

Draft Agenda

45th meeting of the Member State Committee

7-11 December 2015
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland
7 December: starts at 9 am
11 December: ends at 1 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/045/2015
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Minutes of the MSC-44

- Draft minutes of MSC-44

MSC/M/44/2014
For adoption

Item 6 – Substance evaluation

Closed session for 6.2c, partly closed for 6.2d

6.1 Community Rolling Action Plan (CoRAP) & MSC opinion development

- Report by the Rapporteur and discussion on the first draft opinion of MSC opinion on the draft Community Rolling Action Plan (CoRAP)

ECHA/MSC-45/2015/026
For discussion

6.2 Decision making process

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

ECHA/MSC-45/2015/001
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*):**

ECHA/MSC-45/2015/002

For discussion followed by agreement seeking under 6.2c:

MSC code	Substance name	EC number	Documents
SEV-EE-007/2013	4,4'-methylenediphenyl diisocyanate	202-966-0	ECHA/MSC-45/2015/003-004
SEV-HU-019/2013	1,2-dichlorobenzene	202-425-9	ECHA/MSC-45/2015/005-006
SEV-DE-008/2014	p-(1,1-dimethylpropyl)-phenol	201-280-9	ECHA/MSC-45/2015/007-008
SEV-DE-009/2014	4-tert-butylphenol	202-679-0	ECHA/MSC-45/2015/009-010

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 **6.2 b** and a case returned from written procedure for agreement seeking in the meeting

SEV-UK-035/2014 2,5-di-tert-pentylhydroquinone 201-222-2

For agreement

- d) **General topics**

- Appeals update¹
- Update on one case referred to the Commission (*Closed session*)

For information

- Update of SEV working procedures

ECHA/MSC-45/2015/027

For adoption

Item 7 – Dossier evaluation

***Closed session for 7c, partly closed for 7d
Indicative start time for 7b is Day 3***

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

ECHA/MSC-45/2015/012
For information

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

ECHA/MSC-45/2015/013

For discussion followed by agreement seeking under 7c:

Compliance checks

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

MSC code	Substance name	EC/List No.	Document
CCH-096/2015	Tris(2-hydroxyethyl)-1,3,5-triazinetrione	212-660-9	ECHA/MSC-45/2015/014-015
CCH-099/2015	Reaction mass of 2-tert-butyl-4,6-dimethyl-phenol and 4-tert-butyl-2,5-dimethylphenol	911-254-5	ECHA/MSC-45/2015/016-017
CCH-106/2015	2-ethylhexyl methacrylate	211-708-6	ECHA/MSC-45/2015/018-019
CCH-107/2015	Triethyl phosphate	201-114-5	ECHA/MSC-45/2015/020-021

Testing proposal examinations

MSC code	Substance name	EC/List No.	Document
TPE-131/2015	3,5-bis(2,4-dimethylcyclohex-3-en-1-yl)polyheterocycle	700-437-3	ECHA/MSC-45/2015/028-029
TPE-146/2015	Copper (2+), bis [N-{amino (imino-KN) methyl} urea-KO]-, nitrate (1:2)	800-038-5	ECHA/MSC-45/2015/030-031

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**

For agreement

d) General topics

1) Appeals update¹

For information

Item 8 – SVHC identification

a) Written procedure report on seeking agreement on identification of SVHC

ECHA/MSC-45/2015/022
For information

b) Seeking agreement on Annex XV proposals for identification of SVHC

Substance name	EC number	Documents
Hexamethylene diacrylate (hexane-1,6-diol diacrylate)	235-921-9	ECHA/MSC-45/2015/023-025
Perfluorononan-1-oic acid (2,2,3,3,4,4,-5,5,6,6,7,7,8,8,9,9,9-heptadeca-fluoronanoic acid and its sodium and ammonium salts ²	206-801-3	<i>See the footnote</i>

For discussion and agreement

² To be removed from the agenda if agreed in written procedure. Documents are available in substance specific folders in MSC S-CIRCABC.

Item 9 – Any other business

- Suggestions from members

For information

Item 10 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-45

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

- *Substance evaluation status report (presentation slides)*
- *Dossier evaluation status report (presentation slides)*
- *Overview of Degradation Simulation testing in Compliance Checks - MSCAs PfAs and MSC decisions (presentation slides)*
- *ECHA's draft recommendation of priority substances to be included in Annex XIV - Brief update concerning the 7th draft recommendation (ECHA/MSC/I/2015/035)*
- *Update from other ECHA bodies and activities (ECHA/MSC/I/2015/034)*

Outside plenary activities (tentatively during lunch hour of Day 3):

- *Presentation by ECHA entitled: Opportunities for 'Omics' under REACH*