

Draft Agenda
14th meeting of the Member State Committee

20 October 2010
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

20 October: **starts at 9:00**
20 October: **ends at 17:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/014/2010
For adoption

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

Item 4 –Draft minutes of the MSC-13

- Adoption of draft minutes of MSC-13

MSC/M/13/2010
For adoption

Item 5 –Evaluation tasks

- a. Reporting back on seeking agreement in written procedure on a draft decision on a compliance check (CCH 009/2010 – Vegeflux soy)

ECHA/MS-14/2010/001
For information

- b. Status report on ongoing evaluation work

For information

- c. Oral report from expert workshop ‘Dealing with uncertainty of Non-test methods under REACH’ held in ECHA
For information
- d. Brief report from the workshop on prioritisation criteria for dossier and substance evaluation
For information
- e. Presentation concerning updates to dossiers during evaluation process
For information

Item 6 –Identification of SVHC

- a) Brief introduction of the comments received on the new Annex XV dossiers for SVHCs¹
For information
- b) Selection of dossiers for identification of SVHCs in written procedure
Room document ECHA/MSC-14/2010/004
For discussion and decision
- c) Discussion on application of Article 57(f) criteria for current proposals
For information and discussion

Item 7 –Draft recommendation for inclusion of priority substances in Annex XIV

- a) Outcome of REACH Committee on the first entries of Annex XIV
For information
- b) Oral report on the outcome of the public consultation on ECHA’s Draft Recommendation and Draft Annex XIV entries for prioritised substances²
For information
- c) Preparations for the opinion on the draft recommendation of priority substances to be included in Annex XIV
- Discussion on the first draft opinion based on the non-updated draft recommendation
- ECHA/MSC-14/2010/002
For information and discussion

Item 8 – Manual of Decisions (MoD)

- Discussion on next new entries for the MoD

¹ Annex XV dossiers for the identification of SVHC’s and respective comments received are available in MSC CIRCA under 03. SVHC identification. For this meeting these are not available in the folder MSC-14.

² Comments received during public consultation of ECHA’s draft recommendation for prioritised substances are available in MSC CIRCA under 04. Recommendation process

Item 9 – Report from other ECHA bodies and activities

- Oral report from MB meeting held on 30 September-1 October on MB observations on the MSC working procedures on dossier evaluation

For information

Item 10 – Any other business

Suggestions from members

For information

Item 11 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-14

For adoption