

Draft Agenda

31st meeting of the Member State Committee

25-27 September 2013
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

25 September: **starts at 9:00**
27 September: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/031/2013
For adoption

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

Item 4 – Administrative issues

- a. Technical correction to the MSC working procedures

ECHA/MSC-31/2013/017
For decision

- b. Other administrative matters

For information

Item 5 – Minutes of the MSC-30

- Final minutes of MSC-30

For information

Item 6 – Dossier evaluation

Closed session for 6d and partly for 6b&e
Indicative time plan for 6c is Day 1 and for 6d Day 2-3

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

ECHA/MSC-31/2013/003

For information

b. General topics

- **Current scientific status and regulatory approach for *in vivo* mutagenicity assays for Testing Proposals**

For information and discussion

- **Regulatory approach to testing strategies (*Closed session*)**

For information and discussion

c. 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 6d:

ECHA/MSC-31/2013/002

Testing proposals

- TPE 079/2013 Alkenes, C7-9, hydroformylation products, distn. residues, heavy cracked fraction (EC No. 308-482-7)
ECHA/MSC-31/2013/020-21
- TPE 078/2013 Reaction mass of 1-chlorobut-2-ene and 3-chlorobut-1-ene (List No. 908-820-9)
ECHA/MSC-31/2013/008-009
- TPE 073/2013 2,5-bis-isocyanatomethyl-bicyclo[2.2.1]heptane (Reaction mass of 2,5-bis-isocyanatomethyl-bicyclo[2.2.1]heptane) (EC No. 411-280-2)
ECHA/MSC-31/2013/004-005
- TPE 081/2013 [3-(2,3-epoxypropoxy)propyl]trimethoxysilane (EC No. 219-784-2)
ECHA/MSC-31/2013/010-011
- TPE 088B/2013 2,2'-iminodi(ethylamine) (EC No. 203-865-4)
ECHA/MSC-31/2013/012, ECHA/MSD/D/2013/0145
- TPE 075/2013 Reaction mass of Benzeneacetic acid, alpha-oxo-, 1,1'-(oxydi-2,1-ethanediy) ester and Benzeneacetic acid, alpha-oxo-, 2-(2-hydroxyethoxy)ethyl ester (EC No. 442-300-8)
ECHA/MSC-31/2013/006-007

For information and discussion

d. Seeking agreement on draft decisions on testing proposals and compliance checks when amendments were proposed by MS-CA's (*Session 2, closed*)

As listed above under **6c** and cases returned from written procedure

- Compliance check CCH 089/2013 Tris(methylphenyl) phosphate (EC No. 215-548-8)
ECHA/MSD/D/2013/0130-0131¹
- Testing proposal TPE 084/2013 Condensation product of N-C12-C18-alkylpropane-1,3-diamine, N-(3-aminopropyl)-N'-C12-C18-alkylpropane-1,3-diamine and formic acid (List No. 641-088-6)
ECHA/MSD/D/2013/0136-0137¹

For agreement

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

For information

¹ Documents available in substance specific folders

f. Status report on on-going evaluation work

For information

Item 7 – Substance evaluation decision making process

- a. **Written procedure report on seeking agreement on one draft decision on substance evaluation**

ECHA/MSC-31/2013/022

For information

- b. **Processing of draft decisions for substance evaluation - short update by the Secretariat**

For information and discussion

Item 8 – Community Rolling Action Plan (CoRAP) update & MSC opinion development

- a. **Update by ECHA on the work on the next annual CoRAP update**

For information and discussion

- b. **Tasks of the Rapporteur in drafting the opinion of the MSC**

ECHA/MSC-31/2013/014

For discussion & decision

- c. **Appointment of Rapporteur**

For decision

- d. **Establishment of a MSC Working Group to support the Rapporteur**

ECHA/MSC-31/2013/015

For decision

Item 9 – SVHC identification

- a. **Brief overview on the SVHC proposals submitted in the 2nd 2013 SVHC round**

For information

- b. **Revised Annex XV SVHC template and guidance**

ECHA/MSC-31/2013/018-019

For information and discussion

Item 10 – Prioritisation of Candidate List substances for inclusion in Annex XIV

- a. **Review of the general priority setting approach and next steps**

ECHA/MSC-31/2013/001&013

For discussion

- b. **Statistical information on the comments received in the public consultation on the draft 5th recommendation for Annex XIV**

For information

Item 11 – Update of stakeholder observers’ participation at MSC

Closed session

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

ECHA/MSC-31/2013/016

For decision

Item 12 – Report from other ECHA bodies and activities

For information

Item 13 – Any other business

- Suggestions from members

For information

Item 14 – Adoption of conclusions and action points

- Table with conclusions and action points from MSC-31

For adoption