

Provisional Draft Agenda
21st meeting of the Committee for Socio-economic Analysis

10-12 December 2013
ECHA Conference Centre (Annankatu 18, Helsinki)
10 December: starts at 10:00
12 December: ends at 13:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/21/2013
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Report from other ECHA bodies and activities

- a) Report on SEAC-20 action points, written procedures and other ECHA bodies

Doc to be distributed
For information

Item 5 – Restrictions

5.1 General restriction issues

For discussion/agreement

5.2 Restriction Annex XV dossiers

- a) Lead in consumer articles – 4th version of SEAC draft opinion
For discussion and agreement
- b) 1-Methyl-2-pyrrolidone (NMP) – 1st version of SEAC draft opinion
For discussion
- c) Nonylphenol – 1st version of SEAC draft opinion
For discussion

d) Cadmium in paints – outcome of the conformity check

For agreement

5.3 Appointment of (co-)rapporteurs for restriction dossiers

Doc to be distributed

For information and agreement

Item 6 – Authorisations

6.1 Authorisation applications

a) Authorisation application on use of DEHP in a stop-off formulation in manufacturing of aero engines – first version of SEAC draft opinion

For discussion/agreement

b) Authorisation applications on Phthalates (submitted within the August submission window) – outcome of the conformity check

For agreement

6.2 Appointment of (co-) rapporteurs for authorisation applications (closed session)

Doc to be distributed

For agreement

6.3 Setting up of a Working Group on PBT valuation

Doc to be distributed

For discussion/ agreement

Item 7 – AOB

Update of the work plan

For information

Item 8 – Action points and main conclusions of SEAC-21

Table with Conclusions and Action points from SEAC-21

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-21

Please note that this timeline is provisional. Changes can be made before and during the meeting in order to accommodate the discussions.

10 December: Morning session

10.00- 10.30: Item 1 – Welcome and Apologies

10.30- 10.35: Item 2 – Adoption of the Agenda

10.35-10.40: Item 3 – Declarations of conflicts of interest to the Agenda

10.40-11.10: Item 4 – Report on SEAC-20 action points, written procedures and other ECHA bodies

11.10-11.30: Coffee break

11.30-12.30: Item 5.2a – Lead in consumer articles (Slot I)

12.30-13.30: Item 5.2d – Cadmium in paints (conformity check)

13.30- 14.30: Lunch

10 December: Afternoon session

14.30-17.30: Item 6.1b – Authorisation applications on Phthalates (conformity checks) (*coffee break at 16.10-16.30*)

11 December: Morning session

9.00-10.00: Item 5.1 – General restriction issues

10.00-12.30: Item 5.2b – NMP (*coffee break at 11.00-11.20*)

12.30-13.30: Lead in consumer articles (Slot II)

13.30-14.30: Lunch

11 December: Afternoon session

14.30-15.30: Item 6.1a – Authorisation application on use of DEHP in a stop-off formulation in manufacturing of aero engines

15.30-15.40: Item 5.3 – Appointment of (co-)rapporteurs for restriction dossiers

15.40-16.00: Coffee break

16.00-18.00: Item 5.2c - Nonylphenol

Evening session for (co-)rapporteurs of the authorisation applications

12 December: Morning session

10.00-10.10: Item 6.2 – Appointment of (co-)rapporteurs for authorisation applications (closed session)

10.10-11.10: Item 6.3 – Setting up of a Working Group on PBTs

11.10-11.30: Coffee break

11.30-12.00: Item 7 – AOB

12.00-12.30: Item 8 – Action points and main conclusions of SEAC-21