

Draft Agenda
Eighth meeting of the Member State Committee

18 - 20 May 2009
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

18 May: **starts at 15:00**
20 May: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/08/2009
For adoption

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

Item 4 – Adoption of draft minutes of the MSC-7

MSC/M/07/2009/
For adoption

Item 5 – Administrative Issues

For information

Item 6 – MSCAs' and MSC's access to confidential data - Data security issues

Reporting on the development and current status of ECHA's data security policy

For information

Item 7 – (Updated) draft recommendation for inclusion of priority substances in Annex XIV

- a) Reporting on the consultation outcome on
- Priority setting for inclusion of substances for Annex XIV
 - Draft Recommendation and Draft Annex XIV entries for prioritised substances
- b) Responses of ECHA to the comments received
- c) Implications of the consultation outcome to the published draft recommendation and justification documents

ECHA/MSC-8/2009/019-051

For information and discussion

Item 8 – Opinion of the MSC on the draft recommendation of priority substances to be included in Annex XIV

- 1) a) Report on development of the MSC opinion on draft recommendation for Annex XIV - Reporting by the Rapporteur
- b) Draft opinion
- c) Adoption of the MSC opinion
- d) Documentation of the MSC opinion and publication of documents

ECHA/MSC-8/2009/015 and 052

- 2) Revision of the Working Procedures for the MSC in providing the opinion on the recommendation of priority substances

ECHA/MSC-8/2009/016

For discussion and adoption

Item 9 – Draft working procedure of the MSC for processing draft decisions from the evaluation work

- Draft working procedures for the MSC for compliance check and testing proposal draft decisions

ECHA/MSC-8/2009/017 and 018

For information and discussion

Item 10 – Planning of the work for 2009

- a) Update of the work plan based on Registry of Intentions and any information from the ongoing compliance checks and testing proposals

b) Revised meeting calendar for 2009

ECHA/MSC-8/2009/014

For information

Item 11 – CLP Regulation

- Presentation on the CLP Regulation - framework and classification of relevance to the MSC

For information

Item 12 – Feedback from ECHA

For information

Item 13 – AOB

For information

Item 14 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-8

For adoption