

Draft Agenda
Seventh meeting of the Member State Committee

1 - 2 April 2009
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

1 April : **starts at 9:00**
2 April: **ends at 14:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/07/2009
For adoption

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

Item 4 – Final minutes of the MSC-6

Reporting back on the written procedure concerning adoption of draft minutes of
MSC-6

MSC/M/06/2008/
For information

Item 5 – Administrative Issues

For information

Item 6 – Rules of Procedure (RoP) of the MSC

Reporting back on the outcome of the Management Board discussion on the Rules of
Procedure of the ECHA Committees

For information

Item 7 – Implications for the MSC of the outcome of the ECHA workshop on the Candidate List and Authorisation as Risk Management Instruments

- a) Recommendation and conclusions of the ECHA workshop

ECHA/MSC-7/2009/001& 002

- b) Clarification of the interrelationship between authorisation and restriction

ECHA/MSC-7/2009/003

For information and discussion

Item 8 – Draft recommendation for inclusion of priority substances in Annex XIV

Status report on the consultation on

- Priority setting for inclusion of substances for Annex XIV
- Draft Recommendation and Draft Annex XIV entries for prioritised substances

For information and discussion

Item 9 – Preparations for the opinion on the draft recommendation of priority substances to be included in Annex XIV

- a) Scope of the opinion – Implications of the MSC opinion on prioritisation of substances for the first and following draft recommendations

ECHA/MSC-7/2009/004, 005 and 010

- b) Status report on development of the MSC opinion on draft recommendation for Annex XIV - Reporting back by the Rapporteur

ECHA/MSC-7/2009/011

For information and discussion

Item 10 – Process and work plan for evaluation work

- a) Information about transitional dossiers
- b) Role of the MSC for compliance check
- c) ECHA activities and work plan in 2009 concerning compliance checks, testing proposals and substance evaluation

ECHA/MSC-7/2009/006-009

For information and discussion

Item 11 – Feedback from ECHA

For information

Item 12 – AOB

- Information on planned cooperation with other community bodies working on REACH related fields
- Feedback from REACH Competent Authorities meeting
- New PBT documentation from ESIS and its relation to the work of the MSC

ECHA/MSC-7/2009/012

For information and discussion

Item 13 – Adoption of conclusions and action points