

**Draft Agenda  
50<sup>th</sup> meeting  
of the Member State Committee**

25-27 October 2016  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

**25 October: starts at 9 am  
27 October: ends at 4 pm**

**Item 1 – Welcome and Apologies**

- Opening address by Geert Dancet, Executive Director of ECHA

***For information***

**Item 2 – Adoption of the Agenda**

MSC/A/050/2016  
***For adoption***

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

**Item 4 – Administrative issues**

- Outlook for MSC-51
- Refresher on ethics and integrity rules

ECHA/MSC-50/2016/027  
***For information***

**Item 5 – Minutes of the MSC-49**

- Draft minutes of MSC-49

MSC/M/49/2016  
***For adoption***

**Item 6 – Substance evaluation**

***Tentative timing: Item 6.2b Day 1  
Closed session for 6.2c***

***1. Community Rolling Action Plan (CoRAP) & MSC opinion development***

- Introduction of the annual draft CoRAP update by ECHA  
ECHA/MSC-50/2016/027  
**For information and discussion**

## **2. Decision making process**

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

ECHA/MSC-50/2016/001  
**For information**

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

**For discussion followed by agreement seeking under 6.2c:**

ECHA/MSC-50/2016/022

<b>MSC code</b>	<b>Substance name</b>	<b>EC number</b>	<b>Documents</b>
SEV-FR-024/2014	Tert-butyl methyl ether	216-653-1	

ECHA/MSC-50/2016/002-003  
**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 **6.2b**

**For agreement**

### **d. General topics**

- Discussion on use of open and closed sessions in evaluation process (*closed session*)

ECHA/MSC-50/2016/023  
**For discussion**

ECHA/MSC-50/2016/024  
**For information**

- Appeals update<sup>1</sup>

**For information**

## **Item 7 – Dossier evaluation**

**Tentative timing: Item 7b Day 1-2**  
**Closed session for 7c, partly closed session for 7d**

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

ECHA/MSC-50/2016/004  
**For information**

### **b. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA's (Session 1, open session)**

**For discussion followed by agreement seeking under 7c:**

<sup>1</sup> A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate.

**Compliance checks**

MSC code	Substance name	EC No.	Document
CCH-066/2016	Turpentine oil	932-349-8	ECHA/MSC-50 /2016/007-008
CCH-070/2016	Diphenyl(2,4,6-trimethyl- benzoyl)phosphine oxide	278-355-8	/2016/009-010
CCH-071/2016	3,5-dimethylpyrazole	200-657-5	/2016/011-012
CCH-089/2016	Bis(2-propylheptyl) phthalate	258-469-4	/2016/013-014
CCH-092/2016	3-isocyanatomethyl-3,5,5-tri- methylcyclohexyl isocyanate homopolymer, isocyanurate type	931-312-3	/2016/015-016

**Testing proposal examinations**

MSC code	Substance name	EC No	Document
TPE-046/2016	m-(2,3-epoxypropoxy)-N,N- bis(2,3-epoxypropyl)aniline	275-662-9	ECHA/MSC-50 /2016/017-018
TPE-047/2016	Reaction mass of bis(2,3- epoxypropyl) terephthalate and tris(oxiranylmethyl) benzene-1,2,4-tricarboxylate	940-592-6	/2016/019-020

***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 cases returned from written procedure for agreement seeking in the meeting<sup>2</sup>:

MSC code	Substance name	EC/List No
CCH-068/2016	N-[3-(dimethylamino)propyl]methacrylamide	226-002-3
CCH-082/2016	Diethoxymethane	207-330-6
CCH-083/2016	1,1'-[methylenebis(oxy)]dibutane	219-909-0
TPE-070/2016	Cashew (Anacardium occidentale) nutshell extract, decarboxylated, distilled	700-991-6
TPE-071/2016	Cashew (Anacardium occidentale) nutshell extract, decarboxylated, distillation residue	941-212-1
TPE-072/2016	Cashew (Anacardium occidentale) nutshell extract, decarboxylated	941-216-3

***For agreement*****d. Decision making process general topics**

- Discussion on use of open and closed sessions in evaluation process (*see under 6.2d*)
- Appeals update<sup>1</sup> (*Partly closed session*)

<sup>2</sup> Documents for stopped cases are available in substance specific folder in MSC S-CIRCABC under dossier evaluation.

***For information***

**Item 8 – ECHA’s recommendations of priority substances to be included in Annex XIV**

Setting Latest Application Dates (LADs) – Practical implementation

ECHA/MSC-50/2016/025-026  
***For information and discussion***

**Item 9 – MSC Manual of decisions (MoD)**

- Suggestion for a possible new entry to the MoD

ECHA/MSC-50/2016/006  
***For discussion and decision***

**Item 10 – Any other business**

- Use of webforms in dossier evaluation
- Suggestions from members

***For information***

**Item 11 – Adoption of main conclusions and action points**

- Table with conclusions and action points from MSC-50

***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 on-going dossier evaluation work (presentation slides)
- Status report on on-going substance evaluation work (presentation slides)
- Report from other ECHA bodies (ECHA/MSC/I/2016/028)