

**Draft Agenda**  
**Third meeting of the Member State Committee**

3-4 September 2008

Helsinki, Finland

**3 September: starts at 9:00**

**4 September: ends at 14:00**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/03/2008

*For adoption*

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

**Item 4 – Adoption of the draft minutes of the MSC-2**

- a) Adoption of the minutes
- b) Action points arising from previous meeting

MSC/M/02/2008/

*For adoption*

**Item 5 – Administrative Issues**

- a) Reimbursements
- b) Annual declarations

*For information*

#### **Item 6 – Stakeholder participation**

- a) Update on the responses from invited organisations
- b) Code of conduct for observers from stakeholder organisations

ECHA/MSC-3/2008/20

*For endorsement*

#### **Item 7 – Feedback from other ECHA bodies**

Committee for Risk Assessment meeting (July 1-3)

*For information*

#### **Item 8 – Preparing for the MSC tasks for SVHC identification**

Revised example of draft agreement on identification of SVHC

ECHA/MSC-3/2008/21

*For discussion*

#### **Item 9 – Criteria for the PBT and vPvB substances as SVHC**

Background document on application of Article 57 d/e and f

ECHA/MSC-3/2008/22

*For discussion*

#### **Item 10 – Working Procedures of the MSC**

- a) Seeking agreement on Identification of Substances of Very High Concern
  - Draft templates regarding the MSC process and the communication with the members

ECHA/MSC-3/2008/23

*For discussion and endorsement*

- b) Circa – proposal for use of newsgroups

*For discussion*

#### **Item 11 – Annex XV dossiers on SVHC**

- Oral update on the consultation process (30 June 2008 – 29 August 2008) on SVCH Annex XV dossiers
- Informal exchange of views based on SVHC Annex XV dossiers and type of comments received

*For information and discussion*

**Item 12 – Planning of the work for 2008**

- Plan for meetings in 2008
- Update on tasks based on Registry of Intentions

*For information and discussion*

**Item 13 – AOB**

- Next meeting dates in 2008
- Meeting dates in 2009

**Item 14 – Adoption of conclusions and action points**