

Draft Agenda

56th meeting of the Member State Committee

24-26 October 2017
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

24 October: starts at 9:00 am
26 October: ends at 17:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/056/2017
For adoption

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

Item 4 – Administrative issues

- Update on ECHA premises
- Outlook for MSC-57

For information

Item 5 – Minutes of the MSC-55

- Draft minutes of MSC-55

MSC/M/55/2017
For adoption

Item 6.1 – Community Rolling Action Plan (CoRAP) draft update for 2018-2020 & MSC opinion development

- Introduction of the annual draft CoRAP update by ECHA

ECHA/MSC-56/2017/008

For information and discussion

Item 6.2 – Substance evaluation - Decision making process

Timing for item 6.2b is Day 1
Closed session for item 6.2c

a. [Written procedure report on seeking agreement on draft decisions on substance evaluation]

- no cases

b. Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA's/ECHA reactions (*Session 1, open session*):

For discussion followed by agreement seeking under 6.2c:

MSC code	Substance name	EC No./Doc.
SEV-FR-020/2015	Aluminium chloride basic	215-477-2 ECHA/MSC-56/2017/010-011
SEV-FR-021/2015	Aluminium chloride	231-208-1 ECHA/MSC-56/2017/012-013
SEV-FR-022/2015	Aluminium sulphate	233-135-0 ECHA/MSC-56/2017/014-015
SEV-DE-008/2016	Benzotriazole	202-394-1 ECHA/MSC-56/2017/016-017

For discussion

c. Seeking agreement on a draft decision when amendments were proposed by MS-CA's/ECHA (*Session 2, closed*)

Cases as listed above under **6.2 b**

For agreement

Item 7 – Dossier evaluation

*Timing: Day 2 for item 7b
Closed session for 7c and 7d1*

a. Written procedure report on seeking agreement on draft decisions on dossier evaluation¹

ECHA/MSC-56/2017/001
For information

b. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA's (*Session 1, open session*)

ECHA/MSC-56/2017/002

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC No./Documents
CCH-091/2017	2-Pyrrolidone	210-483-1 ECHA/MSC-56/2017/003-004
CCH-092/2017	Tetramethylene dimethacrylate	218-218-1 ECHA/MSC-56/2017/005-006

For discussion

¹ Please see the Appendix at the end to see the list of cases agreed in MSC written procedure in advance of the meeting.

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

Cases as listed above under **7b** and a case returned from written procedure for agreement seeking in the meeting

CCH-088/2017

Benzaldehyde

EC No. 202-860-4
ECHA/MSC/D/2017/147-148²

For agreement

d. Decision making process - General topics

- 1) Considerations on the regulatory approach regarding comet-assay modifications for cross-linking agents

- Reflection on cases CCH-108/2016 (MSC-51), CCH-021/2017 (MSC-54) and TPE-027 (MSC-55) *(Closed session)*

ECHA/MSC-56/2017/019

For discussion and decision

- 2) Selecting tissues to be collected and analysed in the TGR assays

ECHA/MSC-56/2017/025 (ppt)

For discussion and decision

- 3) Reporting back on the feedback received on use of OECD 234 under dossier evaluation

For information

Item 8 – ECHA's 8th draft recommendation of priority substances to be included in Annex XIV

Timing: Day 2

- (Draft) Responses of ECHA to the comments received in the public consultation on ECHA's 8th draft recommendation

ECHA/MSC-56/2017/020-024

For information and discussion

Item 9 – Opinion of MSC on ECHA's draft recommendation of priority substances to be included in Annex XIV

Timing: Day 2

- a. MSC opinion on ECHA's Draft 8th recommendation of priority substances to be included in Annex XIV

- Discussion on the first draft MSC opinion

ECHA/MSC-56/2017/018

For discussion

- b. Update to MSC Working Procedures on providing an opinion on ECHA's draft recommendation of priority substances

ECHA/MSC-56/2017/007

For discussion and adoption

Item 10 – Any other business

- a. Feedback from review of MSC processes – possible priority actions

For discussion

² Available in MSC CIRCABC, in the folder for the case under 05. Dossier evaluation.

- b. Update on appeals and court cases
- c. Suggestions from members

For information

Item 11 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-56

For adoption

Information documents:

Information documents are not allocated a specific agenda time but the documents are available on MSC CIRCABC before the meeting. Based on the listed documents and the meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat

- Status report on on-going substance evaluation work (Presentation slides)
- Status report on on-going dossier evaluation work (Presentation slides)
- Update from other ECHA bodies (ECHA/MSC/I/2017/024)

Appendix to the MSC-56 agenda:

List of evaluation cases agreed in written procedure in advance of the MSC-56 meeting:

Compliance checks

MSC code	Substance name	EC/List No.
CCH-084/2017	Bis(piperidinothiocarbonyl) hexasulphide	213-537-2
CCH-085/2017	N-[2-(piperazin-1-yl)ethyl]C18-unsaturated-alkylamide	629-767-5
CCH-086/2017	Esterification products of 4,4'-isopropylidenediphenol, ethoxylated and 2-methylprop-2-enoic acid	609-946-4
CCH-089/2017	Betaines, C12-14 (even numbered)-alkyldimethyl	931-700-2
CCH-095/2017	2-[2-[2-[2-(1-methyl-2-prop-2-enoyloxy-ethoxy)-ethoxymethyl]-2-[2-(2-prop-2-enoyloxypropoxy)-ethoxymethyl]butoxy]ethoxy]propyl prop-2-enoate	601-566-7
CCH-102/2017	Benzyl salicylate	204-262-9
CCH-103/2017	1-methylimidazole	210-484-7
CCH-104/2017	2-ethyl-4-methylimidazole	213-234-5

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-033/2017	2,5-bis-isocyanatomethyl-bicyclo[2.2.1]heptane	411-280-2