

Draft Agenda
Second meeting of the Member State Committee

24-25 June 2008
Helsinki, Finland
24 June: starts at 9:00
25 June: ends at 17:30

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/02/2008
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of the MSC-1

MSC/M/01/2008/revised draft
For adoption

Item 5 – Administrative Issues

- a) Reimbursements – revised rules
- b) Annual declarations
- c) Curriculum vitae for web publication

ECHA/MSC-2/2008/10
For information

Item 6 – Rules of Procedure (ROPs)

Feedback from the Management Board meeting

ECHA/MSC-2/2008/11

For information

Item 7 – Stakeholder participation

Follow-up procedures following the public invitation

ECHA/MSC-2/2008/12

For discussion and decision

Item 8 – Feedback from other ECHA bodies

Committee for Risk Assessment meeting (March 11-13)

For information

Item 9 – Role and tasks of different bodies in REACH implementation

- Explanation of role of Committees, Competent Authorities (CA) and REACH CA meeting
- Communication tools

For discussion

Item 10 – Working Procedures

Standard Operating Procedures (SOPs) related to the work of the MSC

- Processes related to the Identification of Substances of Very High Concern
- Processes related to handling of testing proposals and decision making

ECHA/MSC-2/2008/13 and ECHA/MSC-2/2008/14 and ECHA/MSC-2/2008/17

For discussion

Item 11 – Planning of the work for 2008

Workload of the MSC in 2008

- a) Information on Annex XV dossiers – Intentions for proposals for the identification of substances of very high concern (SVHC) and Early estimates related to the opinion on the recommendation of priority substances to be included in the Annex XIV (list of substances subject to authorisation)

- b) Dossier evaluation - Overview on draft decisions on testing proposals and compliance check

ECHA/MSC-2/2008/15 and ECHA/MSC-2/2008/18

For discussion

Item 12 – Preparing for the MSC tasks under REACH

a) Dossier evaluation

- Examples of testing needs under the Directive 67/548/EEC for new substances
 - Human health aspects
 - Environmental aspects

b) Identification of Substances of Very High Concern

- Examples of agreement process on PBT substances

Test cases for documents

- Annex XV dossier
- Support Document
- Agreement

ECHA/MSC-2/2008/16

For discussion

Item 13 – AOB

Next meetings

Feedback from the REACH Competent Authorities meeting

Item 14 – Adoption of conclusions and action points