

Draft Agenda
Tenth meeting of the Member State Committee

2-4 December 2009
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

2 December: **starts at 9:30**
4 December: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/010/2009
For adoption

Item 3 – Declarations of conflicts of interest to items on the Agenda

Item 4 – Adoption of draft minutes of the MSC-9

MSC/M/09/2009
For information

Item 5 – Administrative Issues

For information

Item 6 – Seeking agreement in reference to evaluation work

Closed session

- Discussion and seeking agreement on draft decision on testing proposal

For discussion and agreement

Item 7 – Outcome of written procedures

- Reporting back on written procedures
- Discussion on substances addressed in written procedure where necessary

Room document on the outcome of the written procedure on identification of SVHC

For information and discussion

Item 8– Seeking agreement on the Annex XV proposals for identification of SVHC

Discussion and seeking agreement on the Annex XV dossiers for SVHC based on the comments received

- Coal tar pitch, high temperature
Documents ECHA/MSC-10/2009/084-086
- Anthracene oil
Documents ECHA/MSC-10/2009/069-071
- Anthracene oil, anthracene-low
Documents ECHA/MSC-10/2009/078-080
- Anthracene oil, anthracene paste, distn. lights
Documents ECHA/MSC-10/2009/072-074
- Anthracene oil, anthracene paste, anthracene fraction
Documents ECHA/MSC-10/2009/075-077
- Anthracene oil, anthracene paste
Documents ECHA/MSC-10/2009/081-083
Document ECHA/MSC-10/2009/093[#]
- Aluminosilicate Refractory Ceramic Fibres
Documents ECHA/MSC-10/2009/087-089
- Zirconia Aluminosilicate Refractory Ceramic Fibres
Documents ECHA/MSC-10/2009/090-092
- Acrylamide^{*}
- 2,4-Dinitrotoluene^{*}
- Diisobutyl phthalate^{*}
- Lead chromate molybdate sulphate red (C.I. Pigment Red 104)^{*}
- Lead sulfochromate yellow (C.I. Pigment Yellow 34)^{*}

[#] Document MSC-10/2009/093 is providing additional information to documents MSC-10/2009/069-086

^{*} If concluded via written procedure, the substance will be removed from the draft agenda.

- tris(2-chloroethyl)phosphate*

For discussion and agreement

Item 9 – Work related to prioritisation and inclusion of substances in Annex XIV

- Status report on ECHA's plans for the 2nd draft recommendation for Annex XIV
- Preparation for refinement of ECHA's prioritisation approach using members' contributions

Room document

For discussion

Item 10 – Update on provisional work plan

- Status report on compliance checks and testing proposals

For information

Item 11 – Report from other ECHA bodies

For information

Item 12 – IUCLID5 training

For information

Item 13 – Any other business

For information

Item 14 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-10

For adoption