

Draft Agenda
18th meeting of the Member State Committee

25-27 May 2011
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

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

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/018/2011
For adoption

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

Item 4 –Administrative issues

Item 5 –Draft minutes of the MSC-17

- Adoption of the draft minutes of MSC-17

MSC/M/17/2011
For adoption

Item 6 –Dossier evaluation

Closed session for 6c (partially)& 6d
Indicative time plan for 6c is Day 1 (11:30->), for 6d Day 2&3

- a. **General topics:**
- **Continued discussion about possibilities for waiving repeat dose studies for low-toxicity substances**

ECHA/MSC-18/2011/001

For discussion

- **Status report on ongoing evaluation work**

For information

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

For members only: ECHA/MSC-18/2011/002

For information

- c. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals after MS-CA reactions (*Session 1, closed except for case CCH 007/2011 and TPE 006/2011*)**

ECHA/MSC-18/2011/021

For closed session: ECHA/MSC-18/2011/032

For discussion followed by agreement seeking under 6d:

Open session:

- CCH 007/2011 4-hydroxy-3,5-dimethoxybenzoxonitrile (EC 700-251-2)
ECHA/MSC-18/2011/037 - 038

- TPE 006/2011 11-aminoundecanoic acid (EC 219-417-6)
ECHA/MSC-18/2011/003 - 004

Closed session:

- CCH 008/2011 UB 2740 / 50 (EC 480-680-7)
ECHA/MSC-18/2011/040 - 041

- TPE 005/2011 BDP (1-methylethylidene)di-4,1-phenylenetetraphenyl
diphosphate (EC 425-220-8)
ECHA/MSC-18/2011/043 - 044

- TPE 003/2011 DPF (EC 442-709-3)
ECHA/MSC-18/2011/006 - 007

- CCH 016/2011 HFO-1234ze (EC 471-480-0)
ECHA/MSC-18/2011/009 - 010

- CCH 014/2011 BHT (EC 485-290-0)
ECHA/MSC-18/2011/012 - 013

- CCH 015/2011 TIB KAT 223 (EC 483-270-6)
ECHA/MSC-18/2011/015 - 016

- TPE 004/2011 1,5-bis[1,2-bis(ethoxycarbonyl)ethylamino]-2-methylpentane
(EC 433-260-2)
ECHA/MSC-18/2011/018 - 019

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 007/2011 4-hydroxy-3,5-dimethoxybenzoxonitrile (EC 700-251-2)
ECHA/MSC-18/2011/037 - 039
- TPE 006/2011 11-aminoundecanoic acid (EC 219-417-6)
ECHA/MSC-18/2011/003 - 005
- CCH 008/2011 UB 2740 / 50 (EC 480-680-7)
ECHA/MSC-18/2011/040 - 042
- TPE 005/2011 BDP (1-methylethylidene)di-4,1-phenylenetetraphenyl diphosphate (EC 425-220-8)
ECHA/MSC-18/2011/043 - 045
- TPE 003/2011 DPF (EC 442-709-3)
ECHA/MSC-18/2011/006 - 008
- CCH 016/2011 HFO-1234ze (EC 471-480-0)
ECHA/MSC-18/2011/009 - 011
- CCH 014/2011 BHT (EC 485-290-0)
ECHA/MSC-18/2011/012 - 014
- CCH 015/2011 TIB KAT 223 (EC 483-270-6)
ECHA/MSC-18/2011/015 - 017
- TPE 004/2011 1,5-bis[1,2-bis(ethoxycarbonyl)ethylamino]-2-methylpentane (EC 433-260-2)
ECHA/MSC-18/2011/018 - 020

For agreement

Item 7 – Substance evaluation

a. Oral report from the ECHA workshop on Substance Evaluation (23-24 May 2011) and update by ECHA on the work on CoRAP development

ECHA/MSC-18/2011/022
For information

b. Planning of substance evaluation work in MSC

Draft MSC working procedure on providing the opinion on CoRAP

ECHA/MSC-18/2011/023
For discussion and adoption

Item 8 – SVHC identification

- a. **Reporting back on written procedure on identification of SVHC's in written procedure**

*ROOM DOCUMENT
For information*

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

Discussion and seeking agreement on the identification of SVHCs based on the proposals and the comments received on:

<i>Substance</i>	<i>EC number</i>	<i>Documents</i>
1,2-Benzenedicarboxylic acid, di-C7-11-branched and linear alkyl esters	271-084-6	ECHA/MSC-18/2011/026-028
Hydrazine	206-114-9	ECHA/MSC-18/2011/029-031
2-Ethoxyethyl acetate ¹	203-839-2	
Strontium chromate ¹	232-142-6	
1-Methyl-2-pyrrolidone ¹	212-828-1	
1,2,3-Trichloropropane ¹	202-486-1	
1,2-Benzenedicarboxylic acid, di-C6-8-branched alkyl esters, C7-rich ¹	276-158-1	

For discussion & decision

- c. **Update on other topics related to SVHC identification**

- Update on REACH Annexes
- Update by HEAL on some endocrine disruptors

For information

Item 9 – Discussion on ECHA's 3rd draft recommendation for inclusion of priority substances in Annex XIV

Discussion on ECHA's 3rd 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-18/2011/046-048

Background documents: ECHA/MSC-18/2011/049 -061

For discussion

¹ To be removed from the agenda if agreed via written procedure

Item 10 – 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-18/2011/033
For discussion & decision
- b. Appointment of Rapporteur
For discussion & decision
- c. Establishment of a working group to support the Rapporteur
ECHA/MSC-18/2011/034
For discussion & decision

Item 11 – Manual of Decisions (MoD)

- Discussion on next new specific entries and new topics for the MoD
ECHA/MSC-18/2011/035
For discussion & decision

Item 12 – Proposals to tackle MSC’s workload

- Discussion on how to increase efficiency of MSC work
ECHA/MSC-18/2011/036
For discussion

Item 13 – Any other business

- Suggestions from members
For information

Item 14 – Adoption of conclusions and action points

- Table with action points and decisions from MSC-18
For adoption