

Draft Agenda

68th meeting of the Member State Committee

6 February 2020
ECHA Conference Centre
Telakkakatu 6, Helsinki, Finland
(web conference)

February: starts at 10:30 am
February: ends at 4:00 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/068/2020
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

- Alternative options to the identification and appointment of rapporteurs
ECHA/MSC-68/2020/003
For discussion and decision
- Outlook for MSC-69
For information

Item 5 – Minutes of the MSC-67

- Draft minutes of MSC-67
MSC/M/67/2019
For adoption

Item 6 – Substance evaluation

Closed session for 6.4

1. Written procedure report on seeking agreement on draft decisions on substance evaluation¹

ECHA/MSC-68/2020/002
For information

¹ List of agreed cases is available in an Appendix at the end of this document.

2. **Introduction to and preliminary discussion on draft decisions on substance evaluation when amendments were proposed by MS-CA's/ECHA (*Session 1, open*):**

No cases

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

No cases

[For agreement]

4. **General topics**

- 1) Fundamentals in Substance Evaluation (*Closed session*)

ECHA/MSC-68/2020/004

- 2) Cut-off date for dossier updates during Substance Evaluation (*Closed session*)

ECHA/MSC-68/2020/008

For information

Item 7 – Dossier evaluation

Partly closed session for 7.4.1

1. **Written procedure report on seeking agreement on draft decisions on dossier evaluation¹**

ECHA/MSC-68/2020/001

For information

2. **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 7.3:

Compliance checks

No cases

Testing proposal examinations

No cases

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

No cases

[For agreement]

4. **General topics**

- 1) Request of comet assay under CCH for chemicals showing both chromosomal aberrations and gene mutation concerns? (*Partly closed session*)

For information and discussion

Item 8 – SVHC identification

Not relevant for this meeting

Item 9 – ECHA's recommendations of priority substances to be included in Annex XIV and opinion of MSC

Updated prioritisation results and substances for the 10th recommendation:

- Discussion on the substances suggested for inclusion in the draft recommendation and the respective draft Annex XIV entries

ECHA/MSC-68/2020/005-007

For discussion

- Invitation for volunteers for the rapporteurship and possible working group membership and decision on timing of rapporteur appointment

For discussion/decision

Item 10 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2020-2022)

Not relevant for this meeting

Item 11 – Any other business

1. Update on appeals and court cases of relevance to MSC

(Partly closed session)

For information

2. Suggestions from members

For information

Item 12 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-68

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 substance evaluation work (presentation slides)
- Status report on on-going dossier evaluation work (presentation slides)
- Report of MSC work in 2019 (presentation slides)

APPENDIX to the MSC-68 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-68 meeting:

Substance evaluation

MSC code	Substance name	EC/List No.
SEV-DE-006/2018	Diantimony trioxide	EC No. 215-175-0

Dossier evaluation

MSC code	Substance name	EC/List No.
CCH-152/2019	N-methylaniline	EC No. 202-870-9
CCH-172/2019	Dioctadecyl disulphide	EC No. 219-702-5
TPE-106/2019	Biphenyl-4,4'-diol	EC No. 202-200-5