

Draft Agenda

22nd meeting of the Member State Committee

6-10 February 2012
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

6 February: **starts at 9:30**
10 February: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/022/2012
For adoption

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

Item 4 – Administrative issues

- Results from the satisfaction survey

For information

Item 5 – Adoption of the draft minutes of the MSC-21

MSC/M/21/2011
For adoption

Item 6 – Dossier evaluation

Closed session for 6a1& 6d
Indicative time plan for 6c is Day 1 (2 pm)-Day 2, for 6d Day 3, 4&5

a. General topics:

- 1. In vitro and in vivo genotoxicity tests in dossier evaluation**
(Tentatively closed session)
 - Presentation on ECHA's current approach

- Introduction of comments provided on ECHA's presentation in MSC-20

For information and discussion

2. Terrestrial and chronic aquatic ecotoxicology current approach

For information and discussion

3. Handling of EOGRTS vs two generation issues in MSC - proposal of some members

For discussion

4. Status report on ongoing evaluation work

For information

5. Report from Dossier Evaluation Workshop January/February 2012

For information

6. Work load of MSC – how to tackle high number of dossier evaluation draft decisions

For information and discussion

b. Written procedure report on seeking agreement on draft decisions on dossier evaluation

ECHA/MSC-22/2012/022

For information

c. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals after MS-CA reactions (*Session 1, tentatively open session*)

ECHA/MSC-22/2012/041

For discussion followed by agreement seeking under 6d:

- TPE-032/2011 3,4,5,6,7,8,9,10,11,12,13,14-dodecahydro-2h-cyclododeca[b]pyran (EC 251-090-5)

ECHA/MSC-22/2012/010-011

- TPE-035/2011 1-Methyl-4-(methylsulfonyl)-2-nitrobenzene (4-mesyl-2-nitrotoluene) (EC 430-550-0)

ECHA/MSC-22/2012/016-017

- TPE-034/2011 Bis(2-ethylhexyl) fumarate (EC 205-448-2)

ECHA/MSC-22/2012/026-027

- CCH-041/2011 Fe(III)HBED (List No. 700-327-5)

ECHA/MSC-22/2012/004-005

- CCH-040/2011 Hexyl 2-(1-(diethylaminohydroxyphenyl)methanoyl) (EC 443-860-6)

ECHA/MSC-22/2012/001-002

- **TPE-029/2011 Phenylbis(2,4,6-trimethylbenzoyl)phosphine oxide** (EC 423-340-5)
ECHA/MSC-22/2012/038-039
- **CCH-043/2011 Phenylbis(2,4,6-trimethylbenzoyl)phosphine oxide** (EC 423-340-5)
ECHA/MSC-22/2012/029-030
- **CCH-042/2011 Triphenyl phosphate** (EC 204-112-2)
ECHA/MSC-22/2012/007-008
- **TPE-033/2011 Isooctyl acrylate** (EC 249-707-8)
ECHA/MSC-22/2012/013-014
- **TPE-037/2011 2,2'-Dimethyl-2,2'-azodipropiononitrile** (EC 201-132-3)
ECHA/MSC-22/2012/019-020
- **TPE-030/2011 Azodicarbonamide** (EC 204-650-8)
ECHA/MSC-22/2012/035-036
- **TPE-036/2011 Reaction mass of divinylbenzene and ethylstyrene** (List No. 910-757-7)
ECHA/MSC-22/2012/032-033
For information and discussion
- d. **Seeking agreement on draft decisions on compliance checks and testing proposals when amendments were proposed by MS's (Session 2, closed)**
 - **TPE-032/2011 3,4,5,6,7,8,9,10,11,12,13,14-dodecahydro-2h-cyclododeca[b]pyran** (EC 251-090-5)
ECHA/MSC-22/2012/010-012
 - **TPE-035/2011 1-Methyl-4-(methylsulfonyl)-2-nitrobenzene** (4-mesyl-2-nitrotoluene) (EC 430-550-0)
ECHA/MSC-22/2012/016-018
 - **TPE-034/2011 Bis(2-ethylhexyl) fumarate** (EC 205-448-2)
ECHA/MSC-22/2012/026-028
 - **CCH-041/2011 Fe(III)HBED** (List No. 700-327-5)
ECHA/MSC-22/2012/004-006
 - **CCH-040/2011 Hexyl 2-(1-(diethylaminohydroxyphenyl)methanoyl)** (EC 443-860-6)
ECHA/MSC-22/2012/001-003
 - **TPE-029/2011 Phenylbis(2,4,6-trimethylbenzoyl)phosphine oxide** (EC 423-340-5)
ECHA/MSC-22/2012/038-040
 - **CCH-043/2011 Phenylbis(2,4,6-trimethylbenzoyl)phosphine oxide** (EC 423-340-5)
ECHA/MSC-22/2012/029-031
 - **CCH-042/2011 Triphenyl phosphate** (EC 204-112-2)
ECHA/MSC-22/2012/007-009
 - **TPE-033/2011 Isooctyl acrylate** (EC 249-707-8)
ECHA/MSC-22/2012/013-015

- **TPE-037/2011 2,2'-Dimethyl-2,2'-azodipropiononitrile** (EC 201-132-3)
ECHA/MSC-22/2012/019-021
- **TPE-030/2011 Azodicarbonamide** (EC 204-650-8)
ECHA/MSC-22/2012/035-037
- **TPE-036/2011 Reaction mass of divinylbenzene and ethylstyrene** (List
No. 910-757-7)
ECHA/MSC-22/2012/032-034
For agreement

e. Items for discussion following commenting by MSCAs (*Tentatively closed session*)

- Items from current cases if not addressed during 6c
- Items for cases currently under CA-consultation

For discussion

Item 7 – Substance evaluation

a. Discussion on the MSC opinion on the draft Community Rolling Action Plan (CoRAP)

b. Adoption of the MSC opinion

ECHA/MSC-22/2012/024-025
For discussion and adoption

Item 8 – Authorisation process

a. Recommendations of priority substances for Annex XIV

- Written procedure report on adoption of MSC opinion on ECHA's draft recommendation of priority substances for Annex XIV

ECHA/MSC-22/2012/023
For information

- Feedback discussion on the previous round

For discussion

- Presentation on aspects to consider in setting latest application dates

For discussion

- Tentative timeline for the 4th recommendation process

For information

b. SVHC process

- Analysis of removing or modifying entries in the Candidate list
- Feedback discussion – lessons learnt from the previous round of proposals
- New Annex XV proposals submitted

For discussion

Item 9 – Manual of Decisions (MoD)

- a) New item for discussion to be included in MoD

ECHA/MSC-22/2012/043
For discussion

- b) MSC involvement in contributing to MoD drafting

ECHA/MSC-22/2012/042
For discussion & decision

Item 10 – Guidance on annual declarations of interest

- Question and answer session on the filling in of the new form

For discussion

Item 11 – Report from other ECHA bodies and activities

For information

Item 12 – Any other business

Partly closed session for 12a&b

- a. Participation of case-owners and stakeholder observers during dossier evaluation discussions¹

- o Feedback from MSC to Management Board in March 2012

(Partly closed session)
For discussion

- b. Closed and open sessions – view of MSC¹

(Partly closed session)
For discussion

- c. Suggestions from members

For information

Item 13 – Adoption of conclusions and action points

- Table with conclusions and action points from MSC-22

For adoption

¹ Input from stakeholder observers in open session