

Final Agenda
Fourth meeting of the Committee for Risk Assessment

18 -19 November 2008
Helsinki, Finland
18 November: starts at 9:00
19 November: ends at 18:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

RAC/A/04/2008_rev. 2
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of the RAC-3

RAC/M/03/2008 draft final
For adoption

Item 5 – Administrative Issues

a. change in the RAC composition

RAC/04/2008/37
For information

b. ECHA code of conduct for stakeholder observers

For information

Item 6 – Rules of Procedure (ROPs) [*closed session*]

- Revision of the RAC Rules of Procedure

RAC/04/2008/38

For agreement

Item 7 – Feedback from other ECHA bodies/activities and other Agencies & Community bodies

Feedback from other ECHA bodies

- a. Feedback from MSC meetings and outcome of the MSC discussion on establishment of a Joint MSC/RAC PBT WG

For information

- b. Feedback from MB and SEAC-2 meetings

For information

- c. Feedback from SEA Workshop

For information

- d. Joint RAC/SEAC activity– terms of reference

RAC/04/2008/40

For endorsement

Feedback from other Community bodies

- e. 4th Meeting of Chairs and Secretariats of Commission and Agency Scientific Committees/Panels involved in Risk Assessment (Parma, 4-5 Nov 2008)

For information

- f. 1st Risk Assessment Conference (Brussels, 13-14 Nov 2008)

RAC/04/2008/46

Room document

For information

Item 8 – Cooperation with OECD

- a. Presentation on the OECD main activities relevant to RAC

For information

- b. OECD terrestrial classification system under the Global Harmonised System (GHS) in relation to REACH

For discussion

Item 9 – Working Procedures - Restrictions dossiers (including transitional (Art 136 (3)) dossiers)

- a. Conformity check – working procedure
RAC/04/2008/44
RAC/04/2008/45
For agreement
- b. Handling transitional dossiers (Article 136(3))
For information
- c. Draft terms of reference for (co-)rapporteurs
RAC/04/2008/39
For discussion
- d. The role of Forum to give advice on enforceability of a restriction proposal
For information

Item 10 – Planning of the work for 2009

- Outline work plan on restrictions
RAC/04/2008/41
For information

Item 11 – C&L Annex XV dossiers

Feedback on Accordance Check of the first C&L Annex XV dossiers

- a. ECHA Overall presentation
b. Rapporteurs' presentations
For information and discussion

Working Procedures - C&L Annex XV dossiers

- c. Processing a C&L dossier
RAC/03/2008/27_rev.1
RAC/04/2008/42
For agreement on timelines
- d. Draft terms of reference for (co-) rapporteurs
RAC/04/2008/43
For agreement

Item 12 – Appointment of rapporteurs - where needed

- a. Revision of the Procedure for appointment of RAC (co-) rapporteurs

RAC/02/2008/13_rev.1

For agreement

- b. Annex XV dossiers submitted to ECHA requiring appointment of rapporteurs

For decision

- c. Outcome of written procedures

For information

Item 13 – CLP Regulation

- Presentations on the CLP Regulation - framework and classification criteria

For information

Item 14 – AOB

- a. The need for a procedure for collecting experiences that could improve the C&L procedure

For discussion

- b. Meeting calendar for 2009

RAC/03/2008/33_rev.2

For information

- c. Further training needs

For discussion

Item 15 – Action points and main conclusions of RAC-4

- Table with Action points and decisions from RAC- 4

For adoption