

Draft Agenda

30th meeting of the Member State Committee

11-14 June 2013
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

11 June: **starts at 9:00**
14 June: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/030/2013
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Adoption of minutes of the MSC-29

- Adoption of draft minutes of MSC-29

MSC/M/29/2013
For adoption

Item 6 – Dossier evaluation

Closed session for 6c, 6d(partly) and 6e1
Indicative time plan for 6b is Day 1, for 6c Day 2-4

- a. **Written procedure report on seeking agreement on draft decisions on dossier evaluation**

ECHA/MSC-30/2013/081
For information

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

For discussion followed by agreement seeking under 6c:

ECHA/MSC-29/2013/084

Testing proposals

TPE 049/2013	2-{ N-[2,6-Diamino-4-oxo-4H-pyrimidin-(5Z)-ylidene]-hydrazino}-5-methyl-benzenesulfonic acid (List No. 700-002-8)	ECHA/MSC-30/2013/002-003
TPE 055/2013	Tricobalt tetraoxide (EC No. 215-157-2)	ECHA/MSC-30/2013/006-008
TPE 056/2013	Cobalt dichloride (EC No. 231-589-4)	ECHA/MSC-30/2013/009-011
TPE 057/2013	Cobalt di(acetate) (EC No. 200-755-8)	ECHA/MSC-30/2013/012-014
TPE 058/2013	Cobalt carbonate (EC No. 208-169-4)	ECHA/MSC-30/2013/015-017
TPE 059/2013	Cobalt sulphate (EC No. 233-334-2)	ECHA/MSC-30/2013/018-020
TPE 060/2013	Cobalt dinitrate (EC No. 233-402-1)	ECHA/MSC-30/2013/021-023
TPE 061/2013	Cobalt oxide (EC No.215-154-6)	ECHA/MSC-30/2013/024-026
TPE 062/2013	Cobalt bis(2-ethylhexanoate) (EC No. 205-250-6)	ECHA/MSC-30/2013/027-029
TPE 063/2013	Cobalt hydroxide oxide (EC No. 234-614-7)	ECHA/MSC-30/2013/030-032
TPE 064/2013	Cobalt dihydroxide (EC No. 244-166-4)	ECHA/MSC-30/2013/033-035
TPE 065/2013	Cobalt (EC No. 231-158-0)	ECHA/MSC-30/2013/036-038
TPE 066/2013	Cobalt, borate neodecanoate complexes (EC No. 270-601-2)	ECHA/MSC-30/2013/039-041
TPE 069/2013	bis(2,3-epoxypropyl) terephthalate (EC No. 230-565-0)	ECHA/MSC-30/2013/042&044
TPE 070/2013	Trichloroacetic acid (EC No. 200-927-2)	ECHA/MSC-30/2013/045&047
TPE 071/2013	Sodium trichloroacetate (EC No. 211-479-2)	ECHA/MSC-30/2013/048&050
TPE 052/2013	3,6-bis(4-tert-butylphenyl)-2,5-dihydropyrrolo[3,4-c]pyrrole-1,4-dione (EC No. 416-250-2)	ECHA/MSC-30/2013/004-005

For information and discussion

c. Seeking agreement on draft decisions on testing proposals when amendments were proposed by MS's (Session 2, closed)

As listed above under **6b** and cases returned from written procedure for agreement seeking in the meeting:

TPE 053/2013	3,6-bis-biphenyl-4-yl-2,5-dihydropyrrolo[3,4-c]pyrrole-1,4-dione (EC No. 413-920-6)	ECHA/MSC/D/2013/0107-8
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- TPE 067/2013 Reaction mass of 2-methylpent-2-ene and diisopropyl ether (List No. 906-484-8)
ECHA/MSC/D/2013/0109-110
- TPE 068/2013 Reaction mass of 2,2'-oxydibutane and 2-methylpropan-2-ol and butan-2-ol and 2,2'-oxydipropane (List No. 903-919-3)
ECHA/MSC/D/2013/0111-3
- TPE 072/2013¹ Cyclohexyldimethoxymethylsilane (EC No. 402-140-1)
ECHA/MSC/D/2013/0114-5
- For agreement**

d. Update on appeal cases (*Partly closed session*)

ECHA/MSC-30/2013/001
For information

e. General topics

- 1) Introduction to issues to be considered in the context of a complex category evaluation (***Closed session***)

For information and discussion

- 2) Status report on on-going evaluation work

For information

Item 7 – SVHC identification

Indicative time plan: Start on Day 2

a. Written procedure report on seeking agreement on identification of SVHCs

Room document
For information

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

- Cadmium EC (No. 231-152-8)
ECHA/MSC-30/2013/051-053
- Cadmium oxide (EC No. 215-146-2)
ECHA/MSC-30/2013/054-056
- 4-Nonylphenol, branched and linear, ethoxylated [substances with a linear and/or branched alkyl chain with a carbon number of 9 covalently bound in position 4 to phenol, ethoxylated covering UVCB- and well-defined substances, polymers and homologues, which include any of the individual isomers and/or combinations thereof]
ECHA/MSC-30/2013/057-059
- 2-(2H-benzotriazol-2-yl)-4-(tert-butyl)-6-(sec-butyl)phenol (UV-350) (EC No.253-037-1)
ECHA/MSC-30/2013/060-062
- 2-(2H-benzotriazol-2-yl)-4,6-ditertpentylphenol (UV-328) (EC No. 247-384-8)
ECHA/MSC-30/2013/063-065
- 2,4-di-tert-butyl-6-(5-chlorobenzotriazol-2-yl)phenol (UV-327) (EC No. 223-383-8)
ECHA/MSC-30/2013/069-071
- 2-benzotriazol-2-yl-4,6-di-tert-butylphenol (UV-320) (EC No. 223-346-6)
ECHA/MSC-30/2013/072-074

- Ammonium pentadecafluorooctanoate (APFO) (EC No. 223-320-4)

ECHA/MSC-30/2013/075-077

- Pentadecafluorooctanoic acid (PFOA) (EC No. 206-397-9)

ECHA/MSC-30/2013/078-080

- Dipentyl phthalate (DPP)¹ (EC No. 205-017-9)

For agreement

Item 8 – Prioritisation of Candidate List substances for inclusion in Annex XIV

a. Discussion on ECHA's 5th 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 (2nd discussion)

ECHA/MSC-30/2013/086-094

For discussion

b. Review of the general priority setting approach – first discussion

For information and 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. Task of the Rapporteur in drafting the opinion of the MSC

ECHA/MSC-30/2013/082

For discussion & decision

b. Appointment of Rapporteur

For decision

c. Establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-30/2013/083

For decision

Item 10 – Substance evaluation

a) Request to provide an opinion on addition of a substance on the CoRAP in accordance with Article 45(5) of REACH

ECHA/MSC-30/2013/067-068

- Draft opinion from the Rapporteur

ECHA/MSC-30/2013/085

For discussion and possible adoption

¹ To be removed from the agenda if agreed in written procedure. Documents available on substance specific folder in MSC CIRCABC.

b) Report from the ECHA workshop on Substance Evaluation (23-24 May 2013) and update by ECHA on the work on the next CoRAP update

For information and discussion

c) Processing of draft decisions for substance evaluation - short update by the Secretariat

For information

Item 11 – Report from other ECHA bodies and activities

For information

Item 12 – Any other business

- Suggestions from members

For information

Item 13– Adoption of conclusions and action points

- Table with conclusions and action points from MSC-30

For adoption