

Draft Agenda

41st meeting of the Member State Committee

20-23 April 2015
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

20 April: **starts at 10:00 am**
23 April: **ends at 6:00 pm**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/041/2015
For adoption

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

- Declarations of conflicts of interests at the meetings and their reflection in the minutes

ECHA/MSC-41/2015/024
For discussion

- Declarations of conflicts of interest to the items on the Agenda

Item 4 – Administrative issues

For information

Item 5 – Minutes of the MSC-40

- Draft minutes of MSC-40

MSC/M/40/2014
For adoption

Item 6 – Substance evaluation

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

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

ECHA/MSC-41/2015/001
For information

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:

ECHA/MSC-41/2015/002

MSC code	Substance name	EC number/ Document number
SEV-IT-022/2013	Octabenzene	EC No. 217-421-2 ECHA/MSC-41/2015/005-006
SEV-ES-027/2013	Diallyl phthalate	EC No. 205-016-3 ECHA/MSC-41/2015/007-008
SEV-SE-029/2013	Butyl acrylate	EC No. 205-480-7 ECHA/MSC-41/2015/009-010
SEV-FR-014/2013	Formaldehyde	EC No. 200-001-8 ECHA/MSC-41/2015/011-012
SEV-DK-006/2013	4,4'-Propane-2,2-diylidiphenol, polymer with 2-methyloxirane	EC No. 500-097-4 ECHA/MSC-41/2015/003-004

For discussion

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

Cases as listed above under **6b** and the case returned from written procedure for agreement seeking in the meeting

SEV-UK-038/2013	Hexamethyldisiloxane	EC No. 203-492-7 ECHA/MSC/D/2015/063-64 ¹
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For agreement

d. General topics

- Status report on substance evaluation
- Appeals update²

For information

Item 7 – Dossier evaluation

***Closed session for 7c
Indicative time plan for 7b is Day 1***

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

ECHA/MSC-41/2015/013
For information

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

For discussion followed by agreement seeking under 7c:

ECHA/MSC-41/2015/014

Testing proposal examinations

¹ Documents are available in substance specific folders in MSC CIRCABC under 06. Substance evaluation.

² A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate, may be held partly in closed session.

MSC code	Substance name	EC No./Doc n:o
TPE-015/2015	Tert-pentyl hydroperoxide	222-321-7
		ECHA/MSC-41/2015/015-016
		For discussion

c. Seeking agreement on draft decisions on 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 meeting³

MSC code	Substance name	EC No.
TPE-009/2015	2-methoxyethyl acrylate	221-499-3
TPE-017/2015	N-phenyl-N-[(trichloromethyl)thio]-benzenesulphonamide	218-915-0
TPE-020/2015	Bis(2,4-dichlorobenzoyl) peroxide	205-094-9
		For agreement

d. General topics

- 1) Status report on on-going evaluation work
 - Appeals update²

For information

Item 8 – Opinion in accordance with Article 77(3)c of REACH on persistency and bioaccumulation of D4 & D5

Indicative time plan: Day 3

- Revised draft opinion of MSC

ECHA/MSC-41/2015/018 & 023

For adoption

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

Indicative time plan: Day 4

Responses to the issues raised in the public consultation on ECHA's 6th draft recommendation for inclusion of priority substances in Annex XIV

ECHA/MSC-41/2015/025-053

For information

Item 10 – Opinion of MSC on the draft 6th recommendation of priority substances to be included in Annex XIV

Indicative time plan: Day 4

Preparations for the opinion on ECHA's Draft 6th recommendation of priority substances to be included in Annex XIV

- MSC discussion on the 1st draft MSC opinion

ECHA/MSC-41/2015/017

For discussion

³ Documents are available in substance specific folders in MSC CIRCABC under 05. Dossier evaluation.

Item 11 – General approach for admission of observers from Accredited Stakeholder Organisations to MSC work

Closed session

- a) Proposal for revision of the MSC General approach for ASO observers' admission
ECHA/MSC-41/2015/019
For discussion and decision
- b) Update on participation of stakeholder organisations in MSC meetings
ECHA/MSC-41/2015/020
For discussion

Item 12 – MSC Manual of decisions

- Proposal for new entries and possible review of existing entries
ECHA/MSC-41/2015/021
For discussion

Item 13 – Any other business

- ECHA/RIVM draft project report on 'Substance properties indicative for respiratory tract effects'
 - Suggestions from members
- For information***

Item 14– Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-41
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

- *Report from other ECHA bodies (ECHA/MSC-41/2015/022)*
- *Dossier evaluation status report (presentation slides)*

Outside plenary activities:

- Presentation on Exposure models used in CSRs
- Presentation by ECHA on WHO/ IPCS Harmonization of approaches to the assessment of risk from exposure to chemicals:
 - Weight of Evidence and Mode of Action Framework
 - Uncertainty Analysis in Hazard Assessment
 - WHO Chemical Risk Assessment Network