

Draft Agenda

42nd meeting of the Member State Committee

8-11 June 2015
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

8 June: **starts at 9 am**
11 June: **ends at 6 pm**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/042/2015
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Minutes of the MSC-41

- Draft minutes of MSC-41

MSC/M/41/2015
For adoption

Item 6 – Substance evaluation

*Closed session for 6c
Indicative time plan for 6b is Day 1*

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

ECHA/MSC-42/2015/002
(Room document)
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 6c:

ECHA/MSC-42/2015/001

MSC code	Substance name	EC number	Document
SEV-PT-025/2013	Biphenyl	202-163-5	ECHA/MSC-42/2015/008-009
SEV-SE-032/2013	Bis(isopropyl)naphthalene	254-052-6	ECHA/MSC-42/2015/004-005
SEV-DE-018/2013	1,4-Benzenediamine, N,N'-mixed phenyl and tolyl derivs.	273-227-8	ECHA/MSC-42/2015/006-007

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 **6b** and one case returned from written procedure¹ for agreement seeking in the meeting

MSC code	Substance name	EC number
SEV-SK-026/2013 ¹	Mixture of two components: 1. N-(1,3-dimethylbutyl)-N'-phenyl-p-phenylenediamine 2. N1-(1,3-dimethylbutyl)-N4-(4-(1-methyl-1-phenylethyl)phenyl)benzene-1,4-diamine	448-020-2

For agreement

d. General topics

- Appeals update²

For information

Item 7 – Dossier evaluation

*Closed session for 7c
Indicative time plan is Day 2*

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

ECHA/MSC-42/2015/011

For information

b. Introduction to and preliminary discussion on draft decisions on testing proposals and compliance checks after MS-CA reactions (*Session 1*)

For discussion followed by agreement seeking under 7c:

¹ Documentation is available in MSC CIRCABC in substance specific folders.

² A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate.

- No cases

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

A case returned from written procedure for agreement seeking in the meeting:

Testing proposal examination

MSC code	Substance name	EC No.
TPE-052/2015³	Ethanol, 2,2'-iminobis-, N-(C13-15-branched and linear alkyl) derivs.	308-208-6

For agreement

d. General topics

- Status report on on-going evaluation work:
Report on CCH Workshop 2015 (May 19-20)
- Appeals update²

For information

Item 8 – SVHC identification

Indicative time plan is Day 3

1) Written procedure report on seeking agreement on identification of SVHCs

Room document
For information

2) Legal procedures related to Candidate List substances

For information

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

Indicative time plan is Day 3 & 4

1) Responses of ECHA to the comments received in the public consultation on ECHA's 6th draft recommendation – update since last MSC

ECHA/MSC-42/2015/03,
ECHA/MSC-42/2015/012-062,065
For information

2) Updated time plan for ECHA's 7th draft recommendation

ECHA/MSC-42/2015/063
For discussion

Item 10 – Opinion of MSC on ECHA's draft 6th recommendation of priority substances to be included in Annex XIV

Indicative time plan is Day 3 & 4

MSC opinion on ECHA's Draft 6th recommendation of priority substances to be included in Annex XIV

a) Discussion on the draft MSC opinion

ECHA/MSC-42/2015/064

³ Documents are available in substance specific folder in MSC CIRCABC

For discussion

b) Adoption of MSC opinion

ECHA/MSC-42/2015/064

For adoption

Item 11 – MSC Manual of Decisions and Opinions (MoD)

- Proposal for new entries and review of existing ones

ECHA/MSC-42/2015/010

For decision

Item 12 – Any other business

- Suggestions from members

For information

Item 13– Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-42

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

- *Substance evaluation status report (presentation slides)*
- *Dossier evaluation status report (presentation slides)*
- *Update on implementing the EOGRTS information requirement by ECHA (presentation slides)*

Outside plenary activities (tentatively lunch hour of Day 4):

- **Presentation by ECHA entitled: The "Assessment Entity": An approach to support the transparency of Chemical Safety Assessments under REACH**