

Revised Draft Agenda
Fourth meeting of the Committee for Socio-economic Analysis

30 June – 1 July 2009
ECHA Conference Centre (Annankatu 18, Helsinki)
30 June: starts at 11.30
1 July: ends at 18.00

Part I

SEAC SESSION

30 June: starts at 11.30
30 June: ends at 13.00

Item 1 – Welcome notes by SEAC new Chair, apologies

Item 2 – Adoption of the Agenda

SEAC/A/04/2009, Part I
For adoption

Item 3 – Administrative issues

- a) Declarations of conflicts of interest
- b) Feedback on using the Kaleva services

For information

For information

Item 4 – Status report of SEAC-3 action points

For information

Item 5 – Conclusion of the mandate of the SEAC-RAC interaction

SEAC/04/2009/22

For discussion and decision

Item 6 – Working procedures for Restrictions

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

SEAC/04/2009/13

SEAC/04/2009/14 (RCOM)

For adoption

- b) Terms of reference for (co-) rapporteurs

SEAC/04/2009/15

SEAC/04/2009/16 (RCOM)

For adoption

- c) Lessons learnt from the accordance checks useful to be transferred in the conformity check procedure

For information

Item 7 – AOB

- a) Next meetings

For information

- b) Status report of the preparation of the guidance document on SEA in Authorisation

Item 8 – Action points and main conclusions of SEAC-4

Table with Action points and decisions from SEAC-4

For adoption

Part II

JOINT SESSION OF RAC and SEAC

30 June: starts at 14.00

1 July: ends at 18.00

Item 1 – Welcome notes by RAC & SEAC Chairs

Item 2 – Adoption of the Agenda for the Joint session

*SEAC/A/04/2009, Part II
For adoption*

Item 3 – Preparatory session for the role play

For information

Item 4 – Role play in break out groups

- Parallel discussion in break out groups on the mini Annex XV dossier
For discussion
- Meeting of break out groups' facilitators for preparing of a presentation with highlights from the discussions in the groups
For preparation

Item 5 – Welcome notes by Executive Director

Item 6 – Lessons learnt from the role play

- a) Presentation with highlights from the discussions in the break out groups
For information
- b) Lessons learnt from the role play
For discussion

Item 7 – Common restriction issues

- a) Overview of current restrictions in Annex XVII

For information

- b) Example of process in the past for development of these Annex XVII entries

For information

- c) Draft opinion and background document (BD) template

SEAC/04/2009/17

For discussion and agreement

- d) Clarification of the support available to RAC and SEAC rapporteurs

SEAC/04/2009/18

For information

Item 8 – Information on the registered intentions for submitting Annex XV dossiers proposing restrictions

- Registered intentions for submitting an Annex XV restriction dossier (by 30 June 2009)

For information

Item 9 – Joint information session

- a) Process for guidance updates

SEAC/04/2009/19

For discussion

- b) Conclusions and recommendations from the authorisation workshop of January 2009

For information

Item 10 - Feedback from other ECHA bodies and activities

For information

Item 11 – Co-operation with other Community bodies

- Presentation of the possible elements of rules of procedure (Article 110(2) and (4) of REACH) for co-operation with EFSA and ACSHW

SEAC/04/2009/20

For information

Item 12 – Administrative issues

- a) Remuneration of RAC & SEAC rapporteurs for Annex XV dossiers proposing a restriction

SEAC/04/2009/21

For information

- b) RAC/SEAC members` access to information in REACH-IT

For information

Item 13 – AOB

Item 14 – Action points and main conclusions of Joint RAC-7 & SEAC-4 session

Table with Action points and conclusions from the Joint session

For adoption