

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

8-10 December 2010
ECHA Conference Centre (Annankatu 18, Helsinki)
8 December: starts at 16:00
10 December: ends at 18:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/09/2010
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Administrative issues

- a) Changes in the SEAC composition/nominations
- b) Renewal of SEAC members' term of office
- c) Outcome of written procedures

For information

Item 5 – Status report of the action points of SEAC-8

For information

Item 6 – Feedback from other bodies and activities

Doc to be distributed

Report from DG Sanco WG on improving risk assessment

Item 7 - Review of stakeholder participation in the work of SEAC (Closed Session)

Item 8 – Restrictions

- a) General restriction issues

For information

- b) Second version of the SEAC draft opinions – state of play (April dossiers)

- Lead and its compounds in jewellery
- DMFu

For discussion

- c) First version of the SEAC draft opinions – state of play (June dossiers)

- Phenyl mercury
- Mercury in measuring devices

For discussion

Item 9 – Authorisations

- a) Conformity check

- Format to document the outcome of conformity check (incl. conformity check questions)

SEAC/08/2010/17

For agreement

- b) Formulation of SEAC opinion on authorisation applications

- Format of an opinion

Doc to be distributed

For discussion

- Working procedure for developing opinions on the applications for authorisation

Doc to be distributed

For agreement

- c) Assessment of economic impacts (applicant's costs vs. costs to the society)

For discussion

Item 10 – AOB

Update of the workplan

Item 11 – Action points and main conclusions of SEAC-9

Table with Action points and decisions from SEAC-9
(to be adopted at the end of each meeting day)

For adoption