

Draft Agenda

35th meeting of the Member State Committee

8-10 April 2014
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

8 April: **starts at 16:00**
10 April: **ends at 16:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/035/2014
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Adoption of draft minutes of MSC-34

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MSC/M/34/2014
For adoption

Item 6 – Substance evaluation

Closed session for 6b
Indicative time plan for 6a is Day 1

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

ECHA/MS-35/2014/001

- SEV-FR-017/2012 Octocrilene (EC No. 228-250-8)

ECHA/MS-35/2014/002-003
For discussion

- b. Seeking agreement on one draft decision when amendments were proposed by MS's/ECHA (*Session 2, closed*)

For agreement

- c. CoRAP and substance evaluation

- Short general update by the secretariat

For information

Item 7 – Dossier evaluation

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

ECHA/MSC-35/2014/004

For information

- b. Update on appeal cases

For information

- c. General topics

- Status report on on-going evaluation work

For information

Item 8 – Authorisation process - Prioritisation of Candidate List substances for inclusion in Annex XIV

Partly closed session

- Discussion on the prioritisation results of the selected substances for the next recommendation for inclusion of substances in Annex XIV (1st discussion)

ECHA/MSC-35/2014/008

For discussion

Item 9 – MSC MoD

- Inclusion of possible new items to the Manual of decisions of MSC

ECHA/MSC-35/2014/005

For discussion and possible decision

Item 10 – Endocrine disrupting substances – Information sharing

Indicative time plan for item 10 is Day 3

- EU - current state of play and plans
- OECD framework - brief introduction of the assessment framework
- JRC - activities on identification and assessment of endocrine disruptors
- ECHA - Endocrine Disruptor Expert Group – mandate and report from the first meeting

For information

Item 11 – Updates to MSC Working procedures

- a) Technical corrections to MSC working procedures

ECHA/MSC-35/2014/007

For decision

- b) Collection of feedback on MSC working procedures on evaluation for next updates

For discussion

Item 12 – Report from other ECHA bodies and activities

For information

Item 13 – Any other business

- Note from the Chair on Rapporteurship and membership in MSC Working Group on the next recommendation for Annex XIV

ECHA/MSC-35-/2014/006

For information

- Suggestions from members

For information

Item 14 – Adoption of conclusions and action points

- Table with conclusions and action points from MSC-35

For adoption