

Provisional Draft Agenda

56th meeting of the Member State Committee

24-26 October 2017
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

24 October: starts at 9:00 am
26 October: ends at 17:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/056/2017
For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-57

For information

Item 5 – Minutes of the MSC-55

- Draft minutes of MSC-55

MSC/M/55/2017
For adoption

Item 6.1 – Community Rolling Action Plan (CoRAP) draft update for 2018-2020 & MSC opinion development

- Introduction of the annual draft CoRAP update by ECHA

For information and discussion

Item 6.2 – Substance evaluation - Decision making process

Tentative timing for item 6.2b is Day 1
Closed session for item 6.2c

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

- no cases

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

For discussion followed by agreement seeking under 6c:

MSC code	Substance name	EC No.
SEV-FR-020/2015	Aluminium chloride basic	215-477-2
SEV-FR-021/2015	Aluminium chloride	231-208-1
SEV-FR-022/2015	Aluminium sulphate	233-135-0
SEV-DE-008/2016	Benzotriazole	202-394-1

For discussion

c. Seeking agreement on a draft decision when amendments were proposed by MS-CA's/ECHA (Session 2, closed)

Cases as listed above under 6.2 b

For agreement

d. General topics

- Status report on on-going substance evaluation work

For information

Item 7 – Dossier evaluation

*Tentative timing: Day 1/2 for item 7b
Closed session for 7c*

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

For information

b. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA's (Session 1, tentatively open session)

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC/List No.
CCH-084/2017 ¹	Bis(piperidinothiocarbonyl) hexasulphide	213-537-2
CCH-085/2017 ¹	N-[2-(piperazin-1-yl)ethyl]C18-unsaturated-alkylamide	629-767-5
CCH-086/2017 ¹	Esterification products of 4,4'-isopropylidenediphenol, ethoxylated and 2-methylprop-2-enoic acid	609-946-4
CCH-088/2017 ¹	Benzaldehyde	202-860-4
CCH-089/2017 ¹	Betaines, C12-14 (even numbered)-alkyldimethyl	931-700-2
CCH-091/2017 ¹	2-Pyrrolidone	210-483-1
CCH-092/2017	Tetramethylene dimethacrylate	218-218-1
CCH-095/2017 ¹	2-[2-[2-[2-(1-methyl-2-prop-2-enoyloxy-ethoxy)-ethoxymethyl]-2-[2-(2-prop-2-enoyloxypropoxy)-ethoxymethyl]butoxy]ethoxy]propyl prop-2-enoate	601-566-7

¹ To be removed from the agenda is agreed in MSC written procedure in advance of the meeting

CCH-102/2017 ¹	Benzyl salicylate	204-262-9
CCH-103/2017 ¹	1-methylimidazole	210-484-7
CCH-104/2017 ¹	2-ethyl-4-methylimidazole	213-234-5

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-033/2017 ¹	2,5-bis-isocyanatomethyl-bicyclo[2.2.1]heptane	411-280-2

For discussion

c. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA's (Session 2, closed)

Cases as listed above under **7b** and any cases returned from written procedure for agreement seeking in the meeting

For agreement

d. Decision making process - General topics

- Possible reapplication of learnings from TPE-027/2017 agreed in MSC-55
For discussion and possibly agreement
- Status report on on-going dossier evaluation work

For information

Item 8 – ECHA's 8th draft recommendation of priority substances to be included in Annex XIV

Tentative timing: Day 2

- (Draft) Responses of ECHA to the comments received in the public consultation on ECHA's 8th draft recommendation

For information and discussion

Item 9 – Opinion of MSC on ECHA's draft recommendation of priority substances to be included in Annex XIV

Tentative timing: Day 2

a. MSC opinion on ECHA's Draft 8th recommendation of priority substances to be included in Annex XIV

- Discussion on the first draft MSC opinion

For discussion

b. Update to MSC Working Procedures on providing an opinion on ECHA's draft recommendation of priority substances

For adoption

Item 10 – Any other business

- Feedback from review of MSC processes – possible priority actions
- Update on appeals and court cases
- Update ECHA premises
- Suggestions from members

For discussion

For information

Item 11 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-56

For adoption