

Draft Agenda

39th meeting of the Member State Committee

8-11 December 2014
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

8 December: **starts at 1 pm**
11 December: **ends at 6 pm**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/039/2014

For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Adoption of minutes of the MSC-38

- Adoption of draft minutes of MSC-38

MSC/M/38/2014

For adoption

Item 6 – Substance evaluation

Closed session for 6c
Indicative time plan for 6b is Day 2-Day 4

Decision making process

- Written procedure report on seeking agreement on draft decisions on substance evaluation**

ECHA/MSC-39/2014/027

For information

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

For discussion followed by agreement seeking under 6c:

ECHA/MSC-39/2014/028

- SEV-NL-025/2012 Silicon dioxide (EC No. 231-545-4)
ECHA/MSC-39/2014/029-030
- SEV-UK-036/2013 Triphenyl phosphite (EC No. 202-908-4)
ECHA/MSC-39/2014/031-032

For discussion

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

Cases as listed above under **6b**

For agreement

d. Update to MSC working procedures on substance evaluation

ECHA/MSC-39/2014/033

For adoption

e. Short general update by the secretariat

For information

Item 7 – Dossier evaluation

Closed session for 7c and e

Indicative time plan for 7b is Day 3(am)-Day 4

a. Written procedure report on seeking agreement on draft decisions on dossier evaluation

ECHA/MSC-39/2014/019

For information

b. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals after MS-CA reactions (*Session 1, tentatively open session*)

ECHA/MSC-39/2014/020

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC No.	Document
CCH-249/2014	The product from burning of a combination of carbonaceous materials	931-597-4	ECHA/MSC-39/2014/023-024
CCH-260/2014	4,4'-ethylidenediphenyl dicyanate	405-740-1	ECHA/MSC-39/2014/025-026

Testing proposal examinations

MSC code	Substance name	EC No.	Document
TPE-072/2014	[4-[p,p'-bis(dimethylamino)-benzhydrylidene]-cyclohexa-2,5-dien-1-ylidene]dimethylammonium	265-449-9	ECHA/MSC-39/2014/021-022

m-[[p-anilinophenyl]azo]-
benzenesulphonate

For discussion

c. Seeking agreement on draft decisions on testing proposal examinations and compliance checks when amendments were proposed by MS-CA's (Session 2, closed)

Cases as listed above under **7b** and the cases returned from written procedure for agreement seeking in the meeting

CCH-268/2014¹ diphenyl ether EC No. 202-981-2

For agreement

d. General topics

- 1) Presentation on new compliance check strategy
(see also Information Documents Table, entry #3)
- 2) Status report on on-going evaluation work

For information

e. Short update on appeals (Closed session)

For information

Item 8 – Community Rolling Action Plan (CoRAP) update

Day 4

Preparations for the MSC opinion on the draft Community Rolling Action Plan (CoRAP)

- Report by the Rapporteur and discussion on the first draft opinion of MSC followed by exchange of views on the draft opinion

ECHA/MSC-39/2014/036

For discussion

Item 9 – SVHC identification

Indicative time plan for item 9 is Day 1-Day 3

a. Written procedure report on seeking agreement on identification of SVHC

ECHA/MSC-39/2014/034 (Room doc.)

For information

b. Seeking agreement on Annex XV proposals for identification of SVHC

- Bis(2-ethylhexyl) phthalate (DEHP) (EC No. 204-211-0)
ECHA/MSC-39/2014/010-012
- Dibutyl phthalate (DBP) (EC No. 201-557-4)
ECHA/MSC-39/2014/001-003
- Benzyl butyl phthalate (BBP) (EC No. 201-622-7)
ECHA/MSC-39/2014/004-006
- Diisobutyl phthalate (DIBP) (EC No. 201-553-2)
ECHA/MSC-39/2014/007-009
- 2-ethylhexyl 10-ethyl-4,4-dioctyl-7-oxo-8-oxa-3,5-dithia-4-stannatetradecanoate (DOTE) (EC No. 239-622-4)

ECHA/MSC-39/2014/013-015

- Reaction mass of 2-ethylhexyl 10-ethyl-4,4-dioctyl-7-oxo-8-oxa-3,5-dithia-4-stannatetradecanoate and 2-ethylhexyl 10-ethyl-4-[[2-[(2-ethylhexyl)oxy]-2-oxoethyl]thio]-4-octyl-7-oxo-8-oxa-3,5-dithia-4-stannatetradecanoate (reaction mass of DOTE and MOTE) (EC No. -)

ECHA/MSC-39/2014/016-018

For discussion and agreement

Item 10 – ECHA’s draft recommendations of priority substances to be included in Annex XIV

Day 4

- a) Update on ECHA’s 6th draft recommendation for inclusion of priority substances in Annex XIV – public consultation outcome

For information

- b) Indicative time plan for the opinion development on ECHA’s 7th draft recommendation for inclusion of priority substances in Annex XIV

ECHA/MSC-39/2014/039

For information

Item 11 – Opinion on ECHA’s draft recommendation of priority substances to be included in Annex XIV

Day 4

Preparations for the opinion on ECHA’s 6th draft recommendation of priority substances to be included in Annex XIV

- Report by the rapporteur and discussion, exchange of views on comments received

For information and discussion

Item 12 – Work plan of MSC for 2015

ECHA/MSC-39/2014/035

For information

Item 13 – Any other business

- Suggestions from members

For information

Item 14– Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-39

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

#	Document title	Identification number
1	<i>Update from other ECHA bodies and activities</i>	ECHA/MSC-39/2014/037
2	<i>Improving compliance with the second-species prenatal developmental toxicity standard information requirement (For members only)</i>	ECHA/MSC-39/2014/038
3	<i>Compliance check strategy (document on ECHA website): Safer chemicals - focusing on what matters most</i>	http://echa.europa.eu/documents/10162/13608/echa_cch_strategy_en.pdf