

Revised Draft Agenda
12th meeting of the Committee for Socio-economic Analysis

13-15 September 2011
ECHA Conference Centre (Annankatu 18, Helsinki)
13 September: starts at 14:00
15 September: ends at 18:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/12/2011_rev.1
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Administrative issues

- a) Changes in the SEAC composition/nominations
- b) Outcome of written procedures
- c) Handling of conflict of interest – update from the Secretariat
- d) Commission's Transparency Register for Stakeholders
- e) Circabc demonstration

For information

- f) Participation of Croatia in the work of SEAC

SEAC/12/2011/01
For agreement

Item 5 – Status report of the action points of SEAC-11

For information

Item 6 – Feedback from other bodies and activities

SEAC/12/2011/02
For information

Item 7 – Restrictions

7.1 General restriction issues

- a) Review of the restriction process after experiences on first dossiers
For discussion
- b) Update on intended restriction dossiers
For information
- c) Principles for changes of (Co-)rapporteurs for ongoing dossiers
SEAC/11/2011/02_rev. 1
For agreement
- d) Dealing with comments coming from the public consultation on SEAC's draft opinion
SEAC/11/2011/03_rev. 1
For information
- e) Other general issues
For information

7.2 Restriction Annex XV dossiers

- a) Lead and its compounds in jewellery - final draft of SEAC opinion
For adoption
- b) Phenyl mercury compounds – final draft of SEAC opinion
For adoption
- c) Mercury in measuring devices – final draft of SEAC opinion
For adoption
- d) Phthalates – outcome of the conformity check
For agreement

Item 8 – Authorisations

- a) Pool of (co-)rapporteurs for substances listed in Annex XIV
SEAC/11/2011/04_rev. 1
For information
- b) Capacity-building in relation to the authorisation process
For information
- c) Other general issues
For information
- d) Joint RAC&SEAC session
 - o Cooperation between RAC and SEAC during the opinion development
For discussion

Item 9 – AOB

- Update of the work-plan
- Nanomaterials working group
- Information on the EAERE Conference
- Information on the Dutch study on SEA in restrictions

Item 10 – Action points and main conclusions of SEAC-12

Table with Action points and conclusions from SEAC-12

For adoption