

Draft Agenda

71st meeting of the Member State Committee

13-14 October 2020
(ECHA Conference Centre)

Web conference

13 October: starts at 10:00 am
14 October: ends at 12:30 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/071/2020
For adoption

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

Item 4 – Administrative issues

- Interact meetings module: Update and outlook for access to the tool for MSC stakeholder observers
- Outlook for MSC-72

For information

Item 5 – Minutes of the MSC-70

- Final minutes of MSC-70

MSC/M/70/2020
For information

Item 6 – Substance evaluation

Closed session for 6.3

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

Written procedure report for MSC-70 round

ECHA/MS-71/2020/007
For information

¹ For the list of cases agreed in MSC-70 written procedure, please see the appendix at the end.

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

No cases

[For discussion]

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

No cases

[For agreement]

4. General topics

None

Item 7 – Dossier evaluation

Closed session for 7.3 and partly for 7.4

1. Written procedure reports on seeking agreement on draft decisions on dossier evaluation²

Written procedure reports for MSC-70 and MSC-71 rounds

ECHA/MSC-71/2020/008-9

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-71/2020/001

For discussion followed by agreement seeking under 7.3:

Compliance checks

MSC code	Substance name	EC/List No.	Document
CCH-111/2020	Phenol	203-632-7	ECHA/MSC-71/2020/002-3

Testing proposal examinations

MSC code	Substance name	EC/List No.	Document
TPE-039/2020	isliFe	-	ECHA/MSC-71/2020/004-5

For information and 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)

As listed above and a case stopped in written procedure:

TPE-040/2020³ 5-hydroxy-4-propylfuran-2(5H)-one List No. 821-451-7

For agreement

4. General topics

1) Requesting terrestrial toxicity studies under compliance checks: Terrestrial decision tree for priority setting (*Closed session*)

ECHA/MSC-71/2020/012

For information

² For the list of cases agreed in MSC-70 and MSC-71 written procedures, please see the appendix at the end.

³ Documents are available in MSC S-Ciracbc in the substance specific folder under 05. Dossier evaluation

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

Not applicable to this meeting round

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

1. Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the draft 10th recommendation for inclusion of substances into Annex XIV

- Draft terms of Reference and appointment of the Rapporteur and Co-Rapporteur

ECHA/MSC-71/2020/010

For decision

- Possible establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-71/2020/013

For discussion and decision

2. Highlights of the comments received during the consultation of the 10th draft recommendation of priority substances and the next steps

For information

Item 10 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2021-2023)

1. Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the CoRAP update

- Draft terms of Reference and appointment of the Rapporteur and Co-Rapporteur

ECHA/MSC-71/2020/011

For decision

Item 11 – Annual review of stakeholder observers’ participation at MSC

Closed session

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-71/2020/006

For discussion and decision

Item 12 – Any other business

Partly closed session

1. BoA decisions on long-term aquatic toxicity testing - impact on REACH information requirements

Closed session

For information and discussion

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

Partly closed session

For information

3. Suggestions from members

For information

Item 13 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-71

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)

APPENDIX to the MSC-71 agenda:

List of evaluation cases agreed by MSC in written procedure after the MSC-70 meeting and in advance of the MSC-71 meeting:

Substance evaluation

MSC code	Substance name	EC/List No.
SEV-2-AT-002/2012	Tris(2-ethylhexyl) benzene-1,2,4-tricarboxylate	222-020-0
SEV-2-FR-013/2013	tris(4-nonylphenyl, branched) phosphite	701-028-2
SEV-ES-010/2018	3-ethoxy-1,1,1,2,3,4,4,5,5,6,6,6-dodecafluoro-2-(trifluoromethyl)hexane	435-790-1
SEV-BE-008/2018	Amphoteric Fluorinated Surfactant ⁴	

Dossier evaluation

MSC code	Substance name	EC/List No.
CCH-051/2020	2,2'-azobis[2-methylbutyronitrile]	236-740-8
CCH-146/2020	Graphite	231-955-3

Dossier evaluation case which was not agreed in the MSC-70 written procedure but referred to the European Commission for decision making

MSC code	Substance name	EC/List No.
CCH-038/2020	Tris(2-ethylhexyl) benzene-1,2,4-tricarboxylate	222-020-0

⁴ As an agreement not to request for any tests under substance evaluation