

Draft Agenda

47th meeting of the Member State Committee

25-29 April 2016
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland
25 April: starts at 9 am
29 April: ends at 1 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/047/2016
For adoption

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

Item 4 – Administrative and procedural issues

- Outlook for MSC-48

For information

Item 5 – Minutes of the MSC-46

- Final minutes of MSC-46

MSC/M/46/2016
For information

Item 6 – Substance evaluation

Closed session for 6c

Decision making process

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

ECHA/MSC-47/2016/001
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:

MSC code	Substance name	EC number	Document
SEV-BE-003/2014 ¹	4,4'-sulfonyldiphenol	201-250-5	ECHA/MS-47/2016/002-003
SEV-FI-020/2014 ¹	Diuron	206-354-4	ECHA/MS-47/2016/006-007
SEV-NL-031/2014 ¹	Silver	231-131-3	ECHA/MS-47/2016/004-005
SEV-FR-021/2014 ²	Methyl methacrylate	201-297-1	ECHA/MS-47/2016/014-015
SEV-FR-025/2014 ²	2-ethyl-2-[[1-(1-oxoallyl)oxy]-methyl]-1,3-propanediyl diacrylate	239-701-3	ECHA/MS-47/2016/010-011
SEV-UK-037/2014 ²	Climbazole	253-775-4	ECHA/MS-47/2016/008-009

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 b** and a case returned from written procedure for agreement seeking in the meeting:

SEV-SE-030/2013	Trimethoxy(methyl)silane	214-685-0	ECHA/MS/D/2016/035-036
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For agreement

d) General topics

- Status update on substance evaluation
- Appeals update³

For information

- Fish Embryo Acute Toxicity (FET) project – outcome report

ECHA/MS-47/2016/031

For information and discussion

Item 7 – Dossier evaluation

Closed session for 7c

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

ECHA/MS-47/2016/016

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*)

For discussion followed by agreement seeking under 7c:

ECHA/MS-47/2016/018

Compliance checks

MSC code	Substance name	EC/List No.	Document
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¹ To be addressed during 25-27 April

² To be addressed during 27-29 April

³ A combination of Appeal updates for Substance and Dossier Evaluation, if appropriate.

CCH-002/2016 ⁵	Benzaldehyde	202-860-4	ECHA/MSC-47/2016/019-020
CCH-004/2016 ⁵	5-methylhexan-2-one	203-737-8	ECHA/MSC-47/2016/021-022
CCH-019/2016 ⁴	Sodium sulphamidate	237-572-8	ECHA/MSC-47/2016/023-024
CCH-023/2016 ⁴	Calcium dipropionate	223-795-8	ECHA/MSC-47/2016/025-026
CCH-024/2016 ⁵	Penta-1,3-diene	207-995-2	ECHA/MSC-47/2016/027-028

Testing proposal examinations

MSC code	Substance name	EC/List No.	Document
TPE-003/2016 ⁵	SDA Product (desulphurization of exhaust gases by semi-dry absorption method from the coal fired power plants)	931-259-6	ECHA/MSC-47/2016/029-030

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 a case returned from written procedure for agreement seeking in the meeting:

CCH-003/2016	Thiophene, tetrahydro-, 1,1-dioxide, 3-(C9-11-isoalkyloxy) derivs., C10-rich	800-172-4	ECHA/MSC/D/2016/022-023
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For agreement

d) General topics

- New draft decision template in dossier evaluation
- Implications of Article 13(1) for compliance checks
- Appeals update³

For information

Item 8 – ECHA's 7th draft recommendation of priority substances to be included in Annex XIV

Tentatively on 28th April

- Presentation by secretariat on summary of issues raised in public consultation⁶
- Work plan of MSC Rapporteur and Working Group for opinion drafting
- Discussion on elements for the draft opinion on ECHA's 7th draft recommendation for Annex XIV

For information and discussion

Item 9 – SVHC identification

- Secretariat's preliminary analysis whether comments received in the ongoing public consultation trigger MSC referral and agreement seeking

For information

⁴ To be addressed on 28-29 April

⁵ To be addressed on 26-27 April

⁶ First draft responses are available in the Recommendation folder in MSC S-CIRCABC

Item 10 – Any other business

- A short summary of an industry led project on interpretation of intermediate status under REACH and its main outcomes

For information

- References to EU test methods and OECD test guidelines in evaluation decisions

ECHA/MSC-47/2016/012

For discussion

- Suggestions from members

For information

Item 11 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-47

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)*