

Draft Agenda
20th meeting of the Member State Committee

2-4 November 2011
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

2 November: **starts at 9:00**
4 November: **ends at 17:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/020/2011
For adoption

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

Item 4 –Administrative issues

- Satisfaction survey 2011

Item 5 –Draft minutes of the MSC-19

- Adoption of the draft minutes of MSC-19

MSC/M/19/2011
For adoption

Item 6 –Dossier evaluation

Closed session for 6d
Indicative time plan for 6c is Day 1, for 6d Day 2&3

a. Written procedure reports on seeking agreement on draft decisions on dossier evaluation

For members only: ECHA/MSC-20/2011/001

For information

b. Topics for discussion related to cases under 6c

- A comparison between EU test method B.35 Two-generation reproductive toxicity study (OECD 416) and OECD TG 443 Extended One-Generation Reproductive Toxicity Study (EOGRTS)
- Legal and procedural questions for the testing proposal examinations in addressing the information requirements for two-generation reproductive toxicity study - implementation of EOGRTS
- In vivo genotoxicity testing – Unscheduled DNA Synthesis (UDS) test method and Transgenic Rodent Somatic and Germ Cell Gene Mutation Assays
- Possibilities and limitations in rejection of testing proposals

For information

c. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals after MS-CA reactions (*Session 1*)

For discussion followed by agreement seeking under 6d:

ECHA/MSC-20/2011/014

ECHA/MSC-20/2011/021

Tentatively open session

- CCH-027 Camphene (EC 201-234-8)

ECHA/MSC-20/2011/002-003

- CCH-032 Allyl alcohol (EC 203-470-7)

ECHA/MSC-20/2011/005-006

- TPE-017 4,4'-Methylenebis[N,N-bis(2,3-epoxypropyl)aniline] (EC 249-204-3)

ECHA/MSC-20/2011/008-009

- TPE-019 2,2-Dimethylpropane-1,3-diol (EC 204-781-0)

ECHA/MSC-20/2011/011-012

For information and discussion

d. Seeking agreement on draft decisions on compliance checks and testing proposals when amendments were proposed by MS's (*Session 2, closed*)

- CCH-027 Camphene (EC 201-234-8)

ECHA/MSC-20/2011/002-004

- CCH-032 Allyl alcohol (EC 203-470-7)

ECHA/MSC-20/2011/005-007

- TPE-017 4,4'-Methylenebis[N,N-bis(2,3-epoxypropyl)aniline] (EC 249-204-3)

ECHA/MSC-20/2011/008-010

- TPE-019 2,2-Dimethylpropane-1,3-diol (EC 204-781-0)

ECHA/MSC-20/2011/011-013

For agreement

e. General topics

- Status report on ongoing evaluation work
- ECHA's approach in the evaluation of read-across and the development of a Read-Across Assessment Framework (RAAF)

For information

Item 7 – Substance evaluation

a. Introduction of the draft CoRAP by ECHA

ECHA/MSC-20/2011/015-017

ECHA/MSC-20/2011/022-023

For information

b. First exchange of views on the draft CoRAP and items to include in the MSC opinion

ECHA/MSC-20/2011/018 with Annex

For discussion and decision

Item 8 – SVHC identification

- Information about the progress on SVHC identification
- Information about the court cases

For information

Item 9 – Draft recommendation for inclusion of priority substances in Annex XIV

- a) Progress report after closure of the public consultation on ECHA's Draft Recommendation and Draft Annex XIV entries for prioritised substances *

ECHA/MSC-20/2011/020

For information

- b) Preparations for the opinion on the draft recommendation of priority substances to be included in Annex XIV

- Report by the rapporteur and discussion of the first draft opinion
 - Exchange of views on comments received including transitional arrangements

Room document

* Comments received are available on MSC CIRCABC under Recommendation process for 2011 under substance specific folders but are not considered as meeting documents.

For information and discussion

Item 10 – Follow-up from MSC-19 on actions to increase efficiency of MSC work

- Discussion and adoption of actions to increase efficiency of MSC work

ECHA/MSC-20/2011/019

For adoption

Item 11 – Manual of Decisions (MoD)

- Discussion on next topics for the MoD

ECHA/MSC-20/2011/024

For discussion & decision

Item 12 – Report from other ECHA bodies and activities

- Report from MB on topics relevant to MSC

For information

Item 13 – Any other business

- Suggestions from members

For information

Item 14 – Adoption of conclusions and action points

- Table with conclusions and action points from MSC-20

For adoption