

Final Agenda
Third meeting of the Committee for Risk Assessment

1 -3 July 2008
Helsinki, Finland
1 July: starts at 9:00
3 July: ends at 12:30

Item 1 – Welcome & Apologies

Item 2 – Approval of the Agenda

RAC/A/03/2008_rev.1
For approval

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of the RAC-2

- a) Adoption of the minutes
- b) Action points arising from previous meetings

RAC/03/2008/19
RAC/M/02/2008 draft final
For adoption

Item 5 – Administrative Issues

- a) Change in the RAC composition
- b) Reimbursement rules - revised reimbursement rules
- c) Signing declarations by members

RAC/03/2008/20
For information
For signature
RAC/03/2008/36 (Room document)

Item 6 – Rules of Procedure (ROPs)

Adoption of RAC Rules of Procedure by the Management Board

RAC/03/2008/21

For information

Item 7 – Stakeholder participation

a) Outcome of the call for participation to ECHA's work **RAC/03/2008/22**
For decision

b) Code of conduct for stakeholder observers
RAC/03/2008/35 (Room document)

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

Procedure for appointment of rapporteur and co-rapporteur
RAC/02/2008/13 rev.2
RAC/03/2008/23 (Response to comments)
For agreement

Item 9 – Working Procedures - C&L Annex XV dossiers

- Opinion Template Example **RAC/03/2008/24**
- Opinion and Opinion Support Document Example **RAC/03/2008/25**
For discussion
- Accordance Check **RAC/03/2008/26**
- Processing a C&L dossier **RAC/03/2008/27**
For agreement

Item 10 – Working Procedures - Restrictions dossiers (including transitional (Art 136 (3)) dossiers)

- Conformity check **RAC/02/2008/15.rev.1**
RAC/03/2008/28 (Response to comments)
- Proposal for handling 793/93 transitional dossiers **RAC/03/2008/29**
For agreement
RAC/03/2008/32 (Room document)

Item 11 – Planning of the work for 2008 and 2009

Registry of Intentions of MSCAs **RAC/03/2008/30**

For information

Item 12 – Appointment of rapporteurs

Annex XV C&L proposals:

Diantimony trioxide

Hexabromocyclododecane (HBCD)

Mycophenolic acid, triethylamine salt (MPA-TEA)

RAC/03/2008/31_rev.1

For decision

Item 13 – Participation of International Organisations

OECD

For decision

Item 14 – Feedback from other ECHA bodies

- a) Management Board meeting (23-24 April and 18-19 June, 2008)
- b) Member State Committee meeting (24-25 June 2008)
- c) Committee for Socio Economic Analysis (2-3 April), and SEAC Inter-sessional WG meeting (11-12 June, 2008)

For information

Item 15 – AOB

- a) Next meetings (*September 16-19, 2008 tentative*)

(November 18-21, 2008 tentative)

Proposed Meeting dates in 2009

RAC/03/2008/33
(Room document)

For information

- b) Proposed structure of the RAC CIRCA interest group and instructions on working with CIRCA

RAC/03/2008/34
(Room document)

For information

- c) Implementing rules for the fee regulation

Item 16 – Action points and main conclusions of RAC-3

Table with Action points and decisions from RAC 3

For endorsement