

Draft Agenda

58th meeting of the Member State Committee

6-9 February 2018
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

6 February: starts at 9 am
9 February: ends at 1 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/058/2018
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Minutes of the MSC-57

- Draft minutes of MSC-57

MSC/M/57/2017
For adoption

Item 6 – Substance evaluation

Start of item 6.2b is Day 1
Closed session for 6.2c

1. Community Rolling Action Plan (CoRAP) & MSC opinion development

MSC opinion on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2018-2020)

- Discussion on the draft MSC opinion
- Adoption of the opinion

ECHA/MSC-58/2018/021
For discussion and adoption

2. Decision making process

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

ECHA/MSC-58/2018/008
For information

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

ECHA/MSC-58/2018/009

For discussion followed by agreement seeking under 6c:

MSC code	Substance name	EC No. / Doc. Number
SEV-DE-013/2016	Benzenamine, N-phenyl-, reaction products with 2,4,4-trimethylpentene	270-128-1 ECHA/MSC-58/2018/010-011
SEV-DE-014/2016	2,2',6,6'-Tetrabromo-4,4' isopropylidene-diphenol, oligomeric reaction products with Propylene oxide and n-butyl glycidyl ether	926-564-6 ECHA/MSC-58/2018/012-013
SEV-ES-019/2016	Phenol, 4-methyl-, reaction products with dicyclopentadiene and isobutylene	271-867-2 ECHA/MSC-58/2018/014-015
SEV-ES-020/2016	A mixture of: 4-(2,2,3-trimethylcyclopent-3-en-1-yl)-1-methyl-2-oxabicyclo[2.2.2]octane; 1-(2,2,3-trimethylcyclopent-3-en-1-yl)-5-methyl-6-oxabicyclo[3.2.1]octane; spiro[cyclohex-3-en-1-yl-[(4,5,6,6a-tetrahydro-3,6',6',6'a-tetramethyl)-1,3'(3'aH)-[2H]cyclopenta[b]furan]; spiro[cyclohex-3-en-1-yl-[4,5,6,6a-tetrahydro-4,6',6',6'a-tetramethyl)-1,3'(3'aH)-[2H]cyclopenta[b]]furan]	422-040-1 ECHA/MSC-58/2018/016-017

For discussion

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

Cases as listed above under **6.2b** and the cases returned from written procedure agreement seeking at the meeting:

SEV-UK-025/2016 Isopentyl p-methoxycinnamate (EC No. 275-702-5)

SEV-UK-027/2016 2-Ethylhexyl trans-4-methoxycinnamate (List No. 629-661-9)

For agreement

Item 7 – Dossier evaluation

**Start of item 7b is on Day 2
Closed session for 7c**

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

ECHA/MSC-58/2018/001
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-58/2018/002

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC/List No.	Documents
CCH-127/2017	Triclocarban	202-924-1	ECHA/MSC-58/2018/003-4

Testing proposal examinations

MSC code	Substance name	EC/List No.	
TPE-041/2017	Chloroethane	200-830-5	ECHA/MSC-58/2018/005-6 For discussion

- 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**

For agreement

- d. **Decision making process general topics**

- Update to working procedures for MSC to process draft decisions under dossier evaluation

ECHA/MSC-58/2018/007
For adoption

Item 8 – Any other business

- a. Feedback from ED EG on issues raised by MSC

ECHA/MSC-58/2018/18-20
For information and discussion

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

For information

Item 9 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-58

For adoption

Information documents

- Status report on on-going substance evaluation work
- Status report on on-going dossier evaluation work
- Report on MSC work in 2017

APPENDIX to the MSC-58 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-58 meeting:

Substance evaluation

SEV-SI-018/2016 Ethyl 3,5-dichloro-4-hexadecyloxycarbonyl oxybenzoate
(EC No. 404-740-9)

Dossier evaluation

Compliance checks

CCH-130/2017 Tris(2-ethylhexyl) phosphate (EC No. 201-116-6)
CCH-131/2017 2-(2-aminoethoxy)ethanol (EC No. 213-195-4)
CCH-133/2017 Castor oil, sulfated, sodium salt (EC No. 269-123-7)
CCH-136/2017 2-[2-(dimethylamino)ethoxy]ethanol (EC No. 216-940-1)
CCH-138/2017 2-dibutylaminoethanol (EC No. 203-057-1)
CCH-139/2017 [1,3-phenylenebis(1-methylethylidene)]-bis[tert-butyl]peroxide
(EC No. 218-664-7)
CCH-140/2017 Dimethyl naphthalene-2,6-dicarboxylate (EC No. 212-661-4)
CCH-141/2017 Benzenesulphonic acid, mono-C10-13-alkyl derivs., compds. with
ethanolamine (EC No. 287-335-8)

Testing proposals

TPE-042/2017 [1,3-phenylenebis(1-methylethylidene)]-bis[tert-butyl] peroxide
(EC No. 218-664-7)