

Draft Agenda

59th meeting of the Member State Committee

25 April 2018
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

25 April: starts at 9 am
25 April: ends at 5 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/059/2018
For adoption

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

Item 4 – Administrative issues

- Guiding principles applied in minutes drafting

ECHA/MSC-59/2018/006
For information

Item 5 – Minutes of the MSC-58

- Draft minutes of MSC-58

MSC/M/58/2018
For adoption

Item 6 – Substance evaluation

Closed session for 6c

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

ECHA/MSC-59/2018/001
For information

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

[none]

For discussion

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

[none]

For agreement

Item 7 – Dossier evaluation

Closed session for 7c and 7d

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

ECHA/MSC-59/2018/002

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)

[none]

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 returned from written procedure for agreement seeking at the meeting:

CCH-003/2018¹ Methyl 4-hydroxybenzoate (EC No. 202-785-7)

CCH-004/2018¹ Ethyl 4-hydroxybenzoate (EC No. 204-399-4)

For agreement

d. Decision making process general topics

- Piloting a new approach for a compliance check on categories – Stilbene Fluorescent Whitening Agents (SFWA) (Closed session)

For information

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

Status update on preparations for the 9th draft recommendation – prioritisation results and timelines

ECHA/MSC-59/2018/003

For information and discussion

Item 9 – Any other business

Partly closed session

- 1) Information submitted to the Member State Committee (MSC) not contained in the proposals for amendment submitted by MSCAs and Registrants' comments on them

(Closed session)

ECHA/MSC-59/2018/004

For discussion

- 2) Update on ECEAE project on predicting low toxicity substances
3) New Approach Methods (NAM): ECHA's approach and activities so far

For information

- 4) Introduction to the concerns of short-chain poly- and perfluorinated substances (SC-PFASs)

¹ Documents are available in the substance specific folders in MSC S-CIRCABC.

For information and discussion

- 5) Update on on-going and planned P(ACT) activities
- 6) Update on appeals and court cases (*Partly closed session*)
- 7) Suggestions from members

For information

Item 10 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-59

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)
- Annual report to ECHA Management Board on MSC (extract)

APPENDIX to the MSC-59 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-59 meeting:

Substance evaluation

SEV-SE-021/2016 Methacrylamide (EC No. 201-202-3)
SEV-FR-007/2016 Tin sulphate (EC No. 231-302-2)

Dossier evaluation

Compliance checks

CCH-001/2018 Trimethoxyvinylsilane (EC No. 220-449-8)
CCH-017/2018 Tall oil (EC No. 232-304-6)
CCH-018/2018 Tall oil, potassium salt (EC No. 271-968-1)

Testing proposal examinations

TPE-006/2018 a,a-dimethylphenethyl acetate (EC No. 205-781-3)