24 November 2009
RAC/A/08/2009_rev1

Final Agenda
Eighth meeting of the Committee for Risk Assessment

24 November – 26 November 2009
Helsinki, Finland

24 November: starts at 9:00
26 November: ends at 16:00

Item 1 – Welcome & apologies

Item 2 – Adoption of the agenda

RAC/A/08/2009
For adoption

Item 3 – Declarations of conflicts of interest to the agenda

Item 4 – Outcome of written procedures and status report on the RAC-7 minutes

a. Outcome of written procedures and consultations
b. Status report on the RAC - 7 (Parts I & II) action points

Item 5 – Risk management options at Community level (Joint Session with SEAC)

a. Overview of relevant Community legislation
b. Assessment of RMOs
c. Examples

Item 6 – Draft opinions for CLH dossiers

a. Epoxiconazole
b. Di-tert-butyl-peroxide
c. Indium phosphide

d. Trixylyl phosphate

e. Gallium arsenide

For discussion

Item 7 – General CLH issues

a. Feedback from the Commission on the DAT opinion

For information

b. Feedback from the last CARACAL meeting

For information and discussion

c. Standard phrases for opinions relating to biocide and PPP dossiers

RAC/08/2009/48
For agreement

d. RAC statement for the public consultation of TC C&L substances

RAC/08/2009/49
For agreement

e. State of play of the submitted CLH dossiers

RAC/08/2009/50
For information

Item 8 - Working groups

- Discussion paper on the potential establishment of RAC working groups in the field of human health hazard assessment

RAC/08/2009/51
For discussion

Item 9 – Request according to Art 77(3)(c) in relation to boric acid and borates

- Discussion following request to evaluate newly available scientific evidence on the use of boric acid and borates in photographic applications.

RAC/08/2009/54 & RAC/08/2009/56 (Room documents)
For discussion

Item 10 – Appointment of RAC (co-) rapporteurs for intended restriction and CLH dossiers

a. Appointment of (co-) rapporteurs for Annex XV restriction dossiers: phenylmercury compounds, dimethylfumarate and lead and its compounds in jewellery

RAC/08/2009/52
For agreement

b. Appointment of (co-) rapporteurs for intended CLH dossiers

RAC/08/2009/55 (Room document)
For agreement

Item 11 – Authorisation

a. Introduction to authorisation process

For information

b. Preparation for handling authorisation applications

RAC/08/2009/53

For information

Item 12 – RAC consultations on guidance documents

a. Process for updating the guidance document for the preparation of a CLH dossier

For information

b. Future consultations on other guidance documents

For information

c. Update of the CSA and IR Guidance (Chapter 12)

For consultation

Item 13 – Report from other ECHA bodies

- Report from meetings of the Management Board, SEAC, Forum and MSC

For information

Item 14 – Co-operation with other Community bodies

a. Report of the fifth meeting of the Chairs of EU bodies involved in risk assessment (18-19 November 2009)

For information

b. Report on the issues arising during the consultation on the draft rules of procedure for co-operation between ECHA and EFSA and ACSH and SCOEL

For information

Item 15 – Any other business

a. Admission of experts supporting RAC stakeholders

b. Revision of the rules for reimbursement

c. Annual survey of RAC members

For information

Item 16 – Action Points and main conclusions of RAC-8

- Table with action points and main conclusions from RAC- 8

For adoption

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