

Draft Agenda
Fourth meeting of the Member State Committee

7-9 October 2008
Helsinki, Finland

7 October: starts at 9:00
9 October: ends at 14:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/04/2008
For adoption

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

Item 4 – Adoption of the draft minutes of the MSC-3

MSC/M/03/2008/
For adoption

Item 5 – Administrative Issues

For information

Item 6 – Outcome of written procedures

- Reporting back on written procedures
- Discussion on substances addressed in written procedure where necessary

Document ECHA/MSC-4/2008/41

Room document on the outcome of the written procedure on identification of SVHC

For information and discussion

Item 7 – Seeking agreement on the Annex XV proposals for SVHC

- 7a) Presentation of the procedure
- 7b) Discussion and seeking agreement on the Annex XV dossiers for SVHC based on the comments received

- Alkanes, C10-13, Chloro (SCCP)

Documents ECHA/MSC-4/2008/38-40

- Hexabromocyclododecane (HBCDD)

Documents ECHA/MSC-4/2008/29-31

- Anthracene

Documents ECHA/MSC-4/2008/32-34

- Cyclododecane

Documents ECHA/MSC-4/2008/35-37

- 5-Tert-butyl-2,4,6-trinitro-m-xylene (Musk xylene)

Documents ECHA/MSC-4/2008/26-28

For discussion and agreement

Item 8 – Feedback from other ECHA bodies and REACH CA-meeting

For information

Item 9 – AOB

Press Release after the meeting

Item 10 – Adoption of conclusions and action points