

Draft Agenda

51st meeting of the Member State Committee

12-16 December 2016
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

12 December: starts at 9 am
16 December: ends at 4 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/051/2016

For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-52
- Refresher on ethics and integrity

For information

ECHA/MSC-51/2016/001

For information

Item 5 – Minutes of the MSC-50

- Draft minutes of MSC-50

MSC/M/50/2016

For adoption

Item 6 – Substance evaluation

*Start of item 6.2b is Day 1 (pm)
Closed session for 6.2c*

1. Community Rolling Action Plan (CoRAP) & MSC opinion development

Preparations for the MSC opinion on the draft update of Community Rolling Action Plan (CoRAP)

- Report by the Rapporteur and discussion on the first draft opinion of MSC

ECHA/MSC-51/2016/002
For discussion

2. Decision making process

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

ECHA/MSC-51/2016/003
For information

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

ECHA/MSC-51/2016/004

For discussion followed by agreement seeking under 6.2c:

MSC code	Substance name	EC No./ Documents
SEV-BE-002/2015	propyl 4-hydroxybenzoate	202-307-7 ECHA/MSC-51/2016/021-022
SEV-AT-002/2014	2,2',6,6'-tetra-tert-butyl-4,4'-methylenediphenol	204-279-1 ECHA/MSC-51/2016/015-016
SEV-DK-014/2015	2,3-epoxypropyl neodecanoate	247-979-2 ECHA/MSC-51/2016/019-020
SEV-DE-010/2015	1-[4-(1,1-dimethylethyl)phenyl]-3-(4-methoxyphenyl)propane-1,3-dione	274-581-6 ECHA/MSC-51/2016/017-018
SEV-DK-012/2015	2,2',6,6'-tetrabromo-4,4'-isopropylidenediphenol	201-236-9 ECHA/MSC-51/2016/023-024

For discussion

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

Cases as listed above under **6.2b**

For agreement

- d. **General topics**

- Appeals update¹

For information

Item 7 – Dossier evaluation

**Start of item 7b is Day 3 (pm)
Closed session for 7c**

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

ECHA/MSC-51/2016/005
For information

¹ A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate.

b. 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)

ECHA/MSC-51/2016/006

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC No/ Document
CCH-108/2016	Vinyl acetate	203-545-4 ECHA/MSC-51/2016/009-010

Testing proposal examinations

MSC code	Substance name	EC No. / Document
TPE-075/2016	Praseodymium(III,IV) oxide	234-857-9 ECHA/MSC-51/2016/011-012

For discussion

c. 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 **7b** and a case returned from written procedure for agreement seeking in the meeting:

CCH-098/2016 ²	Ethanol, 2,2'-oxybis-, reaction products with ammonia, morpholine derivs. residues	272-712-1
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For agreement

d. Decision making process general topics

- Appeals update¹

For information

Item 8 – SVHC identification

Start of item 8 is Day 1 (am)

a. Written procedure report on seeking agreement on identification of SVHCs

ECHA/MSC-51/2016/013 (room document)
For information

b. Seeking agreement on Annex XV proposals for identification of SVHC³

Substance name	EC No.	Document
p-(1,1-dimethylpropyl)phenol (pentylphenol, PTAP)	201-280-9	ECHA/MSC-51/2016/031-033
4-tert-butylphenol (PTBP)	202-679-0	ECHA/MSC-51/2016/028-030

² Documents are available in MSC S-CIRCABC in a substance specific folder for dossier evaluation

³ Further SVHC proposals, referred to MSC on 22 November 2016, to be added to the agenda if falling out from the written procedure before the meeting: Nonadecafluorodecanoic acid (PFDA) and its sodium and ammonium salts (EC No. 206-400-3 & 221-470-5) and 4,4'-isopropylidenediphenol (bisphenol A) (EC No. 201-245-8)

4-heptylphenol, branched and linear <i>[substances with a linear and/or branched alkyl chain with a carbon number of 7 covalently bound predominantly in position 4 to phenol, covering also UVCB- and well-defined substances which include any of the individual isomers or a combination thereof]</i> (4-HPIb)	-	ECHA/MSC-51/2016/025-027
Benzene-1,2,4-tricarboxylic acid 1,2-anhydride (trimellitic anhydride, TMA)	209-008-0	ECHA/MSC/D/2016/196-198

For discussion and agreement

Item 9 – ECHA’s recommendations of priority substances to be included in Annex XIV

First discussion of the prioritisation results for ECHA’s 8th draft recommendation of substances to be included in Annex XIV

ECHA/MSC-51/2016/014
For information and discussion

Item 10 – Any other business

- Update on project to harmonise the use of WoE and uncertainty within ECHA processes
- Suggestions from members

For information

Item 11 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-51

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)
- Note on substance evaluation consistency screening of 2016 substances