

Final Draft Agenda
Second meeting of the Forum for Exchange of Information on
Enforcement
(Forum-2)

14-15 May 2008
Hotel Restaurant Linna, Lönnrotinkatu 29, Helsinki, Finland
14 May: starts at 9:00
15 May: ends at 18:00

Item 1 – Welcome and Introduction

- a) Welcome by the Provisional Chair of the Forum and address by the Executive Director of ECHA
- b) Quorum for the meeting
- c) Practicalities – reimbursement rules
- d) Signing the annual declarations
- e) Follow up on the ROPs

Item 2 – Adoption of the Agenda

- a) Adoption of the agenda
- b) Declaration of interests with regard to Agenda points

For adoption
ECHA/Forum-2/2008/A/01 draft Rev.1

Item 3 – Election of the Forum Chair and Vice-Chairs

Discussion / proposals and voting

Item 4 – Follow up from Forum 1 and report of the Secretariat

- a) Adoption of minutes from previous meeting
- b) Curriculum Vitae for web publication

- c) Coding of documents
- d) Results of the written procedures between Forum 1 and Forum 2 –
 - Recommendation on Minimum Criteria for Environmental Inspections (RMCEI) – concluded, report
 - i. Follow up information on update of RMCEI (DG ENV)
 - Observers from EEA-EFTA countries – concluded, report
- e) Report on relevant developments (ECHA Stakeholder policy, EEA agreement)

For information: ECHA/Forum-2/2008/2
ECHA/Forum-2/2008/3

Item 5 - Other enforcement networks

- a) Observers from other enforcement networks – report from the written procedure and discussion

For discussion: ECHA/Forum-2/2008/4

Item 6 – Status of preparations for REACH Enforcement

- a) Tour de table - status of preparations for enforcement and implementation of provisions on penalties into national legislation in Member States

For information: ECHA/Forum-2/2008/5

Item 7 – Issues relevant for enforcement of REACH

- a) Issues for enforcement (ECHA)
 - a. Pre-registration, registration, helpdesk input
- b) Pre-registration awareness campaign and proposal for involvement of enforcement authorities (ECHA/COM)

For information and discussion: ECHA/Forum-2/2008/6

Item 8 – Introduction to Forum Work Programme (WP)

- a) Brief report from the WG on Work Programme in preparation of the next agenda points (WG Chair)

For information: ECHA/Forum-2/2008/7

Item 8.1 – WP package B7 – Cooperation with customs

- a) Presentation by DG TAXUD
- b) *Presentation by national customs officer*
- c) Discussion

For discussion / information

Item 8.2 - WP package B4 – Information exchange system for enforcement

- a) Introduction
- b) Relevant existing systems (EUVICHEM, ICSMS, RAPEX)
- c) Existing information exchange systems in other areas (ECHA)
- d) An example of existing harmonisation tool at ECHA – REACH Helpdesk Exchange Platform - RHEP (ECHA)

For information / discussion ECHA/Forum-2/2008/8

8.3 - WP package B3 – REACH-IT & enforcement

- a) Report from the Forum WG on REACH-IT and presentation of the document on the enforcement needs from REACH-IT (WG Chair)
- b) Brief update from the Secretariat on the state of implementation of REACH-IT (ECHA)

For discussion / adoption ECHA/Forum-2/2008/9

8.4 - WP package B10 – Enforceability of Annex XVII

- a) Report from the Forum WG on advice on enforceability of Annex XVII (WG Chair)
- b) Further steps before adoption of Annex XVII (DG ENTR)

For discussion / adoption ECHA/Forum-2/2008/10

Item 8.5 - WP package A1 - Forum Work Programme

- a) Discussion of the draft programme
- b) Adoption of the Work Programme
- c) Division of tasks

For discussion / adoption: ECHA/Forum-2/2008/7

Item 9 – Working Procedures

- a) Working Procedure mapping for the Forum and ECHA proposals for Working Procedures (ECHA)

For discussion and adoption ECHA/Forum-2/2008/11

Item 10– Organisation of enforcement in Member States

- a) Organisation of enforcement in Germany
- b) Organisation of enforcement in Poland

For information and discussion

Item 11– AOB

- a) Tentative meeting dates for 2008 & 2009

Item 12 – Closing of the meeting

- a) Conclusions of the meeting and list of action points (ECHA / Chair)
- b) Closing by the Chair