# Draft Agenda
# Sixth meeting of the Member State Committee

17-18 December 2008
Helsinki, Finland

**17 December: starts at 9:00**
**18 December: ends at 14:00**

| Item 1 – Welcome and Apologies |
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| Item 2 – Adoption of the Agenda |
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MSC/A/06/2008
*For adoption*

| Item 3 – Declarations of conflicts of interest to items on the Agenda |
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| Item 4 – Adoption of the draft minutes of the MSC-5 |
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MSC/M/05/2008/
*For adoption*

| Item 5 – Administrative Issues |
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*For information*

| Item 6 – Rules of Procedure (RoP) of the MSC |
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Reporting back on the written procedure concerning addition of provisions on Rapporeturs to the RoP

ECHA/MSC-6/2008/049
*For information*

**Item 7 – Working procedures of the MSC**

Reporting back on the written procedure concerning working procedures of the MSC on providing the opinion on the recommendation for the Annex XIV

ECHA/MSC-6/2008/057

*For information*

**Item 8 – Discussion on the draft recommendation for inclusion of priority substances in Annex XIV**

a) Priority setting for inclusion of substances for Annex XIV*

ECHA/MSC-6/2008/054

*For discussion*

b) Draft Annex XIV entries for prioritised substances*

ECHA/MSC-6/2008/055 and 056

*For discussion*

***Please note that background documents of the 15 substances relevant for AP-08a and AP-08b are also available on Circa.***

**Item 9 – Opinion on the draft recommendation of priority substances to be included in Annex XIV: Tasks and appointment of Rapporteur and possible drafting group**

a) Discussion on tasks of the Rapporteur (and possible Co-Rapporteur) in drafting the opinion of the MSC

ECHA/MSC-6/2008/051 and 052

b) Appointment of Rapporteur and possible Co-Rapporteur

c) Establishment of a drafting group to support the Rapporteur (and possible Co-Rapporteur)

ECHA/MSC-6/2008/053

*For discussion and decision*

**Item 10 – Preliminary work plan for 2009**

*For information*

**Item 11 – Feedback from ECHA**

*For information*

**Item 12 – AOB**

Discussion on transitional measures regarding deca-BDE

**Item 13 – Adoption of conclusions and action points**