

Draft Agenda

80th meeting of the Member State Committee

13-15 December 2022
ECHA Conference Centre

13/12/2022: starts at 11:00 am
15/12/2022: ends at 3:00 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/080/2022
For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-81

For information

Item 5 – Minutes of the MSC-79

- [Adopted minutes of MSC-79](#)

For information

Item 6 – Substance evaluation

Start on Day 1, Closed session for 6.2

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

For discussion followed by agreement seeking under 6.2:

MSC code	Substance name	EC/List No. /Documents
SEV-FR-001/2021	Reaction products of diphenylamine with nonene, branched	701-385-4 ECHA/MS- 80/2022/006-7

For discussion

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

Case as listed above

For agreement

3. General topics

Learnings from written procedure

For information

Item 7 – Dossier evaluation

1. 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 7.2:

Compliance checks_and

Testing proposal examinations

No cases

[For discussion]

2. 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]

3. General topics

[For information]

Item 8 – SVHC identification - Seeking agreement on Annex XV proposals for identification of SVHC

Start on Day 1

1. Seeking agreement on Annex XV proposals for identification of SVHCs

Substance name

EC/List No.

Documents

Melamine

203-615-4

ECHA/MS-80/2022/002-5

For discussion and agreement

2. General topics

Learnings from written procedure

For information

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

1. Impact of comments and registration updates: Introduction to the responses and foreseen updates to ECHA's (draft) 11th recommendation¹

For information and discussion

2. Feedback from the MSC Rapporteur and discussion of the draft opinion on ECHA's draft 11th recommendation

ECHA/MSC-80/2022/008

For discussion

Item 10 – ECHA's draft update of the Community Rolling Action Plan and opinion of MSC

Introduction of the draft CoRAP update for 2023-2025 by SECR

ECHA/MSC-80/2022/001

For information

Item 11 – Request to MSC for an opinion in accordance with Article 77(3) c of REACH Regulation

Presentation of the second draft MSC opinion on the endocrine disrupting properties of BPF and BPAF and its salts by the Rapporteurs

ECHA/MSC-80/2022/009-010

For discussion and adoption

Item 12 – Any other business

Partly closed session

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

(Partly closed session)

For information

2. Introduction of EEB report Need for Speed

3. Suggestions from members and MSC regular observers

For information

Item 13 – Adoption of summary record of the proceedings and conclusions and action points

- Table with summary record and conclusions and action points from MSC-80

For adoption

INFORMATION DOCUMENTS

Information documents are not allocated a specific agenda time but the documents are available on Interact MSC Meetings module 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.

- Written procedure report on seeking agreement on draft decisions on substance evaluation (For members only)

- Written procedure report on seeking agreement on Annex XV proposals for identification of SVHC

¹ Documents, as shared on 31 October 2022, are available in the MSC-80 folder under 'RECOM pre-meeting' item

APPENDIX to the MSC-80 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-80 meeting:

Substance evaluation

MSC code	Substance name	EC number
SEV-2-DE-025/2016	Isopentyl p-methoxycinnamate	275-702-5
SEV-2-ES-019/20161	Phenol, 4-methyl-, reaction products with dicyclopentadiene and isobutylene	271-867-2

Dossier evaluation

No cases

SVHC identification²

Substance name	EC/List No.
Perfluoroheptanoic acid and its salts (PFHpA)	-
1,1'-[ethane-1,2-diylbisoxy]bis[2,4,6-tribromobenzene] (BTBPE)	253-692-3
Isobutyl 4-hydroxybenzoate (isobutylparaben)	224-208-8
Bis(2-ethylhexyl) tetrabromophthalate covering any of the individual isomers and/or combinations thereof	-
Reaction mass of 2,2,3,3,5,5,6,6-octafluoro-4-(1,1,1,2,3,3,3-heptafluoropropan-2-yl)morpholine and 2,2,3,3,5,5,6,6-octafluoro-4-(heptafluoropropyl)morpholine (FC-770)	473-390-7
4,4'-sulphonyldiphenol (bisphenol S)	201-250-5

² SVHC proposals for Barium diboron tetraoxide (EC No. 237-222-4) and 2,2',6,6'-tetrabromo-4,4'-isopropylidenediphenol (EC No. 201-236-9) were not referred to MSC but will be added to the Candidate List without MSC involvement.