

## **Draft Agenda**

### **34<sup>th</sup> meeting of the Member State Committee**

3-7 February 2014  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

3 February: **starts at 10:00**  
7 February: **ends at 13:00**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/034/2014  
***For adoption***

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

**Item 4 – Administrative issues**

***For information***

**Item 5 – Adoption of minutes of the MSC-33**

- Adoption of draft minutes of MSC-33

MSC/M/33/2013  
***For adoption***

**Item 6 – Substance evaluation decision-making**

***Closed session for 6c&e***  
***Indicative time plan for 6b is Day 1&2***

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

ECHA/MSC-34/2014/001  
***For information***

**b. Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA/ECHA reactions (*Session 1, tentatively open session except for case SEV-DE-009/2012*)**

ECHA/MSC-34/2014/002

- **SEV-IT-021/2012** Hydroquinone (EC No. 204-617-8)  
ECHA/MSC-34/2014/007-008
- **SEV-IT-019/2012** Chloromethane (EC No. 200-817-4)  
ECHA/MSC-34/2014/009-010
- **SEV-DE-009/2012** Polyhaloalkene (EC No. 468-710-7)  
*Tentatively closed session*  
ECHA/MSC-34/2014/005-006
- **SEV-DE-006/2012** N-1-naphthylaniline (EC No. 201-983-0)  
ECHA/MSC-34/2014/003-004
- **SEV-UK-031/2012** 1,1'-(ethane-1,2-diyl) bis[pentabromobenzene]  
(EC No. 284-366-9)  
ECHA/MSC-34/2014/011-012

***For information and discussion***

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

As listed above, and one case returned from written procedure:

**SEV-AT-001/2012** N-(1,4-dimethylpentyl)-N'-phenylbenzene-1,4-diamine (EC No. 221-374-3)<sup>1</sup>

***For agreement***

**d. Processing of draft decisions for substance evaluation - short update by the Secretariat**

***For information***

**e. Update on appeal process – preparation stage (*Closed session*)**

***For information***

**Item 7 – Dossier evaluation**

***Closed session for 7c&e***

***Indicative time plan for item 7b is Day 2 pm & Day 3***

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

ECHA/MSC-34/2014/013

***For information***

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

ECHA/MSC-34/2014/014

**Testing proposals**

**Hydrocarbons category**

**TPE 148/2013** Hydrocarbons, C10-C13, n-alkanes, isoalkanes, cyclics, aromatics (2-25%) (List No. 919-164-8)

ECHA/MSC-34/2014/015-016

**TPE 149/2013** Decane (EC No. 204-686-4)

ECHA/MSC-34/2014/017-018

<sup>1</sup> Documents are available for members in substance specific folder in MSC CIRCABC.

<b>TPE 150/2013</b>	Dodecane (EC No. 203-967-9)	ECHA/MSC-34/2014/019-020
<b>TPE 151/2013</b>	Undecane (EC No. 214-300-6)	ECHA/MSC-34/2014/021-022
<b>TPE 152/2013</b>	Tridecane (EC No. 211-093-4)	ECHA/MSC-34/2014/023-024
<b>TPE 153/2013</b>	Hydrocarbons, C12-C15, n-alkanes, isoalkanes, cyclics, < 2% aromatics (List No. 920-107-4)	ECHA/MSC-34/2014/025-026
<b>TPE 154/2013</b>	Hydrocarbons, C12-C16, isoalkanes, cyclics, <2% aromatics (List No. 927-676-8)	ECHA/MSC-34/2014/027-028
<b>TPE 155/2013</b>	Hydrocarbons, C11-C14, n-alkanes, isoalkanes, cyclics, <2% aromatics (List No. 926-141-6)	ECHA/MSC-34/2014/029-030
<b>TPE 156/2013</b>	Hydrocarbons, C11-C13, isoalkanes, <2% aromatics (List No. 920-901)	ECHA/MSC-34/2014/031-032
<b>TPE 157/2013</b>	Hydrocarbons, C10-C13, n-alkanes, isoalkanes, cyclics, < 2% aromatics (List No. 918-481-9)	ECHA/MSC-34/2014/033-034
<b>TPE 158/2013</b>	Hydrocarbons, C9-C12, n-alkanes, isoalkanes, cyclics, aromatics (2-25%) (List No. 919-446-0)	ECHA/MSC-34/2014/035-036
<b>TPE 159/2013</b>	Hydrocarbons, C9-C10, n-alkanes, isoalkanes, cyclics, aromatics (2-25%) (List No. 927-344-2)	ECHA/MSC-34/2014/037-038
<b>TPE 160/2013</b>	Hydrocarbons, C9-C11, n-alkanes, isoalkanes, cyclics, < 2% aromatics (List No. 919-857-5)	ECHA/MSC-34/2014/039-040
<b>TPE 161/2013</b>	Hydrocarbons, C11-C14, n-alkanes, isoalkanes, cyclics, aromatics (2-25%) (List No. 925-653-7)	ECHA/MSC-34/2014/041-042
<b>TPE 162/2013</b>	Hydrocarbons, C9-C10, n-alkanes, isoalkanes, cyclics, <2% aromatics (List No. 927-241-2)	ECHA/MSC-34/2014/043-044
<b>TPE 163/2013</b>	Hydrocarbons, C11-C12, isoalkanes, <2% aromatics (List No. 918-167-1)	ECHA/MSC-34/2014/045-046
<b>TPE 164/2013</b>	Hydrocarbons, C10-C12, isoalkanes, <2% aromatics (List No. 923-037-2)	ECHA/MSC-34/2014/047-048
<b>TPE 165/2013</b>	Hydrocarbons, C9-C11, cyclics, <2% aromatics (List No. 925-894-8)	ECHA/MSC-34/2014/049-050
<b>TPE 166/2013</b>	Hydrocarbons, C10-C13, isoalkanes, cyclics, < 2% aromatics (List No. 918-317-6)	ECHA/MSC-34/2014/051-052
<b>TPE 167/2013</b>	Hydrocarbons, C10-C13, n-alkanes, <2% aromatics (List No. 929-018-5)	ECHA/MSC-34/2014/053-054
<b>TPE 168/2013</b>	Hydrocarbons, C11-C12, isoalkanes, cyclics, <2% aromatics (List No. 931-121-5)	

		ECHA/MSC-34/2014/055-056
<b>TPE 169/2013</b>	Hydrocarbons, C11-C14, n-alkanes, <2% aromatics (List No. 924-803-9)	
		ECHA/MSC-34/2014/057-058
<b>TPE 170/2013</b>	Hydrocarbons, C13-C18, n-alkanes, isoalkanes, cyclics, <2% aromatics (List No. 928-253-0)	
		ECHA/MSC-34/2014/059-060
<b>TPE 171/2013</b>	Icosane (EC No. 204-018-1)	
		ECHA/MSC-34/2014/061-062
<b>TPE 172/2013</b>	Hydrocarbons, C16-C20, n-alkanes, isoalkanes, cyclics, aromatics (2-30 %) (List No. 919-006-8)	
		ECHA/MSC-34/2014/063-064
<b>TPE 173/2013</b>	Hydrocarbons, C16-C20, n-alkanes, isoalkanes, cyclics, <2% aromatics (List No. 919-029-3)	
		ECHA/MSC-34/2014/065-066
<b>TPE 174/2013</b>	Hydrocarbons, C13-C16, isoalkanes, cyclics, < 2% aromatics (List No. 918-973-3)	
		ECHA/MSC-34/2014/067-068
<b>TPE 175/2013</b>	Hydrocarbons, C14-C18, n-alkanes, isoalkanes, cyclics, aromatics (2-30 %) (List No. 920-360-0)	
		ECHA/MSC-34/2014/069-070
<b>TPE 176/2013</b>	Hydrocarbons, C14-C18, n-alkanes, isoalkanes, cyclics, <2% aromatics (List No. 927-632-8)	
		ECHA/MSC-34/2014/071-072
<b>TPE 177/2013</b>	Hydrocarbons, C14-C19, isoalkanes, cyclics, <2% aromatics (List No. 920-114-2)	
		ECHA/MSC-34/2014/073-074
<b>TPE 178/2013</b>	Hydrocarbons, C11-C14, isoalkanes, cyclics, <2% aromatics (List No. 927-285-2)	
		ECHA/MSC-34/2014/075-076
<b>TPE 179/2013</b>	Hydrocarbons, C13-C15, n-alkanes, isoalkanes, cyclics, < 2% aromatics (List No. 917-488-4)	
		ECHA/MSC-34/2014/077-078
<b>TPE 180/2013</b>	Hydrocarbons, C9-C11, isoalkanes, cyclics, <2% aromatics (List No. 920-134-1)	
		ECHA/MSC-34/2014/079-080
<b>TPE 181/2013</b>	Hydrocarbons, C17-C19, n-alkanes, <2% aromatics (List No. 937-158-3)	
		ECHA/MSC-34/2014/081-082
<b>TPE 182/2013</b>	Tetradecane (EC No. 211-096-0)	
		ECHA/MSC-34/2014/083-084

**Other TPEs**

<b>TPE 189/2013</b>	4,4,13,13-tetraethoxy-3,14-dioxo-8,9-dithia-4,13-disilahexadecane (EC No. 260-350-7)	
		ECHA/MSC-34/2014/091A&B-092
<b>TPE 183/2013</b>	Heptanal (EC No. 203-898-4)	
		ECHA/MSC-34/2014/085-086
<b>TPE 184/2013</b>	N-vinylformamide (EC No. 236-102-9)	
		ECHA/MSC-34/2014/087A&B-088
<b>TPE 186/2013</b>	N-(cyclohexylthio)phthalimide (EC No. 241-774-1)	
		ECHA/MSC-34/2014/089-090

***For information and discussion***

**c. Seeking agreement on draft decisions on testing proposals when amendments were proposed by MS's (Session 2, closed)**

As listed above under **7b**

*For agreement*

**d. General topics**

Status report on on-going evaluation work

*For information*

**e. Update on appeal process (Closed session)**

*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-34/2014/093  
*For discussion and adoption*

c. Development of the screening for future CoRAP substances – brief update on activities by ECHA

*For information*

**Item 9 – Authorisation process**

a. **SVHC identification process and ECHA's recommendation of priority substances for Annex XIV** – Short status report by the secretariat

ECHA/MSC-34/2014/097  
*For information*

b. **Applications for authorisation and decision making - role in the authorisation process and state of play**

*For information*

**Item 10 – Report on MSC work 2013; MSC work plan for 2014**

ECHA/MSC-34/2014/096  
*For information*

**Item 11 – Any other business**

- Suggestions from members

*For information*

**Item 12 – Adoption of conclusions and action points**

- Table with conclusions and action points from MSC-34

*For adoption*