECHA/MSC-44/2015/005
For information

b) Introduction to and preliminary discussion on draft decision on a testing proposal after MS-CA reactions (*Session 1, tentatively open session*)

For discussion followed by agreement seeking under 7c:

ECHA/MSC-44/2015/006

Testing proposal examinations

MSC code	Substance name	EC No./ Documents
TPE 114/2015	1,1,3,3-tetramethylbutyl	227-369-2 /

¹ Documents are available in case specific folders in MSC CIRCABC

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

c) Seeking agreement on draft decisions on a testing proposal examination and a compliance check when amendments were proposed by MS-CA's (Session 2, closed)

Case as listed above under **7b** and a case returned from written procedure for agreement seeking in the meeting:

Compliance checks

CCH-072/2015¹ titanium tetrachloride (EC No. 231-441-9)

For agreement

d) General topics

- 1) Status report on on-going evaluation work
- 2) Appeals update¹
- 3) Overview of Dossier Evaluation OECD 303A Simulation Testing Proposal Decisions taken

For information

Item 8 – ECHA's draft recommendation of priority substances to be included in Annex XIV

a) Update on court cases

For information

b) Substances for the 7th recommendation: Discussion on the substances suggested for inclusion in the draft recommendation and the respective draft Annex XIV entries prior to public consultation

ECHA/MSC-44/2015/014-018

For discussion

c) Status of MSC members and the mandate of the MSC

ECHA/MSC-44/2015/019

For information

Item 9 – Opinion on the draft recommendation of priority substances to be included in Annex XIV:

Tasks and appointment of Rapporteur and possible working group

Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the 7th draft recommendation and for Working Group membership

a) Task of the (Co-)Rapporteur in drafting the opinion of MSC

ECHA/MSC-44/2015/009

For discussion & decision

b) Appointment of (Co-)Rapporteur

For discussion & decision

c) Establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-44/2015/010

For discussion & decision

Item 10 – MSC Work plan for 2016

ECHA/MSC-44/2015/011

For information

Item 11 – MSC Manual of decisions (MoD)

- Review of one existing entry in MoD

ECHA/MSC-44/2015/020

For decision

Item 12 – Any other business

- Update on the Danish QSAR Database
- Suggestions from members

For information

Item 13– Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-44

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

- *Dossier evaluation status report (presentation slides)*

Outside plenary activities (tentatively during lunch hour of Day 2):

Presentation by ECHA entitled: Potential role of information on epigenetic mechanisms in risk assessment of substances