

## Draft Agenda

### 29<sup>th</sup> meeting of the Member State Committee

24-25 April 2013  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

24 April: **starts at 9:00**  
25 April: **ends at 18:00**

#### Item 1 – Welcome and Apologies

#### Item 2 – Adoption of the Agenda

MSC/A/029/2013  
**For adoption**

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

#### Item 4 – Administrative issues

- Tentative MSC meeting dates for 2014

ECHA/MSC-29/2013/001  
**For information**

#### Item 5 – Minutes of the MSC-28

- Minutes of MSC-28

**For information**

#### Item 6 – Dossier evaluation

**Closed session for 6b3 & 6d-f**  
**Indicative time plan for 6c is Day 1, for 6d Day 1&2**

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

ECHA/MSC-29/2013/002  
**For information**

**b. General topics**

- 1) Update on developments concerning 'generation studies' for reproduction toxicity

***For information and discussion***

- 2) Improving Consistency in the Evaluation of Terrestrial Testing Proposals - revised proposal following MSCA comments and considerations *and* Scientific Discussion paper on Terrestrial microorganisms

ECHA/MSC-29/2013/013

***For information and discussion***

- 3) Discussion on Areas of Concern-approach (*Closed session*)

***For discussion***

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

***For discussion followed by agreement seeking under 6d:***

ECHA/MSC-29/2013/005

**Compliance checks**

CCH 023/2013 Dibutyltin oxide (EC No. 212-449-1)

ECHA/MSC-29/2013/006-007

**Testing proposals**

TPE 001/2013 Dibenzoyl peroxide (EC No. 202-327-6)

ECHA/MSC-29/2013/003-004

TPE 004/2013 3-hydroxy-1,1-dimethylbutyl 2-ethyl-2-methylheptaneperoxoate (EC No. 413-910-1)

ECHA/MSC-29/2013/008-009 & 020

TPE 029B/2013 2-piperazin-1-ylethylamine (EC No. 205-411-0)

ECHA/MSC-29/2013/010 & ECHA/MSC/D/2013/077

TPE 028/2013 Hydrazine (EC No. 206-114-9)

ECHA/MSC-29/2013/010-011

***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 any cases returned from written procedure for agreement seeking in the meeting:<sup>1</sup>

- CCH 022/2013 Citronellol (EC No. 203-375-0)

ECHA/MSC/D/2013/0025-0026

- TPE 010/2013 Octadecanoic acid, branched and linear

ECHA/MSC/D/2013/0043-0044

- TPE 011/2013 Fatty acids, C16-18 and C18-unsatd., branched and linear

ECHA/MSC/D/2013/0045-0046

- TPE 012/2013 Isooctadecanoic acid

ECHA/MSC/D/2013/0047-0048

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<sup>1</sup> 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-29 folders.

- TPE 014/2013 Fatty acids, C18-unsaturated, dimers distillation product (EC No. 500-148-0)  
ECHA/MSC/D/2013/0051-0052
- TPE 026/2013 3-hydroxy-2-(hydroxymethyl)-2-methylpropionaldehyde (EC No. 242-393-3)  
ECHA/MSC/D/2013/0071-0072
- TPE 041A&B/2013 Reaction mass of  $\alpha,\alpha$ -4-trimethyl-(1S)-3-cyclohexene-1-methanol and  $\alpha,\alpha$ -4-trimethyl-(1R)-3-cyclohexene-1-methanol and 1-methyl-4-(1-methylethylidene)-cyclohexanol (Terpineol) (EC No. 232-268-1)  
ECHA/MSC/D/2013/027-028 & 097
- TPE 046A/2013 Slags, phosphorus-manufg (EC No. 273-732-3)  
ECHA/MSC/D/2013/094&096  
**For agreement**

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

Items from current cases if not addressed during 6c

**For discussion**

**f. Update on appeal cases (*Closed session*)**

**For information**

**g. Status report on on-going evaluation work**

**For information**

**Item 7 – Substance evaluation**

**CoRAP and substance evaluation**

- Short update by the secretariat

**For information**

**Item 8 – Authorisation process**

***Tentatively closed session for 8a.3***

**a. SVHC identification**

- 1) Short status report by the secretariat on the on-going round

**For information**

- 2) Update on court cases

**For information**

- 3) Short report from ECHA workshop on implementation of the 2020 SVHC Roadmap

**For information**

- 4) Update of MSC Working Procedures on identification of SVHCs

ECHA/MSC-29/2013/014

**For discussion and possible adoption**

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

- 1) Discussion on the prioritisation results of the selected substances for the next recommendation for inclusion of substances in Annex XIV and the preliminary draft recommendation (1<sup>st</sup> discussion)

ECHA/MSC-29/2013/015-016

**For discussion**

- 2) Invitation for volunteers for Rapporteurship and membership in MSC Working Group

ECHA/MSC-29/2013/018

***For discussion***

**Item 9 – Report from other ECHA bodies and activities**

- Feedback from ECHA Management Board on MSC RoP

***For information***

**Item 10 – Any other business**

- Commission's conclusions on the review of REACH
- Presentation on low toxicity substances by ECEAE
- Suggestions from members

ECHA/MSC-29/2013/019

***For information***

**Item 11– Adoption of conclusions and action points**

- Table with conclusions and action points from MSC-29

***For adoption***