

Draft Agenda

24th meeting of the Member State Committee

6-8 June 2012
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

6 June: **starts at 9:00**
8 June: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/024/2012
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Adoption of the draft minutes of the MSC-23

MSC/M/23/2012
For adoption

Item 6 – Dossier evaluation

Closed session for 6d
Indicative time plan for 6c is Day 1& 2, for 6d Day 2 & 3

a. General topics:

1. Applicability of testing proposals using a read across approach

For discussion

2. Inclusion of bronchoalveolar lavage (BAL) analysis in an OECD TG 413

For discussion

3. Status report on ongoing evaluation work

For information

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

ECHA/MSC-24/2012/001

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*)

For discussion followed by agreement seeking under 6d:

Compliance checks

CCH-020/2012 m-Phenylenebis(methylamine) (EC No. 216-032-5)

ECHA/MSC-24/2012/002-003

Testing proposals

TPE-081/2012 Diethyl ether (EC No. 200-467-2)

ECHA/MSC-24/2012/08-009

TPE-090/2012 Acetalization products between glucose and C20-22(even numbered)-alcohol (List No. 923-835-0)

ECHA/MSC-24/2012/010-11

TPE-080/2012 Activated Carbon - High Density Skeleton (List No. 931-328-0)

ECHA/MSC-24/2012/06-007

TPE-092/2012 Di-tert-butyl peroxide (EC No. 203-733-6)

ECHA/MSC-24/2012/012-013

TPE-093/2012 Tris(2-methoxyethoxy)vinylsilane (EC No. 213-934-0)

ECHA/MSC-24/2012/014-015

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*)

- As listed above under **6c** and the cases returned from written procedures for agreement seeking in the meeting¹:

TPE-061/2012 Hexyl 2-(1-(diethylaminohydroxyphenyl)methanoyl)benzoate (EC No. 443-860-6)

ECHA/MSC/D/2012/0173

TPE-070/2012 1,3-Diphenylguanidine (EC No. 203-002-1)

ECHA/MSC/D/2012/0153

TPE-072/2012 3-Hydroxy-2,2-dimethylpropyl 3-hydroxy-2,2-dimethylpropionate (EC No. 214-222-2)

ECHA/MSC/D/2012/0157

TPE-077/2012 Boron trifluoride (EC No. 231-569-5)

ECHA/MSC/D/2012/0195

¹ 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-24 folders.

For agreement

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

- Items from current cases if not addressed during 6c

For discussion

Item 7 – SVHC identification

a) Written procedure report on seeking agreement on identification of SVHC

ECHA/MSC-24/2012/004

For information

b) Seeking agreement on Annex XV proposals for identification of SVHC

- [4-[4,4'-bis(dimethylamino) benzhydrylidene]cyclohexa-2,5-dien-1-ylidene]dimethylammonium chloride (C.I. Basic Violet 3) (EC No. 208-953-6)
ECHA/MSC-24/2012/016-018
- [4-[[4-anilino-1-naphthyl][4-(dimethylamino)phenyl]methylene]cyclohexa-2,5-dien-1-ylidene] dimethylammonium chloride (C.I. Basic Blue 26) (EC No. 219-943-6)
ECHA/MSC-24/2012/019-021
- α,α -Bis[4-(dimethylamino)phenyl]-4 (phenylamino)naphthalene-1-methanol (C.I. Solvent Blue 4) (EC No. 229-851-8)
ECHA/MSC-24/2012/022-024
- 4,4'-bis(dimethylamino)-4''-(methylamino)trityl alcohol (EC No. 209-218-2)
ECHA/MSC-24/2012/025-027

For agreement

Item 8 – Discussion on ECHA's 4th draft recommendation for inclusion of priority substances in Annex XIV

Discussion of the draft recommendation – prioritisation of the substances on the Candidate List and draft Annex XIV entries of the substances suggested for inclusion in the recommendation

ECHA/MSC-24/2012/031-033

For discussion

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

- a. Tasks of the Rapporteur in drafting the opinion of the MSC

ECHA/MSC-24/2012/028

For discussion & decision

- b. Appointment of Rapporteur

For discussion & decision

- c. Establishment of a working group to support the Rapporteur

Item 10 – MSC Rules of Procedure (RoPs)

Closed session

- Update to MSC RoPs

ECHA/MSC-24/2012/005
For decision

Item 11 – Update of participation of stakeholder organisations in MSC meetings

Closed session

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-24/2012/030
For discussion and decision

Item 12 – Substance evaluation

a) Report from the ECHA workshop on Substance Evaluation (4-5 June 2012) and update by ECHA on the work on CoRAP development

b) Workplan of MSC for CoRAP and substance evaluation

For information

Item 13 – Manual of Decisions (MoD)

- Suggestion for a new topic for the MoD

ECHA/MSC-24/2012/035
For discussion and adoption

Item 14 – Report from other ECHA bodies and activities

- Report from Risk management workshop held in ECHA on 10-11 May 2012
- Report from Nanomaterials Workshop held in ECHA on 30-31 May 2012 and upcoming Working group

For information

Item 15 – Any other business

- Suggestions from members

For information

Item 16 – Adoption of conclusions and action points

- Table with conclusions and action points from MSC-24

For adoption