

Draft Agenda

49th meeting of the Member State Committee

13 September 2016
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

13 September: starts at 9 am
13 September: ends at 4 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/049/2016
For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-50

For information

Item 5 – Minutes of the MSC-48

- Draft minutes of MSC-48

MSC/M/48/2016
For adoption

Item 6 – Substance evaluation

Partly closed session for 6d

Decision making process

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

ECHA/MSC-49/2016/001
For information

- b. Introduction to and preliminary discussion on a draft decision on substance evaluation after MS-CA's/ECHA reactions (*Session 1*)

For discussion followed by agreement seeking under 6c:

No cases

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

No cases

d. General topics

- Status report on on-going substance evaluation work
- Appeals update¹

For information

Item 7 – Dossier evaluation

Partly closed session

Decision making process - General topics

- Appeals update²

For information

Item 8 – Opinion of MSC on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2017-2019)

Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the CoRAP update and for Working Group membership

a) Draft terms of Reference and possible appointment of the Rapporteur and Co-Rapporteur

ECHA/MSC-49/2016/002

For discussion and decision

b) Discussion and possible establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-49/2016/003

For discussion and possible decision

Item 9 – Opinion of MSC on ECHA's draft 7th recommendation of priority substances to be included in Annex XIV

a) Update by SECR on further work done on the 7th recommendation

ECHA/MSC-49/2016/008-012

For information

b) MSC opinion on ECHA's Draft 7th recommendation of priority substances to be included in Annex XIV

- Discussion on the draft MSC opinion

ECHA/MSC-49/2016/004-005

- Adoption of MSC opinion

For discussion and adoption

¹ A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate.

Item 10 – Update of stakeholder observers’ participation at MSC

Closed session

Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-49/2016/006

(For members only)

For discussion and decision

Item 11 – MSC Manual of decisions (MoD)

Suggestion for possible new entries to the MoD

ECHA/MSC-49/2016/007

For discussion and possible decision

Item 12 – Any other business

- Tentative MSC meeting dates in 2017
- Suggestions from members

ECHA/MSC-49/2016/013

For information

For information

Item 13 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-49

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

- *Introduction of EU-ToxRisk to MSC and invitation for co-operation (ECHA/MSC/I/2016/023)*
- *Status report on on-going dossier evaluation work (presentation slides)*
- *Report from other ECHA bodies (ECHA/MSC/I/2016/024)*