

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

4-5 November 2008  
in Helsinki, Finland

**4 November: starts at 9:00**  
**5 November: ends at 14:00**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/05/2008  
*For adoption*

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

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

MSC/M/04/2008/  
*For adoption*

**Item 5 – Administrative Issues**

*For information*

**Item 6 – Rules of Procedure (RoP) of the MSC (*closed session*)**

Revision of the MSC RoP

ECHA/MSC-5/2008/043

*For discussion and endorsement*

**Item 7 – Preparation for the recommendation for inclusion of candidate substances in Annex XIV**

a) Priority setting for inclusion of substances for Annex XIV

b) Preparation of draft Annex XIV entries

Documents under preparation

*For information and discussion*

c) MSC working procedures

ECHA/MSC-5/2008/044

*For discussion and endorsement*

**Item 8 – AOB**

**Item 9 – Adoption of conclusions and action points**