

Draft Agenda

63rd meeting of the Member State Committee

5-7 February 2019
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

5 February: starts at 9 am
7 February: ends at 12 pm (noon)

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/063/2019
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

- Outlook for MSC-64
- ECHA Organisation Chart
- MSC Meeting dates 2020

For information

Item 5 – Minutes of the MSC-62

- Draft minutes of MSC-62

MSC/M/62/2018
For adoption

Item 6 – Substance evaluation

Closed session for 6.3

1. [Written procedure report on seeking agreement on draft decisions on substance evaluation]

No cases

2. Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA's/ECHA reactions (*Session 1, open*):

ECHA/MS-C-63/2019/012

MSC code

Substance name

EC/List No.

SEV-2-UK-037/2014

Climbazole

253-775-4

3. Seeking agreement on draft decisions when amendments were proposed by MS-CA's/ECHA (*Session 2, closed*)

Case as listed above under 6.2

For agreement

4. General topics

Status report on on-going substance evaluation work

For information

Item 7 – Dossier evaluation

Closed session for 7.3 and partly for 7.4

1. Written procedure report on seeking agreement on draft decisions on dossier evaluation

ECHA/MSC-63/2019/001

For information

2. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA's (*Session 1, open session*)

ECHA/MSC-63/2019/002

For information

For discussion followed by agreement seeking under 7.3:

Compliance checks

MSC code	Substance name	EC No. / Document
CCH-130/2018	Ethyl (z,z)-9,9-dioctyl-4,7,11-trioxo-3,8,10-trioxa-9-stannatetradeca-5,12-dien-14-oate	268-500-3 ECHA/MSC-63/2019/003-4
CCH-145/2018	1-[(2-chloro-4-nitrophenyl)azo]-2-naphthol	220-562-2 ECHA/MSC-63/2019/005-6
CCH-153/2018	1-(N,N-bis(2-hydroxyethyl)amino)propan-2-ol	229-764-5 ECHA/MSC-63/2019/007-8
CCH-154/2018	C,C'-azodi(formamide)	204-650-8 ECHA/MSC-63/2019/009-10

For discussion

3. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA's (*Session 2, closed*)

Cases as listed above under 7.2

For agreement

4. General topics

1. Mutagenicity – status report on germ cell requests (*Closed session*)

For information

2. Regulatory challenges in compliance checks (*Closed session*)

For information

Item 8 – SVHC identification

Not relevant for this meeting

Item 9 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2019-2021)

- Discussion on the draft MSC opinion
- Adoption of the opinion

ECHA/MSC-63/2019/015

For discussion and adoption

Item 10 – ECHA’s recommendations of priority substances to be included in Annex XIV and opinion of MSC

1) 9th Draft recommendation for inclusion of substances into Annex XIV

- 1) Highlights from the comments received in the public consultation - summary by the Secretariat
- 2) Brief report from the Rapporteur and Working Group

For information and discussion

2) Draft recommendation to amend entries of DEHP, BBP, DBP, and DIBP in Annex XIV

- Discussion of tasks and appointment of Rapporteur for drafting MSC opinion

ECHA/MSC-63/2019/016

For discussion and decision

Item 11 – Any other business

Partly closed session

1. Update on appeals and court cases of relevance to MSC

(Partly closed session)
For information

2. Sterile controls in simulation test requests (OECD TGs 307, 308, and 309) under dossier and substance evaluation *(Closed session)*

ECHA/MSC-63/2019/017
For discussion

3. Suggestions from members

For information

Item 12 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-63

For adoption

Information documents

Information documents are not allocated a specific agenda time but the documents are available on MSC CIRCABC before the meeting. Based on the listed documents and the meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat

- Status report on on-going dossier evaluation work (presentation slides)
- How to deal with information submitted to the MSC not contained in the proposals for amendment submitted by MSCAs and Registrants’ comments on them (final)
- Report of MSC work in 2018 (presentation slides)

APPENDIX to the MSC-63 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-63 meeting:

Compliance checks

MSC code	Substance name	EC/List No.
CCH-123/2018	m-xylene	203-576-3
CCH-124/2018	p-xylene	203-396-5
CCH-125/2018	o-xylene	202-422-2
CCH-127/2018	1,3-diphenylguanidine	203-002-1
CCH-136/2018	Tetrabutylammonium bromide	216-699-2
CCH-137/2018	Propane-1,2,3-triyl 3,5,5-trimethylhexanoate	260-257-1
CCH-141/2018	6'-(dibutylamino)-3'-methyl-2'-(phenylamino)- spiro[isobenzofuran-1(3H),9-(9H)-xanthen]- 3-one	403-830-5
CCH-151/2018	Reaction mass of 2-ethylpropane-1,3-diol and 5-ethyl-1,3-dioxane-5-methanol and propylidynetrimethanol	904-153-2

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-114/2018	3,6-bis(4-chlorophenyl)-1H,2H,4H,5H- pyrrolo[3,4-c]pyrrole-1,4-dione	401-540-3
TPE-119/2018	Citral	226-394-6
TPE-120/2018	Tris[2-[2-(2-methoxyethoxy)ethoxy]ethyl]- orthoborate	250-418-4
TPE-122/2018	Magnesium, bis(2-hydroxybenzoato-O1,O2)-, ar,ar'-di-C14-18alkyl derivs.	931-371-5