

Final Agenda
Seventh meeting of the Committee for Risk Assessment

30 June – 03 July 2009
Helsinki, Finland

Part I

JOINT SESSION OF RAC and SEAC

30 June: starts at 14:00
01 July: ends at 18:00

Item 1 – Welcome notes by RAC & SEAC Chairs

Item 2 – Adoption of the Agenda for the Joint session

RAC/A/07/2009, part I
For adoption

Item 3 – Preparatory session for the role play

For information

Item 4 – Role play in break out groups

- a. Parallel discussion in break out groups on the mini Annex XV dossier
For discussion
- b. Meeting of break out groups' facilitators for preparing of a presentation with highlights from the discussions in the groups
For preparation

Item 5 – Welcome notes by Executive Director

Item 6 – Lessons learned from the role play

- a. Presentation with highlights from the discussions in the break out groups
For information
- b. Lessons learned from the role play
For discussion

Item 7 – Common restriction issues

- a. Overview of current restrictions in Annex XVII
For information
- b. Example of process in the past for development of these Annex XVII entries
For information
- c. Draft opinion and background document (BD) template
RAC/07/2009/31
For discussion and agreement
- d. Clarification of the means of support available to RAC and SEAC rapporteurs from ECHA
RAC/07/2009/32
For information

Item 8 – Information on the registered intentions for submitting Annex XV dossiers proposing restrictions

- Registered intentions for submitting an Annex XV restriction dossier (by 30 June 2009)
For information

Item 9 – Joint information session

- a. Process for guidance updates
RAC/07/2009/33
For discussion
- b. Conclusions and recommendations from the authorisation workshop of January 2009
For information

Item 10 - Feedback from other ECHA bodies and activities

For information

Item 11 – Co-operation with other Community bodies

- Presentation of the possible elements of rules of procedure (Article 110(2) and (4) of REACH) for co-operation with EFSA and with ACSHW

RAC/07/2009/34

For information

Item 12 – Administrative issues

- a. Remuneration of RAC & SEAC rapporteurs for Annex XV dossiers proposing a restriction

RAC/07/2009/35

For information

- b. RAC/SEAC members' access to information in REACH-IT

RAC/07/2009/46 (Room document)

For information

Item 13 – AOB

Item 14 – Action points and main conclusions of Joint RAC-7 & SEAC-4 session

- Table with Action points and conclusions from the Joint session

For adoption

Part II

RAC SESSION

02 July: starts at 9:00

03 July: ends at 14:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

*RAC/A/07/2009, part II
For adoption*

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of RAC-6

- a. Adoption of the draft minutes

RAC/M/06/2009 draft final
For adoption

- b. Status report on the RAC - 6 Action points

RAC/07/2009/36 (Room document)
For information

Item 5 – Final agreement of the RAC working procedures for restrictions

- a. Working procedure on processing of an Annex XV restriction dossier

RAC/07/2009/37
For final agreement

- b. Working procedure on appointment of RAC (co-) rapporteurs for a restriction dossier

RAC/07/2009/38
For agreement

- c. Terms of reference for restriction (co-) rapporteurs

RAC/07/2009/39
For final agreement

Item 6 – CLH procedural documents

- a. Draft procedure for delivering opinions for CLH proposals for the substances previously agreed at TC C&L

RAC/07/2009/40

For discussion

RAC/07/2009/47 (Room document)

For information

- b. Revised working procedure on the accordance check of a CLH dossier

RAC/07/2009/41

For agreement

Item 7 – CLH dossiers

- a. Feedback on the accordance checks of the on-going CLH dossiers

For information and discussion

- b. State of play of the submitted CLH dossiers

RAC/07/2009/42

For information

- c. First discussion on CLH dossiers after public consultation (diantimony trioxide)

For discussion and possible adoption of the opinion

- d. Feedback from the last CARACAL meeting

For information and discussion

Item 8 – CLH Guidance document

- Update on progress with revision of the Guidance document for preparing and submitting a CLH dossier

For information

Item 9 – Appointment of RAC (co-) rapporteurs for CLH dossiers

- a. Appointment of RAC (co-) rapporteurs

RAC/07/2009/43

For decision

- b. Status report on RAC rapporteurships

RAC/07/2009/44 (Room document)

For decision

Item 10– Outcomes from the written procedures

For information

Item 11 – AOB

- RAC meeting calendar for 2010

RAC/07/2009/45 (Room document)

For information

Item 12 – Action points and main conclusions of RAC-7

- Table with Action points and decisions from RAC- 7

For adoption