

## Draft Agenda

### 67<sup>th</sup> meeting of the Member State Committee

9-11 December 2019  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

9 December: starts at 9 am  
11 December: ends at 1 pm

#### Item 1 – Welcome and Apologies

#### Item 2 – Adoption of the Agenda

MSC/A/067/2019  
*For adoption*

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

#### Item 4 – Administrative issues

- Alternative options to the identification and appointment of rapporteurs  
ECHA/MSC-67/2019/001  
*For discussion and decision*
- MSC mandates for evaluation decisions – general considerations  
ECHA/MSC-67/2019/002  
*For discussion and possible decision*
- Outlook for MSC-68  
*For information*

#### Item 5 – Minutes of the MSC-66

- Draft minutes of MSC-66  
MSC/M/66/2019  
*For adoption*

#### Item 6 – Substance evaluation

*Closed session for 6.3*

#### 1. Written procedure report on seeking agreement on draft decisions on substance evaluation<sup>1</sup>

ECHA/MSC-67/2019/003

<sup>1</sup> List of cases agreed in written procedure is available in the Appendix of the draft agenda

*For information*

**2. Introduction to and preliminary discussion on draft decisions on substance evaluation when amendments were proposed by MS-CA's/ECHA (*Session 1, open*):**

**Substance**

**Documents**

SEV-NL-017/2017 Sepisol Fast Blue 85219 (EC No. 700-579-6)

ECHA/MSC-67/2019/017-18

*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*

**4. General topics**

None

*For information*

**Item 7 – Dossier evaluation**

*Closed session for 7.3 and 7.4*

**1. Written procedure report on seeking agreement on draft decisions on dossier evaluation<sup>1</sup>**

ECHA/MSC-67/2019/004

*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-67/2019/005

*For information*

*For discussion followed by agreement seeking under 7.3:*

**Compliance checks**

<b>MSC code</b>	<b>Substance name</b>	<b>EC/List No./ Documents</b>
CCH-105/2019	[[[(phosphonomethyl)imino]bis[ethane-2,1-diyl]nitrilobis(methylene)]]tetrakisphosphonic acid	239-931-4 ECHA/MSC-67/2019/006-7
CCH-106/2019	Sodium salts of [[[(phosphonomethyl)imino]bis[ethane-2,1-diyl]nitrilobis(methylene)]]tetrakisphosphonic acid (5-7 Na: 1)	701-216-4 ECHA/MSC-67/2019/008-9
CCH-107/2019	Sodium salts of [[[(phosphonomethyl)imino]bis[ethane-2,1-diyl]nitrilobis(methylene)]]tetrakisphosphonic acid (1-3 Na: 1)	701-215-9 ECHA/MSC-67/2019/010-11
CCH-108/2019	pentasodium pentahydrogen [[[(phosphonomethyl)imino]bis[ethane-2,1-diyl]nitrilobis(methylene)]]-tetrakisphosphonate	263-212-4 ECHA/MSC-67/2019/012-13

**Testing proposal examinations**

<b>MSC code</b>	<b>Substance name</b>	<b>EC/List No.</b>
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No cases

*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 and a case stopped in written procedure:

CCH-099/2019<sup>2</sup> Polyhaloalkene (EC No. 468-710-7)

*For agreement*

**4. General topics (Closed session)**

Registrants submitting information separately as per Article 11(3) of REACH – impact on compliance checks

*For discussion*

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

*Start time: Day 1 morning*

**1. Written procedure report on seeking agreement on identification of SVHC**

Not relevant for this meeting

*For information*

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

**Substance name<sup>3</sup>**

**EC No.**

**CAS No.**

Perfluorobutane sulfonic acid (PFBS) and its salts

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**Documents**

ECHA/MSC-67/2019/014-15

*For discussion and agreement*

**Item 9 – ECHA's recommendations of priority substances to be included in Annex XIV and opinion of MSC**

Not relevant for this meeting

**Item 10 – Opinion of MSC on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2020-2022)**

- First MSC draft opinion on the draft annual CoRAP update

ECHA/MSC-67/2019/016

*For discussion and possible adoption*

**Item 11 – Any other business**

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

*(Partly closed session)*

*For information*

2. Suggestions from members

*For information*

**Item 12 – Adoption of main conclusions and action points**

<sup>2</sup> Documents are available in the substance specific folder in MSC S-CIRCABC

<sup>3</sup> RCOM is available in MSC S-CIRCABC, 03 SVHC folder, in corresponding Substance-specific folder

- Table with conclusions and action points from MSC-67

***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*

- MSC Meetings plan for 2021
- Status report on on-going substance evaluation work (presentation slides)
- Status report on on-going dossier evaluation work (presentation slides)
- Action Point from MSC-66: Item 8 – SVHC identification (*For members only*)

**APPENDIX to the MSC-67 agenda:**

**List of evaluation cases agreed by MSC in written procedure in advance of the MSC-67 meeting:**

**Substance evaluation**

SEV-DE-010/2016 1,3-dioxolane (EC No. 211-463-5)

**Dossier evaluation**

**Compliance checks**

**EC/List No.**

CCH-100/2019	Octahydro-1,3,5,7-tetranitro-1,3,5,7-tetrazocine	220-260-0
CCH-101/2019	Perhydro-1,3,5-trinitro-1,3,5-triazine	204-500-1
CCH-117/2019	p-cumenesulphonic acid	240-210-1
CCH-128/2019	Reaction mass of [[(2-hydroxyethyl)imino]bis-(methylene)]bisphosphonic acid and Phosphonic acid, P-[(tetrahydro-2-hydroxy-2-oxido-4H-1,4,2-oxazaphosphorin-4-yl)methyl]-	911-811-2
CCH-133/2019	Benzyl benzoate	204-402-9
CCH-147/2019	(Z)-9-Octadecen-1-ol ethoxylated	500-016-2