

Provisional Draft Agenda
13th meeting of the Committee for Socio-economic Analysis

14-15 December 2011
ECHA Conference Centre (Annankatu 18, Helsinki)
14 December: starts at 10:00
15 December: ends at 13:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/13/2011
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Administrative issues

- a) Changes in the SEAC composition/nominations
- b) Outcome of written procedures
- c) Report on MB policy of handling of conflict of interest

For information

Item 5 – Status report of the action points of SEAC-12

For information

Item 6 – Feedback from other bodies and activities

Doc to be distributed
For information

Item 7 - Update of stakeholder participation in the work of SEAC
(Closed Session)

Doc to be distributed
For agreement

Item 8 – Restrictions

8.1 General restriction issues

- a) Update on intended restriction dossiers

For information

- b) Update on the review of the restriction process including the Project on improving the quality of the incoming restriction reports

For information

8.2 Restriction Annex XV dossiers

- Phthalates – First version of draft opinion

For discussion

8.3 Appointment of rapporteurs for restriction dossiers

Doc to be distributed

For agreement

Item 9 – Authorisations

- a) Capacity building plan

Doc to be distributed

For information

- b) Economic concepts

For discussion

Item 10 – Any other business

- a) Update of the work-plan

Item 11 – Action points and main conclusions of SEAC-13

- Table with conclusions and Action points from SEAC-13

For adoption