

Draft Agenda

43rd meeting of the Member State Committee

15-17 September 2015
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland
15 September: starts at 4 pm
17 September: ends at 12:30 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/043/2015

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-42

- Adoption of minutes of MSC-42

MSC/M/42/2014

For adoption

Item 6 – Substance evaluation

Closed session for 6.2c
Possibly partly closed session for 6d
Indicative time plan for 6.2b is Day 1&2

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

Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the CoRAP update and for Working Group membership

- a)** Draft terms of Reference and possible appointment of the Rapporteur and Co-Rapporteur

b) Discussion and possible establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-43/2015/011
For discussion and possible decision

6.2 Decision making process

a) Written procedure report on seeking agreement on draft decisions on substance evaluation¹

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-43/2015/005

MSC code	Substance name	EC number	Documents
SEV-FR-011/2013	3,3'-dimethylbiphenyl-4,4'-diyl diisocyanate	202-112-7	ECHA/MSC-43/2015/001-002
SEV-DE-011/2014	di-tert-butyl 3,3,5-trimethylcyclohexylidene diperoxide	229-782-3	ECHA/MSC-43/2015/003-004

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 **6.2 b**

For agreement

d) General topics

- Appeals update²

For information

Item 7 – Dossier evaluation

*Closed session for 7c
Possibly partly closed session for 7d
Indicative time plan for 7b is Day 1*

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

ECHA/MSC-43/2015/006
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*)

ECHA/MSC-43/2015/007

¹ A written procedure has not been initiated for Substance Evaluation cases.

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

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC Number	Documents
CCH-069/2015	2,2'-dimethyl-4,4'-methylene-bis(cyclohexylamine)	229-962-1	ECHA/MSC-43/2015/008-009 <i>For discussion</i>

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 any cases returned from written procedure for agreement seeking in the meeting

MSC code	Substance name	EC Number	Documents
<u>Compliance checks</u>			
CCH-046/2015	N-isopropyl-N'-phenyl-p-phenylenediamine	202-969-7	ECHA/MSC/D/2015/112-113 ³
<u>Testing proposal examinations</u>			
TPE-086/2015	3-methoxy-3-methylbutan-1-ol	260-252-4	ECHA/MSC/D/2015/138-139 ³ <i>For agreement</i>

d) General topics

- Appeals update²

For information

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

- Prioritisation of substances for the 7th recommendation: Updated prioritisation results of all Candidate List substances not yet recommended
ECHA/MSC-43/2015/012
For discussion
- Learnings from the revised process for the 6th draft recommendation as compared to the previous recommendations
For discussion

Item 9 – Opinion on the draft recommendation of priority substances to be included in Annex XIV: Tasks and appointment of Rapporteur and possible working group

Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the 7th draft recommendation and for Working Group membership

- a) Draft terms of Reference and possible appointment of the Rapporteur

ECHA/MSC-43/2015/014
For discussion & decision

³ Documents are available for members in MSC CIRCABC Substance specific folders.

b) Establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-43/2015/015
For discussion & decision

Item 10 – Update of stakeholder observers’ participation at MSC

Closed session

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-43/2015/016
For discussion & decision

Item 11 – Any other business

- Suggestions from members

For information

Item 12– Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-43

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

- *Update by ECHA on the work on the next annual CoRAP update (presentation slides)*
- *Substance evaluation status report (presentation slides)*
- *Dossier evaluation status report (presentation slides)*
- *Update from other ECHA bodies and activities (ECHA/MSC/I/2015/024)*

Outside plenary activities (tentatively during lunch hour of Day 2):

- *Presentation by ECHA entitled: Opportunities for ‘Omics’ under REACH*