

**Draft Agenda**  
**12<sup>th</sup> meeting of the Member State Committee**

9-10 June 2010  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

9 June: **starts at 9:30**  
10 June: **ends at 17:30**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/012/2010  
*For adoption*

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

**Item 4 – Adoption of draft minutes of the MSC-11**

MSC/M/11/2010  
*For adoption*

**Item 5 – Administrative Issues**

- Renewal of memberships for Committees and Forum

*For information*

**Item 6 – Participation of stakeholder representatives and case-owners during specific evaluation dossier related debates in MSC - MSC members' view**

*Closed session*

**Item 7 –Evaluation tasks***Closed session for 7a***a. Seeking agreement on draft decisions on a testing proposal and two compliance checks when amendments were proposed by MS's**

ECHA/MSC-12/2010/001

- TPE 001/2010

ECHA/MSC-12/2010/017-019

- CCH 001/2010

ECHA/MSC-12/2010/020-022

- CCH 003/2010

ECHA/MSC-12/2010/023-025

*For discussion & agreement*

ECHA/MSC-12/2010/001

*For information***b. Organisation of evaluation work: technical discussions in the MSC – report from the written commenting round**

ECHA/MSC-12/2010/005

*For information & discussion***c. Update on the ongoing dossier evaluation work and plans for substance evaluation**

ECHA/MSC-12/2010/030

*For information***Item 8 –Identification of SVHC****a. Reporting back on written procedure on identification of SVHC's in written procedure**

Room document on the outcome of the written procedure

*For information***b. Seeking agreement on Annex XV proposals for identification of SVHC**

Discussion and seeking agreement on the identification of SVHCs based on the proposals and the comments received

- Boric acid

ECHA/MSC-12/2010/008-010

- Disodium tetraborate anhydrous

ECHA/MSC-12/2010/011-013

- Tetraboron disodium heptaoxide hydrate

ECHA/MSC-12/2010/014-016

- Trichloroethylene\*

- Sodium chromate\*

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

- Potassium chromate\*
- Ammonium dichromate\*
- Potassium dichromate\*

*For discussion & agreement*

**Item 9 – Discussion on ECHA’s 2<sup>nd</sup> draft recommendation for inclusion of priority substances in Annex XIV**

- a. Results of the application of the priority setting approach for inclusion of substances for Annex XIV\*

ECHA/MSC-12/2010/026

- b. Draft Annex XIV entries and their justifications for prioritised substances\*

ECHA/MSC-12/2010/027-029

- c. Next steps of the work for the 2<sup>nd</sup> draft recommendation for Annex XIV

*For discussion*

*\*Please note that background documents for substances relevant for AP-08 a&b are available on Circa in folders for Recommendation process/2010.*

**Item 10 – Opinion on the draft recommendation of priority substances to be included in Annex XIV: Tasks and appointment of Rapporteur and possible working group**

- a) Tasks of the Rapporteur in drafting the opinion of the MSC

ECHA/MSC-12/2010/006

- b) Appointment of Rapporteur

- c) Establishment of a working group to support the Rapporteur

ECHA/MSC-12/2010/007

*For discussion & decision*

**Item 11 – Update on provisional work plan for MSC**

- Provisional meeting dates of MSC for 2011

ECHA/MSC-12/2010/003

*For information*

**Item 12 – Any other business**

- Suggestions from members
- Possible updates to MoD
- Update to the MSC on its potential task on identification of biocidal active substances with PBT, vPvB and POP properties

*For information*

**Item 13 – Adoption of conclusions and action points**

- Table with action points and decisions from MSC-12

*For adoption*