

Final Agenda
First meeting of the Committee for Socio-economic Analysis

2-3 April 2008
Valkoinen Sali (Aleksanterinkatu 16-18), Helsinki, Finland
2 April: starts at 9:00
3 April: ends at 18:00

Item 1 – Welcome and Introduction

- a) Welcome by the Executive Director of ECHA (Mr Geert Dancet)
- b) Tour de table – presentation of members of the Socio-economic Analysis Committee
- c) Apologies

Item 2 – Adoption of the Agenda

For adoption ECHA/SEAC-1/2008/A/01 rev.1

Item 3 – Administrative Issues

- a) Reimbursement rules
- b) Declarations of conflict of interest
- c) Curriculum vitae for web publication
- d) Contact details of members

For information

Item 4 – Background of the SEAC

Legal basis, scope, proposed modus operandus

For information ECHA/SEAC-1/2008/01

Item 5 – Planning of the work for 2008 and beyond

a) Restriction - process description and timelines

- SEAC tasks in the restriction process
- Conformity check
- Decision Support Document

b) Authorisation – process description and timelines

c) Other possible tasks

For discussion

Conformity check ECHA/SEAC-1/2008/04

Decision support document ECHA/SEAC-1/2008/05

Item 6 – Rules of Procedures (ROPs)

ROPs of the Socio-economic Analysis Committee

For discussion and endorsement
ECHA/SEAC-1/2008/02

Item 7 – Guidance Documents

- a) RIP 3.9 – SEA guidance on Restrictions (presentation by COM)
- b) RIP 3.9 – forthcoming SEA guidance on Authorisation – state of play

For discussion/information

Item 8 - Document Management

- a) Platform for distribution of documents to the SEAC – CIRCA

For information

Item 9 – Working Procedures

- a) Working group(s)
- b) Interface with Committee for Risk Assessment (RAC)
- c) Participation of the EFTA-EEA states in the SEAC as observers
- d) Participation of stakeholders in the SEAC as observers

For discussion

Item 10 – Co-opted Members

- a) Competence coverage - SEAC overall competence grid
- b) Discussion on the need for co-opted members

For discussion ECHA/SEAC-1/2008/03

Item 11 – AOB

- a) Next meetings

(October 21- 23, 2008 tentative)

Item 12 – Action points and conclusions agreed at the SEAC-1 meeting

For endorsement