

Draft Agenda

40th meeting of the Member State Committee

3-5 February 2015
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

3 February: **starts at 9 am**
5 February: **ends at 1 pm**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/040/2015
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Adoption of minutes of the MSC-39

- Adoption of draft minutes of MSC-39

MSC/M/39/2014
For adoption

Item 6 – Substance evaluation

*Closed session for 6c
Indicative time plan for 6b is Day 1*

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

ECHA/MSC-40/2015/001
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*):**

For discussion followed by agreement seeking under 6c:

ECHA/MSC-40/2015/002

MSC code	Substance name	EC number	Document
SEV-FR-010/2013	3,5,5-trimethylcyclohex-2-enone	201-126-0	ECHA/MSC-40/2015/003-4
SEV-FR-012/2013	1,4,5,6,7,7-hexachloro-8,9,10-trinorborn-5-ene-2,3-dicarboxylic anhydride	204-077-3	ECHA/MSC-40/2015/005-6
SEV-DE-016/2013	N,N-dicyclohexylbenzothiazole-2-sulphenamide	225-625-8	ECHA/MSC-40/2015/007-8
SEV-PL-024/2013	Furfuryl alcohol	202-626-1	ECHA/MSC-40/2015/009-10

For discussion

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

Cases as listed under **6b** and one case returned from written procedure for agreement seeking in the meeting:

SEV-ES-028/2013¹ Diisotridecyl adipate (EC No. 247-660-8)

For agreement

d. General topics

- Status report on substance evaluation
- Appeals update²
- General presentation on mutagenicity testing strategy³

For information

Item 7 – Dossier evaluation

*Closed session for 7c
Indicative time plan for 7b is Day 1&2*

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

ECHA/MSC-40/2015/011
For information

b. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals after MS-CA reactions (Session 1, tentatively open session)

ECHA/MSC-40/2015/012

For discussion followed by agreement seeking under 7c:

Compliance checks

CCH-286/2014 Ceramic materials and wares, chemicals (EC No. 266-340-9) ECHA/MSC-40/2015/013-014

Testing proposal examinations

TPE-133/2014 2-[(2-methyl-1-oxoallyl)oxy]ethyl acetoacetate (EC No. 244-311-1) ECHA/MSC-40/2015/015-016

For discussion

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

- Cases as listed under **7b**

¹ Documents available in substance specific folders in MSC CIRCABC

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

³ One general presentation on mutagenicity testing strategy with applicability to both Substance and Dossier Evaluation is foreseen

For agreement

d. General topics

Reporting on the status

- Appeals update²
- General presentation on mutagenicity testing strategy³
- Revised policy of taking dossier updates into account during dossier evaluation decision making

ECHA/MSC-40/2015/020

For information

Item 8 – Community Rolling Action Plan (CoRAP) update

- a. Discussion on the MSC opinion on the draft Community Rolling Action Plan (CoRAP) update
- b. Adoption of the MSC opinion

ECHA/MSC-40/2015/019

For discussion and adoption

Item 9 – Identification of SVHCs

- a. Revision of MSC Working Procedures on identification of SVHCs
- b. MSC opinions⁴ on SVHC proposals on four phthalates to be referred to the Commission

ECHA/MSC-40/2015/017

For discussion and adoption

For information

Item 10 – Opinion in accordance with Article 77(3)c of REACH on persistency and bioaccumulation of D4 & D5

- Presentation by Rapporteur on elements for the draft opinion⁵

ECHA/MSC-40/2015/021

For information and discussion

Item 11 – ECHA's draft recommendations of priority substances to be included in Annex XIV

- a) Summary of issues raised in the public consultation on ECHA's 6th draft recommendation for inclusion of priority substances in Annex XIV
- b) Preliminary prioritisation results in preparation for ECHA's 7th draft recommendation - substances not assessed for priority previously

ECHA/MSC-40/2015/018

For information

Item 12 – Opinion of MSC on the draft recommendation of priority substances to be included in Annex XIV

⁴ MSC opinions on DEHP, BBP, DBP and DIBP and minority position are available in MSC CIRCABC in the Library for SVHCs under 04 MSC opinion development

⁵ Draft RCOM documents for D4 and D5 and other background information are available in MSC CIRCABC in the Library 08. ED requests according to Article 77 (3) (c) of REACH

Preparations for the opinion on ECHA's Draft 6th recommendation of priority substances to be included in Annex XIV

- MSC discussion on elements for the draft MSC opinion

For information and discussion

Item 13 – Report from 2014

For information

Item 14 – Any other business

- Update to MSC on activities at OECD
- Suggestions from members

For information

Item 15– Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-40

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 dossier evaluation (presentation slides)
- Dossier evaluation: Exceptional reasons for modifying a Final Decision after unanimous MSC agreement (presentation slides, for members only)