

Draft Agenda
Ninth meeting of the Member State Committee

27-28 October 2009
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

27 October: **starts at 9:30**
28 October: **ends at 18:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/09/2009
For adoption

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

Item 4 – Minutes of the MSC-8

MSC/M/08/2009/
For information

Item 5 – Administrative Issues

For information

Item 6 – Review of the Stakeholder participation in the MSC meetings

Closed session

- Discussion and review of the MSC decision about the invited organisations

For discussion and decision

- Discussion on the need of closed sessions for the MSC evaluation tasks

For discussion and decision

Item 7 – Prioritisation and grouping of SVHC’s for the authorisation procedure
Closed session

- Feedback from the MS Workshop on prioritisation and grouping of SVHC’s relevant for the authorisation procedure

For information and discussion

Item 8 – Evaluation work
Closed sessions for 8 a and b

- a) Reporting from the Evaluation workshop held at ECHA 22-23 September 2009

For information

- b) Information on ongoing draft decisions

- 1) Reporting on the status of ongoing work
- 2) Introduction to the first draft decision on testing proposals

For information

- c) Information about transitional dossiers (NONS)

For information

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

ECHA/MSC-9/2009/063 and ECHA/MSC-8/2009/018

For adoption

Item 9 – Revision of the MSC Rules of Procedure

ECHA/MSC-9/2009/057 and 058

For discussion and possible endorsement

Item 10 – Work related to prioritisation and inclusion of substances in Annex XIV

- a) ECHA’s first recommendation for inclusion of priority substances in Annex XIV
- b) Reflections from the MSC on lessons learnt from the prioritisation approach for future application
- c) Outcome of written procedure for the MSC working procedure on providing an opinion on the draft recommendation

ECHA/MSC-9/2009/059, 060 and 061

For information and discussion

Item 11– First discussion on Annex XV dossiers for identification of SVHC¹

- a) Introduction to the process ahead
- b) Brief introduction of the new Annex XV dossiers for SVHC's

For information and discussion

- c) Selection of dossiers for identification of SVHC's in a written procedure

ECHA/MSC-9/2009/062

For discussion and decision

Item 12 – Planning of the work for 2009 and 2010

- a) Update of the MSC work plan based on both the Registry of Intentions and ECHA's workplan

For information

- b) Provisional meeting calendar for 2010

ECHA/MSC-9/2009/064

For information

- c) Preparation of the Manual of Decisions

ECHA/MSC-9/2009/065

For information and discussion

Item 13 – CLP Regulation

- Classification - issues relevant to the work of the MSC

For information

Item 14 – Role of the Committees in the process for guidance updates

ECHA/MSC-9/2009/066

For information and discussion

Item 15 – Co-operation with other Community bodies

- Draft Rules of Procedure (Article 110(2) and (4) of REACH) for co-operation with European Food Safety Authority and Advisory Committee of Safety and Health at Work

For information

Item 16 – Feedback from ECHA

- a) Feedback from other ECHA bodies

¹ Annex XV dossiers for the identification of SVHC's and respective comments received are available in MSC CIRCA under 03. SVHC identification

- b) Short progress report on data security issues - MSCAs' and MSC's access to confidential data

For information

Item 17 – AOB

Reporting from OECD on activities of interest to the MSC:

- Future Existing Chemicals programme at OECD and assessments for SVHC
- Development of the OECD QSAR Application Toolbox

For information

Item 18 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-9

For adoption