

Draft Agenda

46th meeting of the Member State Committee

2-4 February 2016
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland
2 February: starts at 9 am
4 February: ends at 1 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/046/2016
For adoption

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

Item 4 – Administrative and procedural issues

- Outlook for MSC-47
- Minority positions/opinions in context of MSC work

For information

ECHA/MSC-46/2016/013
For discussion

Item 5 – Minutes of the MSC-45

- Draft minutes of MSC-45

MSC/M/45/2015
For adoption

Item 6 – Substance evaluation

Closed session for 6.2c, partly closed for 6.2d
Indicative time plan for 6.2b is Day 1

6.1 Community Rolling Action Plan (CoRAP) & MSC opinion development

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

ECHA/MSC-46/2016/011

- b) Adoption of the MSC opinion

For discussion and adoption

6.2 Decision making process

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

ECHA/MSC-46/2016/001

For information

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

For discussion followed by agreement seeking under 6.2c:

ECHA/MSC-46/2016/002

MSC code	Substance name	EC number	Document
SEV-UK-039/2014	phenol, 4-nonyl-, branched	284-325-5	ECHA/MSC-46/2016/003-004

For discussion

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

Case as listed above under 6.2 b

For agreement

- d) General topics

- Appeals update¹
- Efficiency improvement proposals for SEv
- Possible criteria for use of written procedures

For information

For information and discussion

ECHA/MSC-46/2016/014

For discussion

Item 7 – Dossier evaluation

Closed session for 7c

Indicative time plan for 7b is Day 1

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

ECHA/MSC-46/2016/005

For information

- b) 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 7c:

ECHA/MSC-46/2016/006

Testing proposal examinations

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

MSC code	Substance name	EC/List No. / Document
TPE-154/2015	(3E)-2-chloro-3-(hydroxymethylene)-cyclohexene-1-carbaldehyde	801-656-8 ECHA/MSC-46/2016/007-008
TPE-158/2015	1,3-diphenylpropane-1,3-dione	204-398-9 ECHA/MSC-46/2016/009-010

For discussion

c) Seeking agreement on draft decisions on testing proposal examinations and compliance checks 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:

TPE-162/2015 ²	2-imidazolidone	EC No. 204-436-4
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For agreement

d) General topics

- 1) Choice of site of contact tissue for *in vivo* comet assay via oral route (presentation by ECHA)

ECHA/MSC-46/2016/015
For discussion

- 2) Appeals update¹

For information

Item 8 – ECHA's recommendations of priority substances to be included in Annex XIV

- Presentation of the preliminary prioritisation results in preparation for ECHA's 8th draft recommendation

ECHA/MSC-46/2016/012
For information

Item 9 – Any other business

- Status update on EOGRT cases
- Report from PBT and Endocrine Disrupter Expert Group activities
- Report on the outcome of the Topical Scientific Workshop on Soil Risk assessment
- Suggestions from members

For information

Item 10 – Adoption of main conclusions and action points

- Table with main conclusions and action points from MSC-46

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

² Documents are available in MSC CIRCABC under substance specific folder (05. Dossier evaluation).

meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat

- *Substance evaluation status report (presentation slides)*
- *Dossier evaluation status report (presentation slides)*
- *Report from MSC work in 2015 (presentation slides)*
- *Preparing for authorisation applications – an industry association recommendation on LADs*

Outside plenary activities (tentatively after closure of Day 2 plenary):

- Presentation by ECHA entitled: *Nanomaterial identification and characterization under REACH.*