

**Final Agenda**  
**First meeting of the Committee for Risk Assessment**

29-31 January 2008  
Palace Hotel, Helsinki, Finland  
**29 January: starts at 9:00**  
**31 January: ends at 14:00**

**Item 1 – Welcome and Introduction**

- a) Welcome by the Executive Director of ECHA (Geert Dancet)
- b) Tour de table – auto-presentation of members of the Risk Assessment Committee

**Item 2 – Adoption of the Agenda**

*For adoption* ECHA/RAC-1/2008/01

**Item 3 – Administrative Issues**

- a) reimbursement rules
- b) declarations of conflict of interest
- c) harmonised template for mini CVs

*For information* ECHA/RAC-1/2008/11

**Item 4 – Background of the RAC**

Background of the Risk Assessment Committee –  
(Legal basis, scope, proposed modus operandi)

*For information* ECHA/RAC-1/2008/02

## **Item 5 – Rules of Procedure (ROPs)**

Introduction to the draft proposal for ROP of the Risk Assessment Committee

*For discussion and endorsement*  
ECHA/RAC-1/2008/03a&3b

## **Item 6 – Planning of the work for 2008 and beyond**

- a) Introduction to the dossier driven tasks of the RAC
  - Annex XV dossiers – Classification and Labelling
  - Annex XV dossiers - Restrictions
  - Annex XV dossiers – Application for authorisation
  
- b) Decision Support Document ECHA/RAC-1/2008/06
  
- c) Pending/forthcoming classification and labelling dossiers  
ECHA/RAC-1/2008/09 and ECHA/RAC-1/2008/010
  
- d) Transitional Annex XV dossiers for existing substances (Art 136)  
ECHA/RAC-1/2008/07a&7b&7c and ECHA/RAC-1/2008/09
  
- e) Other tasks

*For discussion*

## **Item 7 – Working Procedures**

- a) Establishment of working group(s)
  
- b) Interface with MSC, SEAC and Forum
  
- d) Rules of procedure for co-operation with other Community bodies (Art. 95 and 110) (EFSA, Advisory Committee on Safety Hygiene and Health Protection at Work, EMEA)

*For discussion*

## **Item 8– Co-opted Members**

- a) Competence coverage - RAC Overall Competence Grid
  
- b) Proposals for Co-opted members

**Item 9 – Invitation of Observers**

- a) Member State observers
- b) Industry, other NGOs
- c) Third Countries
- d) International Governmental Organisations
- e) Other Community bodies

ECHA/RAC-1/2008/08

*For discussion*

**Item 10 – Guidance Documents**

- a) Guidance for the preparation of an Annex XV dossier (Restrictions, C&L, SVHC)

[http://reach.jrc.it/docs/guidance\\_document/harmonised\\_classification\\_en.htm](http://reach.jrc.it/docs/guidance_document/harmonised_classification_en.htm)

[http://reach.jrc.it/docs/guidance\\_document/restriction\\_en.htm](http://reach.jrc.it/docs/guidance_document/restriction_en.htm)

[http://reach.jrc.it/docs/guidance\\_document/svhc\\_en.htm](http://reach.jrc.it/docs/guidance_document/svhc_en.htm)

- b) Other Guidance

*For discussion*

**Item 11 - Document Management**

- a) Platform for distribution of documents to the RAC – CIRCA
- b) REACH IT – current state of development and plans for accessibility

*For information*

**Item 12 – AOB**

- a) Next meetings (March 11-14, 2008)
  - (July 1-3, 2008 tentative)
  - (September 16-19, 2008 tentative)
  - (November 18-21, 2008 tentative)