

## **Draft Agenda**

### **53<sup>rd</sup> meeting of the Member State Committee**

25-26 April 2017  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

**25 April: starts at 9 am**  
**26 April: ends at 3:30 pm**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/053/2017  
***For adoption***

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

**Item 4 – Administrative issues**

- Outlook for MSC-54

***For information***

**Item 5 – Minutes of the MSC-52**

- Draft minutes of MSC-52

MSC/M/52/2017  
***For adoption***

**Item 6 – Substance evaluation - Decision making process**

***Closed session for 6c, partly closed session for 6d***

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

ECHA/MS-53/2017/004  
***For information***

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

***For discussion followed by agreement seeking under 6c:***

MSC code	Substance name	EC No.
<i>none</i>		

***For discussion***

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

A case returned from written procedure for agreement seeking in the meeting

SEV-UK-034/2015	A reaction mass of: O,O-di(1-methylethyl)trithio-bis-thioformate; O,O-di(1-methylethyl)tetrathio-bis-thioformate; O,O-di(1-methylethyl)pentathio- bis-thioformate	403-030-6 ECHA/MSC-53/2017/015
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***For agreement***

**d. General topics**

- Update to MSC working procedures on evaluation

ECHA/MSC-53/2017/009

***For adoption***

- Appeals update<sup>1</sup>

***For information***

<b>Item 7 – Dossier evaluation</b>
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***Day 1 for item 7b***

***Closed session for 7c, partly closed session for 7d***

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

ECHA/MSC-53/2017/002

***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, open session*)**

ECHA/MSC-53/2017/003

***For discussion followed by agreement seeking under 7c:***

**Compliance checks**

MSC code	Substance name	EC No. / Doc.
CCH-003/2017	Dimethyl ether	204-065-8 ECHA/MSC-53/2017/005-006
CCH-005/2017	3-p-cumenyl-2-methylpropionaldehyde	203-161-7 ECHA/MSC-53/2017/007-008
CCH-019/2017	Fatty acids, C16-18, compds. with C16-18-alkyl amines	800-984-9 ECHA/MSC-53/2017/011-012

**Testing proposal examinations**

MSC code	Substance name	EC No.
TPE-006/2017	Cobalt dichloride	231-589-4 ECHA/MSC-53/2017/013-014

<sup>1</sup> A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate.

**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**

**For agreement**

**d. Decision making process - General topics**

- Update to MSC working procedures on evaluation

ECHA/MSC-53/2017/009

**For adoption**

- Appeals update<sup>1</sup>

**For information**

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

- Introduction of the preliminary prioritisation results in preparation for the 9<sup>th</sup> draft recommendation

ECHA/MSC-53/2017/010

**For information**

**Item 9 – SVHC identification**

- Status report on SVHC identification proposals of four phthalates referred to COM
- Envisaged updates in the candidate list

**For information**

**Item 10 – Any other business**

- Meeting dates of 2018
- Presentation on disseminated substance total tonnage band – an introduction
- Status update on ad-hoc scoping group on UVCBs
- Brief report from Workshop on the implementation of the ECHA integrated regulatory strategy (28 February-1 March 2017)
- ECHA Interact – update on the progress of a project on improvement of collaboration between ECHA and external actors
- Suggestions from members

ECHA/MSC-53/2017/001

**For information**

**Item 11 – Adoption of main conclusions and action points**

- Table with conclusions and action points from MSC-53

**For adoption**

**Information documents:**

Information documents are not allocated a specific agenda time but the documents are available on MSC CIRCABC before the meeting. Based on the listed documents and the meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat

- Status report on on-going substance evaluation work (Presentation slides)
- Status report on on-going dossier evaluation work (Presentation slides)
- Update from other ECHA bodies (ECHA/MSC/I/2017/008)
- Update on the ongoing guidance activities for MSC (ECHA/MSC/I/2017/011)