

Draft Agenda

28th meeting of the Member State Committee

5-7 February 2013
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

5 February: **starts at 14:00**
7 February: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/028/2013
For adoption

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

Item 4 – Administrative issues

- Satisfaction survey – oral report

For information

Item 5 – Adoption of the draft minutes of the MSC-27

MSC/M/27/2012
For adoption

Item 6 – Dossier evaluation

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

- a. **Written procedure report on seeking agreement on draft decisions on dossier evaluation**

ECHA/MSC-28/2013/001
For information

b. General topics

- Current Chronic aquatic toxicity testing approach for Testing Proposals

For information and discussion

c. Introduction to and preliminary discussion on draft decisions on testing proposals after MS-CA reactions (*Session 1, tentatively open session*)

For discussion followed by agreement seeking under 6d:

ECHA/MSC-28/2013/002

Testing proposals

- **TPE-176/2012** Vegeflux soy (EC No. 483-980-6)
ECHA/MSC-28/2013/003-4
- **TPE-182/2012** Shale oils, heavy (List number 930-690-7)
ECHA/MSC-28/2013/005-6
- **TPE-183/2012** Shale oils, light (List number 923-592-0)
ECHA/MSC-28/2013/007-8
- **TPE-184/2012** Distillates (shale oil), middle fraction (EC No. 269-646-0)
ECHA/MSC-28/2013/009-10
- **TPE-190/2012** Terphenyl, hydrogenated (EC No 262-967-7)
ECHA/MSC-28/2013/011-12

For information and discussion

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

As listed above under **6c** and the following cases returned from written procedure for agreement seeking in the meeting¹

Compliance checks

- CCH-060/2012 Bis(2-ethylhexyl) adipate (EC No. 203-090-1)
ECHA/MSC/D/2013/004-005
For agreement

Testing proposals

- TPE- 185/2012 [1,3(or 1,4)-phenylenebis(1-methylethylidene)]bis[tert-butyl] peroxide (EC 246-678-3)
ECHA/MSC/D/2013/015-016
For agreement

e. Items for discussion following commenting by MSCAs (*Closed session*)

Items from current cases if not addressed during 6c

For discussion

f. Status report on ongoing evaluation work

For information

Item 7 – Substance evaluation

a) CoRAP:

- 1) Discussion on the MSC opinion on the draft Community Rolling Action Plan (CoRAP)

¹ Note to members: The documents listed below are available in the substance specific folders in CIRCABC, as were made available for the written procedure, and are not available in the MSC-28 folders.

2) Adoption of the MSC opinion

ECHA/MSC-28/2013/015

For discussion and adoption

b) Substance evaluation

- Lessons learnt from consistency screening of substance evaluation draft decisions

For information and discussion

Item 8 – Authorisation process

a. SVHC identification process and ECHA’s recommendation of priority substances for Annex XIV – Short status report by the secretariat

For information

b. Prioritisation of Candidate List substances for inclusion in Annex XIV

Discussion on

- 1) Proposals of MSC regarding prioritisation approach

ECHA/MSC-28/2013/016

- 2) Plan for the next recommendation for inclusion of substances in Annex XIV and outline for review of the prioritisation approach

For information and discussion

Item 9 – Update to MSC Rules of procedure

- Draft update to MSC Rules of procedure

ECHA/MSC-28/2013/013

For endorsement

Item 10 – Manual of Decisions of MSC

- Suggestion for an item for inclusion in the MSC MoD

ECHA/MSC-28/2013/014

For discussion

Item 11 – Any other business

- Suggestions from members

For information

Item 12– Adoption of conclusions and action points

- Table with conclusions and action points from MSC-28

For adoption