

13 September 2011
RAC/A/17/2011_Final

Final Agenda
17th meeting of the Committee for Risk Assessment
13 – 16 September 2011
Helsinki, Finland
13 September: starts at 9:00
16 September: ends at 14:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

RAC/A/17/2011_Draft_Rev.3
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – RAC Manual of Conclusion and Recommendations

For discussion

Item 5 – Administrative issues and information items

- a. Status report on the RAC-16 action points
- b. Outcome of written procedures
- c. Report from other ECHA bodies and activities

RAC/17/2011/18
ROOM DOCUMENT
For information

- d. Streamlining of RAC procedures

ECHA-RAC/17/2011/19
For information

- e. Declaring conflicts of interest (CoI)

For information

- f. Participation of Croatia in the work of RAC

RAC/17/2011/20
For agreement

Item 6 – Requests under Article 77 (3)(c)

- o Gallium arsenide

RAC/17/2011/25
ROOM DOCUMENT
For discussion and possible adoption

Item 7 – CLH

7.1 CLH Dossiers for opinion adoption (*substances for which opinions are adopted by written procedure before the meeting will be removed from the revised agenda*)

- a. PHMB (poly(iminoimidocarbonyl)iminohexamethylene hydrochloride)
adopted by written procedure

- b. Di-n-hexyl phthalate

For adoption

- c. MMTC (trichloride of methyltin)

For adoption

- d. EHMA (methyltin tri(2-ethylhexyl-mercaptoacetate MMT)

For adoption

- e. Fenamiphos

For adoption

- f. Pitch, coal tar, high temp. (CTPHT)

For discussion and possible adoption

- g. Penconazole

For discussion and possible adoption

h. Aclonifen

For discussion and possible adoption

i. Sulcotrione

For discussion and possible adoption

j. Perestane

For discussion and possible adoption

7.2 CLH Dossiers for first discussion (if time allows)

a. Nitrobenzene

For first discussion

b. N-ethyl-2-pyrrolidone (NEP)

For first discussion

c. Ammoniumpentadecafluorooctanoate (APFO)

For first discussion

d. Perfluorooctanic acid (PFOA) and its salts

For first discussion

e. P-tert-butylphenol

For first discussion

7.3 Appointment of RAC (co-) rapporteurs for CLH dossiers

- Appointment of RAC (co-) rapporteurs for CLH dossiers

RAC/17/2011/21

ROOM DOCUMENT

For agreement

7.4 General CLH issues

a. State of play of the submitted CLH dossiers

For information

b. Review of the process for developing CLH opinions

- Accordance check

For information

- Opinion development

RAC/17/2011/22

ROOM DOCUMENT

For discussion

Item 8 – Restrictions

8.1 Restriction Annex XV dossiers

- Phthalates – outcome of the conformity check

For agreement

8.2 General restriction issues (if relevant)

- a. Update on intended restriction dossiers

For information

- b. Review of working procedures after experiences on first dossiers

For discussion

Item 9 – Authorisation

9.1 Appointment of RAC rapporteurs for substances listed in Annex XIV

RAC/17/2011/23

ROOM DOCUMENT

For agreement

9.2 Joint RAC&SEAC session

Cooperation between RAC and SEAC during the opinion development

For discussion

9.3 Follow-up of the joint RAC-SEAC session

For discussion

9.4 Follow-up of previous RAC discussions on opinions on authorisation applications

For discussion

Item 10 – Guidance issues

- a. Feedback from guidance consultations
- b. Report on other guidance activities

For information

Item 11 – Any other business

- New graduate scheme in the field of EU chemical policies at ECHA

RAC/17/2011/24
ROOM DOCUMENT
For information

Item 12 – Main conclusions and Action Points of RAC-17

- Table with main conclusions and action points from RAC- 17

For adoption

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PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT RAC-17

Please note that this timeline is provisional. Changes can be made before and during the meeting in order to accommodate the discussions.

Some discussions may require a closed session

Tuesday 13 September: Morning Session

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

Item 3 – Declarations of conflicts of interest to the Agenda

Item 5 – Administrative issues and information items

Item 6 – Requests under Article 77 (3)(c) : Gallium arsenide

Item 7.4 – General CLH issues

State of play of the submitted CLH dossiers

Review of the process for developing CLH opinions

- Accordance check
- Opinion development

Tuesday 13 September: Afternoon Session

Item 7 – CLH

Item 7.1 – CLH Dossiers for opinion adoption (*substances for which opinions are adopted by written procedure before the meeting will be removed from the revised agenda*)

MMTC (trichloride of methyltin)

EHMA (methyltin tri(2-ethylhexyl-mercaptoacetate MMT)

Di-n-hexyl phthalate

Fenamiphos

Pitch, coal tar, high temp. (CTPHT)

Penconazole

Tuesday 13 September: Ad-hoc groups after the plenary session if needed

Maximum 3 ad-hoc groups in parallel, to be decided depending on the discussions at the meeting.

Wednesday 14 September: Morning Session

Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed.

Item 7.1 – CLH Dossiers for opinion adoption (cont.)

Aclonifen
Sulcotrione
Perestane

Item 7.2 – CLH Dossiers for first discussion (*if time allows*)

Optional – Item 6 – Requests under Article 77 (3)(c) : second discussion if needed

- o Gallium arsenide

Wednesday 14 September: Afternoon Session

Optional Item 7.1 – CLH Dossiers for opinion adoption (cont.)

Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed

Item 7.2 – CLH Dossiers for first discussion (*if time allows*) (cont.)

Optional – Item 6 – Requests under Article 77 (3)(c) : second discussion if needed

- o Gallium arsenide

Wednesday 14 September: Ad-hoc groups after the plenary session if needed

Maximum 3 ad-hoc groups in parallel, to be decided depending on the discussions at the meeting.

Thursday 15 September: Morning Session

Item 8 – Restrictions

Item 8.1 Restriction Annex XV dossiers

- Phthalates – outcome of the conformity check

Item 8.2 General restriction issues (if relevant)

- c. Update on intended restriction dossiers
- d. Review of working procedures after experiences on first dossiers

Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed.

Optional – 7.2 CLH Dossiers for first discussion (*if time allows*) (cont.)

Item 4 – RAC Manual of Conclusion and Recommendations

Thursday 15 September: Afternoon Session

Item 9 – Authorisation

Item 9.2 Joint RAC&SEAC session

Cooperation between RAC and SEAC during the opinion development

Thursday 15 September: Ad-hoc groups after the plenary session (if needed)

1. Maximum 3 ad-hoc groups in parallel, to be decided depending on the discussions at the meeting

Friday 16 September: Morning Session

Optional - 8.1 Restriction Annex XV dossiers (second discussion if needed)

- Phthalates – outcome of the conformity check

Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed.

Item 9 – Authorisation

Item 9.3 Follow-up of the joint RAC-SEAC session

Item 9.4 Follow-up of previous RAC discussions on opinions on authorisation applications

Item 9.1 Appointment of RAC rapporteurs for substances listed in Annex XIV

Item 7.3 – Appointment of RAC (co-) rapporteurs for CLH dossiers

Item 12 – Main conclusions and Action Points of RAC-17

Item 10 – Guidance issues

Item 11 – Any other business