

Final Agenda
Sixth meeting of the Committee for Risk Assessment

21 -23 April 2009
Helsinki, Finland
21 April: starts at 09:00
23 April: ends at 12:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

RAC/A/06/2009
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of the RAC-5

- a. Adoption of the draft minutes

RAC/M/05/2009 draft final
For adoption

- b. Status report on the RAC - 5 Action points

RAC/06/2009/15
For information

Item 5 – Administrative Issues

- a. Feedback on using the Kaleva services

For information

- b. Current status of the RAC overall competence grid

RAC/06/2009/16

For information

Item 6 – Feedback from other ECHA bodies and activities

For information

Item 7 – SEAC / RAC arrangement

- Further progress of the SEAC-RAC arrangement (including oral report of the 2nd meeting of 20 April 2009)

For information

Item 8 – Working Procedures - Restrictions dossiers

- a. Working procedure on processing of an Annex XV restriction dossier

RAC/06/2009/17

For discussion and preliminary agreement

(Response to comments table) RAC/06/2009/18

For information

- b. Draft opinion and background document (BD) template

RAC/06/2009/19

For discussion

- c. Working procedure on appointment of RAC (co-) rapporteurs for a restriction dossier

RAC/06/2009/20

For discussion and preliminary agreement

- d. Draft terms of reference for (co-) rapporteurs

RAC/06/2009/21

For discussion and preliminary agreement

(Response to comments table) RAC/06/2009/22

For information

Item 9 – Preparation for the forthcoming Joint RAC-7 & SEAC-4 plenary meeting

- RAC expectations from the Joint plenary meeting

For discussion

Item 10 – CLH dossiers

- a. Feedback on Accordance Checks of the on-going CLH dossiers
For information and discussion
- b. Learnings from the accordance checks useful to be transferred in the conformity check procedures
For discussion
- c. Substance identity in relation to presence of impurities
For discussion
- d. Revised format for CLH reports
RAC/06/2009/23
For consultation
- e. Revised template for accordance check
RAC/06/2009/24
For discussion and agreement
- f. State of play of the submitted CLH dossiers
RAC/06/2009/25
For information
- g. First feedback from the public consultation based on the comments received from the concerned parties
For information and discussion
- h. Feedback from the CARACAL discussion on the document on CLH dossiers proposing not to classify a substance
For information and discussion

Item 11 – Working procedures – CLH dossiers

- Working procedure on appointment of RAC (co-) rapporteurs for a CLH dossier
RAC/06/2009/26
For agreement

Item 12 – Appointment of RAC (co-) rapporteurs for newly registered CLH intentions

- Appointment of RAC (co-) rapporteurs for the newly registered intentions in the RoIs
RAC/06/2009/27

For decision

Item 13 – Stakeholder commenting (CLOSED SESSION)

For discussion

Item 14 – AOB

- a. Proposal for revision of Chapters R.10.5 and R.10.6 of the Guidance document on information requirements and chemicals safety assessment

RAC/06/2009/28

For discussion

- b. Stakeholder commenting - report from the closed session

For information

- c. CIRCA Newsgroup instructions

RAC/06/2009/29

For information

Item 15 – Action points and main conclusions of RAC-6

- Table with Action points and conclusions from RAC- 6

For adoption

Item 16 – Information session on IUCLID 5 for RAC

- a. Presentation of IUCLID 5 and its application to RAC activities

For information

- b. Practical hands-on exercise focused on RAC work