

**Final Agenda**  
**Fifth meeting of the Committee for Risk Assessment**

**10 -11 February 2009**  
**Helsinki, Finland**  
**10 February: starts at 13:00**  
**11 February: ends at 18:00**

**Item 1 – Welcome & Apologies**

**Item 2 – Adoption of the Agenda**

**RAC/A/05/2009**  
*For adoption*

**Item 3 – Declarations of conflicts of interest to the Agenda**

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

a. Adoption of the draft minutes

**RAC/M/04/2008 draft final**  
*For adoption*

b. Status report on the RAC - 4 Action points

**RAC/05/2009/12**  
**Room document**  
*For information*

c. Status of the adoption of the 1<sup>st</sup> revision of the RAC Rules of procedure

**RAC/04/38/2008 rev1**  
**Room document**  
*For information*

**Item 5 – Administrative Issues**

- a. Change in the RAC composition  
**RAC/05/2009/01**  
*For information*
- b. Revised Rules for reimbursement of travel, hotel and subsistence expenses of experts for members and experts attending the ECHA meetings  
*For information*
- c. Remuneration of invited experts serving the Committee working groups  
**RAC/05/2009/02**  
*For information*

**Item 6 – Feedback from other ECHA bodies and activities**

*For information*

**Item 7 – SEAC / RAC arrangement**

- a. First results of the SEAC / RAC arrangement (including oral report of the 1<sup>st</sup> meeting of 27 January 2009)  
*For information*
- b. Work Plan till June 2009  
*For discussion*

**Item 8 – Working Procedures - Restrictions dossiers**

- a. Working procedure on processing of an Annex XV restriction dossier  
**RAC/05/2009/03**  
*For discussion*
- b. Draft terms of reference for (co-)rapporteurs  
**RAC/05/2009/04**  
*For discussion*

**RAC/05/2009/13 (Responses to comments table)**  
**Room document**  
*For information*

**Item 9 – Transitional dossiers (Art 136 (3)) of the REACH Regulation**

a. General dossier characterisation

**RAC/05/2009/05**  
***For information***

b. Risk Management Options at the Community level

**RAC/05/2009/06**  
***For information***

c. Dossiers identifying a need for a Community-wide measures other than restriction

***For discussion***

d. Dossiers identifying a need for action at national/ local level

***For information***

#### **Item 10 – C&L Annex XV dossiers**

a. Draft terms of reference for CLH (co-) rapporteurs

**RAC/05/2009/09**  
**Room document**  
***For agreement***

**RAC/05/2009/10 (Responses to comments table)**  
**Room document**  
***For information***

b. State of play of the submitted C&L Annex XV dossiers

***For information***

c. Annex XV CLH dossiers suggesting not to classify a substance (Non C&L) and C&L proposals based on the presence of constituents such as impurities

**RAC/05/2009/07**  
***For discussion***

d. Feedback on the on-going C&L Annex XV dossiers

- Accordance Check
- Public consultation

***For information and discussion***

#### **Item 11 – Appointment of rapporteurs**

a. Annex XV dossiers submitted to ECHA requiring appointment of rapporteurs

**RAC/05/2009/08**  
*For decision*

- b. Outcome of written procedures

*For information*

**Item 12 – Information session on IUCLID 5 for RAC**

- a. Presentation on the IUCLID 5 and its application with regard to RAC activities

*For information*

- b. Practical demonstration on the main functionality of IUCLID 5

*For information*

**Item 13 – AOB**

- a. Overview on the RAC learning needs

**RAC/05/2009/11**  
**Room document**  
*For information*

- b. Meeting Dates for 2009

**RAC/04/2008/33 Rev.3**  
**Room document**  
*For information*

**Item 14 – Action points and main conclusions of RAC-5**

- Table with Action points and decisions from RAC- 5

*For adoption*