

Draft Agenda
69th meeting of the Member State Committee
(Web conference)

22-23 April 2020
ECHA Conference Centre

22 April: starts at 10:30 am (Helsinki time, CET+1)
23 April: ends at 16:00 (Helsinki time, CET+1)

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/069/2020
For adoption

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

Item 4 – Administrative issues

- Alternative options to the identification of rapporteurs and update to the MSC Rules of procedures

ECHA/MSC-69/2020/005
For discussion and decision

- Outlook for MSC-70, MSC-70bis and MSC-71

For information

Item 5 – Minutes of the MSC-68

- Final minutes of MSC-68

MSC/M/68/2020
For information

Item 6 – Substance evaluation

Closed session for 6.3

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

ECHA/MSC-69/2020/006
For information

¹ List of agreed cases is available in an Appendix at the end of this document.

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*):

For discussion followed by agreement seeking under 6.3:

Case	Substance	EC N:o/Doc. N:o
SEV-DE-001/2018	1,3-dihydro-4(or 5)-methyl-2H-benzimidazole-2-thione	258-904-8 / ECHA/MSC-69/2020/001-2
SEV-DE-002/2018	1,3-dihydro-4(or 5)-methyl-2H-benzimidazole-2-thione, zinc salt	262-872-0 / ECHA/MSC-69/2020/003-4

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

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

ECHA/MSC-69/2020/007

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*)

For discussion followed by agreement seeking under 7.3:

Compliance checks

MSC code	Substance name	EC/List No.
No cases		

Testing proposal examinations

MSC code	Substance name	EC/List No.
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*)

[For agreement]

4. General topics

None

[For information]

Item 8 – SVHC identification

Not relevant for this meeting

[For information]

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

Not relevant for this meeting

[For information]

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

- Timeline for the next CoRAP update and rapporteur appointment

For information and discussion

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

- Table with conclusions and action points from MSC-69

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)
- Identification of SVHCs under Article 57(f) – ELoC overview (ECHA/MS/1/2020/008)

APPENDIX to the MSC-69 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-69 meeting:

Substance evaluation

MSC code	Substance name	EC No.
SEV-SE-011/2018	Butanone	201-159-0

Dossier evaluation

Compliance checks

MSC code	Substance name	EC No.
CCH-004/2020	3a,4,7,7a-tetrahydro-4,7-methanoindene	201-052-9
CCH-031/2020	Barium dodecairon nonadecaoxide	234-974-5

Testing proposal examinations

MSC code	Substance name	EC No.
TPE-001/2020	3a,4,7,7a-tetrahydro-4,7-methanoindene	201-052-9