

Final Draft Agenda
63rd meeting of the Committee for Socio-economic Analysis

4-7 June 2024

Face-to-face meeting

Tuesday 4 June starts at 10:00
Friday 7 June ends at 12:45

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/63/2024

For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – General SEAC procedures

a) Report on SEAC-62 action points and written procedures

For information

b) Update of SEAC accredited stakeholders' list (*closed session*)

SEAC/63/2024/01

Restricted meeting document

For information and agreement

c) Update on potential new tasks for the committees (*Joint RAC and SEAC session*)

For information

d) Good practices in RAC and SEAC opinion-making (*Joint RAC and SEAC session*)

For information and discussion

Item 5 – Restrictions

5.1 General restriction issues

- a) Review of the Conformity Check procedure

For information

5.2 Restriction Annex XV dossiers

- a) Opinion development

- 1) Universal per- and polyfluoroalkyl substances (UPFAS) –Draft opinion with focus on the general approach (cont.), metal plating and manufacture of metal products, and pending issues from the SEAC-62 plenary (consumer mixtures, cosmetics and ski wax)

For discussion

5.3 Appointment of (co-)rapporteurs for restriction dossiers (closed session)

*SEAC/63/2024/02
Restricted meeting document
For agreement*

Item 6 – Authorisation

6.1 General authorisation issues

- a) Update on incoming/future applications
- b) Horizontal AfA issues:
 - a. SAGA

For information

6.2 Authorisation applications

- a) Discussion on key issues
 - 1. 354_RR1_CT_Airbus (2 uses)
 - 2. 355_RR1_SD_Airbus (1 use)
 - 3. 356_RR1_SD_AD-International (1 use)
 - 4. 357_RR1_PD_Lynred (1 use)
 - 5. 358_RR1_AsA_Circuit (1 use)
 - 6. 359_RR1_CT_Circuit (1 use)
 - 7. 360_DOTE_Galata (3 uses)

8. 361_TEL_Trafigura (1 use)
9. 362_TEL_Warter-Fuels (1 use)
10. 363_CT_Indestructible_Paint_Turbines (1 use)

For discussion

b) Agreement on draft opinion

1. 320_CT_Fratelli-Creola (1 use)
2. 348_RR1_NPE_Chemetall (2 uses)
3. 349_RR1_OPE_Biomerieux (1 use)
4. 350_RR1_OPE_PPG (2 uses)
5. 351_PD_Turdus (1 use)
6. 352_DEHP_Baxter (3 uses)
7. 353_TEL_Shell (1 use)

For discussion and agreement

c) Adoption of opinion

1. 302_CT_Thoma_Metallveredelung (1 use)
2. 312_CT_Metalplast (Use 1 only)
3. 321_CT_LMC (1 use)

For discussion and adoption

6.3 Appointment of (co-)rapporteurs for authorisation applications (closed session)

***SEAC/63/2024/03
Restricted meeting document
For agreement***

Item 7 – Article 77(3)(c) requests

None

Item 8 – AOB

- a) Update of the work plan
- b) Study report: Hazard cost-effectiveness analysis

For information

Item 9 – Action points and main conclusions of SEAC-63

Table with Conclusions and Action points from SEAC-63

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-63
Please note that timings are approximate. Changes may be made by the Chair before and during the meeting to accommodate the discussions.

Tuesday 4 June 2024: Morning session (chaired by María Ottati)

10:00	10:10	ADMIN	Welcome and apologies
10:10	10:15	ADMIN	Adoption of the agenda
10:15	10:20	ADMIN	Declarations of conflicts of interest to the Agenda
10:20	10:30	ADMIN	Report on SEAC-62 action points, written procedures and update on other ECHA bodies
10:30	11:00	AFA	General issues: - New AfAs received during May 2024 submission window
11:00	11:30		<i>Coffee break</i>
11:30	12:10	AFA	302_CT_Thoma_Metallveredelung, 312_CT_Metalplast, 321_CT_LMC - adoption of opinions
12:10	13:10	AFA	General issues: SAGA
13:10	14:10		<i>Lunch</i>

Tuesday 4 June 2024: Afternoon session (chaired by Kalle Kivelä)

14:10	15:00	AFA	349_RR1_OPE_Biomerieux - agreement on draft opinion
15:00	15:30		<i>Coffee break</i>
			Joint RAC and SEAC session
15:30	17:30	AFA/RESTR	1. Update on potential new tasks for the committees 2. Good practices in RAC and SEAC opinion-making
			JOINT RAC AND SEAC PICNIC

Wednesday 5 June 2024: Morning session (chaired by María Ottati)

09:30	10:20	AFA	320_CT_Fratelli-Creola - agreement on draft opinion
10:20	11:20	AFA	348_RR1_NPE_Chemetall, 350_RR1_OPE_PPG - agreement on draft opinions
11:20	11:50		<i>Coffee break</i>
11:50	13:00	AFA	353_TEL_Shell - agreement on draft opinion
13:00	14:00		<i>Lunch</i>

Wednesday 5 June 2024: Afternoon session (chaired by María Ottati)

14:00	15:20	AFA	352_DEHP_Baxter - agreement on draft opinions
15:20	15:50	AOB	Study report: Hazard cost-effectiveness analysis
15:50	16:20		<i>Coffee break</i>

16:20	17:30	AFA	351_PD_Turdus - agreement on draft opinion
17:30	17:50	ADMIN	Update of SEAC accredited stakeholders' list - Closed session

Thursday 6 June 2024: Morning session (chaired by María Ottati)

09:30	11:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): general approach
11:00	11:30		<i>Coffee break</i>
11:30	13:30	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): pending issues from the SEAC-62 plenary (consumer mixtures, cosmetics and ski wax)
13:30	14:30		<i>Lunch</i>

Thursday 6 June 2024: Afternoon session (chaired by María Ottati)

14:30	16:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): metal plating and manufacture of metal products.
16:00	16:30		<i>Coffee break</i>
16:30	17:30	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): metal plating and manufacture of metal products contd
17:30	18:10	AFA	354_RR1_CT_Airbus, 355_RR1_SD_Airbus, 356_RR1_SD_AD-International, 357_RR1_PD_Lynred, 358_RR1_AsA_Circuit, 359_RR1_CT_Circuit, 360_DOTE_Galata, 361_TEL_Trafigura, 362_TEL_Warter- Fuels, 363_CT_Indestructible_Paint_Turbines - key issues discussion

Friday 7 June 2024: Morning session (chaired by María Ottati)

09:30	10:00	RESTR	Review of the Conformity Check procedure
10:00	10:10	AOB	Any other business: Interact Portal update
10:10	11:30	AFA/RESTR	Remaining issues
11:30	12:00		<i>Coffee break</i>
12:00	12:15	ADMIN	Update on Cr VI restriction Update of the Work Plan
12:15	12:25	ADMIN	Appointment of rapporteurs (AfA, Restrictions) - Closed session
12:25	12:35	ADMIN	Conclusions, action points
12:35	12:45	ADMIN	Closing of the meeting

END OF SEAC-63