

## **Draft Agenda**

### **23<sup>rd</sup> meeting of the Member State Committee**

24-27 April 2012  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

24 April: **starts at 9:00**  
27 April: **ends at 13:00**

#### **Item 1 – Welcome and Apologies**

#### **Item 2 – Adoption of the Agenda**

MSC/A/023/2012  
***For adoption***

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

#### **Item 4 – Administrative issues**

- Meeting calendar for 2013

ECHA/MSC-23/2012/37  
***For information***

#### **Item 5 – Adoption of the draft minutes and conclusions and action points of the MSC-22**

- Draft minutes of the MSC-22

MSC/M/22/2012  
***For adoption***

#### **Item 6 – Dossier evaluation**

***Closed session for Session 1 on TPE-10/2012 and for 6d***  
***Indicative time plan for 6c is Day 1& 2, for 6d Day 3&4***

#### **a. General topics:**

- 1. 2<sup>nd</sup> species in developmental toxicity testing**

*For information and discussion*

**2. Selection of route of administration for human health higher tier testing**

*For information and discussion*

**3. Read-Across Assessment Framework – development/principles of the second tier (Tier II)**

*For information and discussion*

**4. Update by Commission representative on Use of the Extended One-Generation Reproductive Toxicity Study (EOGRTS) under REACH and CLP**

ECHA/MSC-23/2012/39

*For information*

**5. Proposal for organisation of the MSC work for high number of dossier evaluation cases (*Partly closed session*)**

- Feedback from case-owner and stakeholder participation discussion in the Management Board

ECHA/MSC-23/2012/036

*For discussion and agreement*

**6. Status report on ongoing evaluation work**

*For information*

**b. Written procedure reports on seeking agreement on draft decisions on dossier evaluation**

ECHA/MSC-23/2012/002

*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 except for TPE-010*)**

ECHA/MSC-23/2012/001

***For discussion followed by agreement seeking under 6c:***

- CCH-003/2012 Dichloro(dimethyl)silane (EC No. 200-901-0)  
ECHA/MSC-23/2012/030-031
- CCH-004/2012 Silanamine, 1,1,1-trimethyl-N-(trimethylsilyl)- (EC No. 213-668-5)  
ECHA/MSC-23/2012/003-004
- TPE-002/2012 2,2-bis(hydroxymethyl)propionic acid (EC No. 225-306-3)  
ECHA/MSC-23/2012/015-016
- TPE-010/2012 (*Closed session*)  
ECHA/MSC-23/2012/021-022
- CCH-006/2012 Tert-butyl hydroperoxide (EC No. 200-915-7)  
ECHA/MSC-23/2012/006-007
- CCH-008/2012 Vinyl 2-ethylhexanoate (EC No. 202-297-4)  
ECHA/MSC-23/2012/009-010
- TPE-023/2012 Silicon (EC No. 231-130-8)  
ECHA/MSC-23/2012/018-019

- TPE-033/2012 Sodium hydroxymethanesulphinate (EC No. 205-739-4)  
ECHA/MSC-23/2012/012-013
- TPE-038B/2012 2-Ethylhexyl Nitrate (EC No. 248-363-6)  
ECHA/MSC-23/2012/024-025
- TPE-048/2012 Tert-butyl 2-ethylperoxyhexanoate (EC No. 221-110-7)  
ECHA/MSC-23/2012/027-028

***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)**

- CCH-003/2012 Dichloro(dimethyl)silane (EC No. 200-901-0)  
ECHA/MSC-23/2012/030-032
- CCH-004/2012 Silanamine, 1,1,1-trimethyl-N-(trimethylsilyl)- (EC No. 213-668-5)  
ECHA/MSC-23/2012/003-005
- TPE-002/2012 2,2-bis(hydroxymethyl)propionic acid (EC No. 225-306-3)  
ECHA/MSC-23/2012/015-017
- TPE-010/2012  
ECHA/MSC-23/2012/021-023
- CCH-006/2012 Tert-butyl hydroperoxide (EC No. 200-915-7)  
ECHA/MSC-23/2012/006-008
- CCH-008/2012 Vinyl 2-ethylhexanoate (EC No. 202-297-4)  
ECHA/MSC-23/2012/009-011
- TPE-023/2012 Silicon (EC No. 231-130-8)  
ECHA/MSC-23/2012/018-020
- TPE-033/2012 Sodium hydroxymethanesulphinate (EC No. 205-739-4)  
ECHA/MSC-23/2012/012-014
- TPE-038B/2012 2-Ethylhexyl Nitrate (EC No. 248-363-6)  
ECHA/MSC-23/2012/024-026
- TPE-048/2012 Tert-butyl 2-ethylperoxyhexanoate (EC No. 221-110-7)  
ECHA/MSC-23/2012/027-029

Cases returned from written procedures for agreement seeking in the meeting:<sup>1</sup>

- TPE-018/2012 2-Octyldodecan-1-ol (EC No. 226-242-9)  
ECHA/MSC/D/2012/054-056
- TPE-025/2012 (1-methylethylidene)di-4,1-phenylenetetraphenyl diphosphate BDP (EC No. 425-220-8)  
ECHA/MSC/D/2012/063-065
- TPE-026/2012 (1-methylethylidene)di-4,1-phenylenetetraphenyl diphosphate BDP (new registration) (EC No. 425-220-8)  
ECHA/MSC/D/2012/066-068
- TPE-027/2012 Benzene, 1,1'-oxybis-, tetrapropylene derivs., sulfonated, sodium salts' (DOWFAX 2A1) (List number 601-601-6)  
ECHA/MSC/D/2012/069-071
- TPE-028B/2012 Hydroxycyclohexyl phenyl ketone (EC No. 213-426-9)  
ECHA/MSC/D/2012/124, 125 & 127

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<sup>1</sup> Note to members: The documents listed for each case here may be found in the substance specific folders in CIRCABC, as were made available for the written procedures, and are not available in the MSC-23 folders.

- TPE 040/2012 Dust, steelmaking (EC No. 266-005-7)  
ECHA/MSC/D/2012/101-103
- TPE-049/2012 Sulfonic acids, C14-16 (even numbered)-alkane hydroxy and  
C14-16 (even numbered)-alkene, sodium salts (EC No. 931-534-0)  
ECHA/MSC/D/2012/0083-085
- TPE-056/2012 Pentaerythritol tetrakis(3-(3,5-di-tert-butyl-4-  
hydroxyphenyl)propionate) (EC No. 229-722-6)  
ECHA/MSC/D/2012/089-091
- TPE-57B/2012 Strontium nitrate (EC No. 233-131-9)  
ECHA/MSC/D/2012/119, 120 & 122

***For agreement***

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

Items from the MSCA commenting round for MSC-24, including some consistency proposals from DK

***For discussion***

**Item 7 – Authorisation process**

**1. SVHC identification process**

a) Multiple entries for Refractory Ceramic Fibres on the candidate list – potential corrective measures

***For information***

b) SVHC time schedule for 2012

ECHA/MSC-23/2012/33

***For information***

**2. Recommendation of substances for Annex XIV inclusion**

a) Discussion of the draft recommendation/prioritisation results

ECHA/MSC-23/2012/034 & 035

***For discussion***

b) Time-table of MSC for drafting the opinion on ECHA's draft recommendation on priority substances for Annex XIV

ECHA/MSC-23/2012/037

***For decision***

**Item 8 – Manual of Decisions (MoD)**

- Any topics identified by members

***For discussion***

**Item 9 – Report from other ECHA bodies and activities**

***Closed session for 9a***

- a) Management of MSC documents

***For information and discussion***

b) Report from the 1<sup>st</sup> ECHA PBT working group

***For information***

**Item 10 – Any other business**

Suggestions from members:

- GLP: Systematic feedback and EU collaboration
- Exposure assessment in Tier 1

***For information***

**Item 11 – Adoption of conclusions and action points**

- Table with action points and decisions from MSC-23

***For adoption***