

Draft Agenda

33rd meeting of the Member State Committee

10-13 December 2013
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

10 December: **starts at 10:00**
13 December: **ends at 13:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/033/2013
For adoption

Item 3 – Declarations of conflicts of interest to items on the Agenda

Item 4 – Administrative issues

For information

Item 5 – Adoption of minutes of the MSC-32

- Adoption of draft minutes of MSC-32

MSC/M/32/2013
For adoption

Item 6 – Substance evaluation decision-making

*Closed session for 6c
Indicative time plan for 6b is Day 1&2*

- a. **Written procedure report on seeking agreement on draft decisions on substance evaluation**

ECHA/MSC-33/2013/013
For information

b. Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA/ECHA reactions (*Session 1, tentatively open session*)

ECHA/MSC-33/2013/014

- **SEV-SE-029/2012** 2-(4-tert-butylbenzyl) propionaldehyde
(EC No. 201-289-8) ECHA/MSC-33/2013/009-010
- **SEV-ES-012/2012** 2-Ethylhexanoic acid (EC No. 205-743-6)
ECHA/MSC-33/2013/003-004
- **SEV-DE-008/2012** 2,2'-Iminodiethanol (EC No. 203-868-0)
ECHA/MSC-33/2013/001-002
- **SEV-FR-016/2012** 1,3-diphenylguanidine (EC No. 203-002-1)
ECHA/MSC-33/2013/005-006
- **SEV-NL-024/2012** Hexyl salicylate (EC No. 228-408-6)
ECHA/MSC-33/2013/007-008
- **SEV-UK-032/2012** Alkanes, C14-17, chloro (EC No. 287-477-0)
ECHA/MSC-33/2013/011-012

For information and discussion

c. Seeking agreement on draft decisions when amendments were proposed by MS's/ECHA (*Session 2, closed*)

As listed above and the case returned from written procedure

- **SEV-FI-014/2012** Decahydronaphtalene (EC No. 202-046-9)

For agreement

Item 7 – Dossier evaluation

Partly closed session for 7b

a. Written procedure report on seeking agreement on draft decisions on dossier evaluation

ECHA/MSC-33/2013/015

For information

b. Update on appeal cases (*Partly closed session*)

For information

c. General topics

- Status report on on-going evaluation work

For information

Item 8 – Community Rolling Action Plan (CoRAP) update

Preparations for the MSC opinion on the draft Community Rolling Action Plan (CoRAP)

- Report by the Rapporteur and discussion on the first draft opinion of MSC followed by exchange of views on the draft opinion

ECHA/MSC-33/2013/016

For discussion

Item 9 – SVHC identification

- **Written procedure report on seeking agreement on identification of SVHC**

ECHA/MSC-33/2013/33

For information

Item 10 – Prioritisation of Candidate List substances for inclusion in Annex XIV

- **Update of the Priority Setting Approach for recommending substances for inclusion in Annex XIV**

ECHA/MSC-33/2013/030

For endorsement

ECHA/MSC-33/2013/031

For information

Item 11 – ECHA’s draft recommendation of priority substances to be included in Annex XIV

- **Introduction of any changes to the draft recommendation documentation following the consultation**

ECHA/MSC-33/2013/017-029

For information and discussion

Item 12 – Opinion on the draft recommendation of priority substances to be included in Annex XIV

- Discussion on the draft opinion based on the draft recommendation of priority substances to be included in Annex XIV**
- Adoption of the MSC opinion**

ECHA/MSC-33/2013/032

For discussion and adoption

Item 13 – Any other business

- **Suggestions from members**

For information

Item 14 – Adoption of conclusions and action points

- **Table with conclusions and action points from MSC-33**

For adoption