

Draft Agenda

62nd meeting of the Member State Committee

10-14 December 2018
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

10 December: starts at 9 am
14 December: ends at 4 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/062/2018
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

- Outlook for MSC-63

For information

Item 5 – Minutes of the MSC-61

- Final minutes of MSC-61

MSC/M/61/2018
For information

Item 6 – Substance evaluation

Closed session for 6.3

1. Written procedure report on seeking agreement on draft decisions on substance evaluation¹

ECHA/MSC-62/2018/003
For information

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

ECHA/MSC-62/2018/004
For information

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

MSC code	Substance name	EC/List No.
SEV-AT-001/2015	6,6'-di-tert-butyl-4,4'-thiodi-m-cresol	202-525-2 ECHA/MSC-62/2018/021-022
SEV-UK-022/2017	Triphenyl phosphate	204-112-2 ECHA/MSC-62/2018/013-014
SEV-DE-011/2016	3,3,4,4,5,5,6,6,7,7,8,8,8-tridecafluorooctyl methacrylate	218-407-9 ECHA/MSC-62/2018/015-016
SEV-DE-012/2016	3,3,4,4,5,5,6,6,7,7,8,8,8-tridecafluorooctyl acrylate	241-527-8 ECHA/MSC-62/2018/017-018
SEV-DE-011/2017	Ammonium 2,3,3,3-tetrafluoro-2-(heptafluoropropoxy)propanoate	700-242-3 ECHA/MSC-62/2018/019-020

For discussion

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

Cases as listed above under 6.2

For agreement

Item 7 – Dossier evaluation

Closed session for 7.3 & 7.4

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

ECHA/MSC-62/2018/001
For information

2. 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-62/2018/002
For information

For discussion followed by agreement seeking under 7.3:

Compliance checks

MSC code	Substance name	EC No./Doc's
CCH-095/2018	3-aminopropyldiethylamine	203-236-4 / ECHA/MSC-62/2018/005-6

Testing proposal examinations

MSC code	Substance name	EC No./Doc's
TPE-076/2018	Bis(4-chlorophenyl) sulphone	201-247-9 / ECHA/MSC-62/2018/007-8
TPE-088/2018	Triethoxy(2,4,4-trimethylpentyl)silane	252-558-1 ECHA/MSC-62/2018/009-10

For discussion

3. 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 7.2

For agreement

4. General topics

Request of *in vivo* mutagenicity testing on germ cells under compliance check of Annex IX or X dossiers

(Closed session)
ECHA/MSC-62/2018/034

For discussion and agreement

Item 8 – SVHC identification - Seeking agreement on Annex XV proposals for identification of SVHC

Seeking agreement on Annex XV proposals for identification of SVHC

Substance name	EC Number	Documents ²
Benzo[k]fluoranthene	205-916-6	ECHA/MSC-60/2018/024-025
Fluoranthene	205-912-4	ECHA/MSC-60/2018/026-027
Phenanthrene	201-581-5	ECHA/MSC-60/2018/028-029
Pyrene	204-927-3	ECHA/MSC-60/2018/030-031
Undecafluorohexanoic acid and its ammonium salt (PFHxA)	206-196-6, 244-479-6	ECHA/MSC-60/2018/032-033, ECHA/MSC-60/2018/035

For discussion and agreement

Item 9 – Opinion of MSC on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2019-2021)

- First discussion on the draft opinion

ECHA/MSC-62/2018/023

For discussion

Item 10 – ECHA's recommendations of priority substances to be included in Annex XIV and opinion of MSC

1. Request from the Commission regarding inclusion of Art. 57(f) properties of DEHP, BBP, DBP and DIBP in Annex XIV
2. Brief report from the Rapporteur and Working Group

For information and discussion

Item 11 – Any other business

Partly closed session

1. How to deal with information submitted to the MSC not contained in the proposals for amendment submitted by MSCAs and Registrants' comments on them (final)

ECHA/MSC-61/2018/011

(Closed session)

For discussion and agreement

2. Update on appeals and court cases of relevance to MSC

(Partly closed session)

For information

²RCOMs for the SVHC cases are available in MSC S-CIRCABC, 03 SVHC folder, in corresponding Substance-specific folders, apart from the updated RCOM (confidential or public version) for PFHxA which is provided as meeting document for information.

3. INTERACT IT-project: update and call for pilot cases to test the collaboration module
For discussion
4. Introduction to the Metals and Inorganics Sectorial Approach (MISA) for dossier improvement and scientific and methodological development
For information
5. Suggestions from members
For information

Item 12 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-62

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

- 1) Status report on on-going substance evaluation work (presentation slides)
- 2) Status report on on-going dossier evaluation work (presentation slides)

Indicative timing plan for introduction and first discussion:

Monday:

Item 6: SEV-DE-011/2016
Item 6: SEV-DE-012/2016
Item 8: SVHC-Benzo[k]fluoranthene
Item 8: SVHC-Fluoranthene
Item 8: SVHC-Phenanthrene
Item 8: SVHC-Pyrene

Tuesday:

Item 6: SEV-AT-001/2015
Item 8: SVHC-Undecafluorohexanoic acid and its ammonium salt

Wednesday:

Item 6: SEV-DE-011/2017
Item 6: SEV-UK-022/2017
Item 7: TPE-076/2018

Thursday:

Item 7: TPE-088/2018
Item 7: CCH-095/2018

APPENDIX to the MSC-62 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-62 meeting:

Substance evaluation

SEV-2-FR-012/2013	1,4,5,6,7,7-hexachloro-8,9,10-trinorborn-5-ene-2,3-dicarboxylic anhydride	(EC No. 204-077-3)
SEV-FR-019/2015	Methyl salicylate	(EC No. 204-317-7)
SEV-SE-021/2017	Dicyclohexyl phthalate	(EC No. 201-545-9)

Dossier evaluation

Compliance checks

CCH-089/2018	3,5,5-trimethylcyclohex-2-enone	(EC No. 201-126-0)
CCH-101/2018	Dierbium trioxide	(EC No. 235-045-7)
CCH-108/2018	3-methoxybutyl acetate	(EC No. 224-644-9)
CCH-116/2018	N-acetylsulphanilyl chloride	(EC No. 204-485-1)
CCH-117/2018	Methyl 5-nitrohydrogen isophthalate	(EC No. 217-793-6)

Testing proposal examinations

TPE-098/2018	Everzol Red CDN Crude	(EC No. 483-940-8)
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