

Final Agenda
Second meeting of the Committee for Risk Assessment

11-13 March 2008
Palace Kämp Linna, Helsinki, Finland
(Lönnrotinkatu 29, 00180 Helsinki)

11 March: starts at 9:00
13 March: ends at 13:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

RAC/A/02/2008_rev.1
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of the RAC-1

RAC/M/01/2008
For adoption

Item 5 – Administrative Issues

- a) change in the RAC composition **RAC/02/2008/12**
- b) reimbursement rules- answers to the questions raised
- c) mini-CVs for publication **RAC/01/2008/11**
For information

Item 6 – Feedback from other ECHA bodies

- a) Management Board meeting (February 13-14)

b) Member State Committee meeting (February 26-27)

For information

Item 7 – Rules of Procedure (RoPs)

Revised draft proposal for RoPs of the Risk Assessment Committee:

- Articles that are still open:
 - Art. 4 Co-opting members
 - Art. 9 (5) and 9 (6) & Annex 2
 - Art. 10 Confidentiality & Annex 3
 - Art. 20 Written Procedure

RAC/01/2008/03a_rev.3

For discussion and endorsement

Item 8– Procedure for appointment of rapporteur and co-rapporteurs

Procedure for appointment of rapporteur and co-rapporteurs

RAC/02/2008/13

For discussion

Item 9– Interface with other ECHA bodies

Interface with MSC, SEAC and Forum

For information

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/restriction_en.htm

http://reach.jrc.it/docs/guidance_document/svhc_en.htm

For information

b) Other Guidances:

Guidance on preparing the Chemical Safety Report (CSR) (RIP 3.2)

Guidance on information requirements under REACH (RIP 3.3)

Guidance on how to comply with the provisions of the new Regulation on

Classification, Packaging and Labelling of substances and mixtures (RIP 3.6)

Guidance on the preparation of an application for authorisation (RIP 3.7)

For discussion

Item 11 – Working Procedures

- a) Main steps in draft SOP flowchart related to RAC
 - Annex XV dossiers – Classification and Labelling
- b) Procedure for conformity check of a submitted dossier **RAC/02/2008/14**
- c) Criteria for conformity check **RAC/02/2008/15**
For discussion

Item 12 – Planning of the work for 2008

- a. Progress of transitional and new dossiers **RAC/02/2008/16**
For information
- b. Appointment of rapporteurs for the first dossiers
For discussion

Item 13 – AOB

- a. Next meetings (*July 1-4, 2008 tentative*)
(*September 16-19, 2008 tentative*)
(*November 18-21, 2008 tentative*)
- b. Stakeholder participation **RAC/02/2008/17**
For information
- c. Action Points agreed at the RAC 2 meeting
For endorsement