

Draft Agenda

37th meeting of the Member State Committee

16-18 September 2014
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

16 September: **starts at 10:00**
18 September: **ends at 17:00**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/037/2014

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-36

- Final minutes of MSC-36

For information

Item 6 – Substance evaluation

Closed session for 6.2 b

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

- a. Update by ECHA on the work on the next annual CoRAP update

For information and discussion

- b. Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the CoRAP update and for Working Group membership

b1. Draft Terms of Reference and possible appointment of Rapporteur and Co-Rapporteur

ECHA/MSC-37/2014/022
For discussion and decision

b2. Discussion and possible establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-37/2014/024
For discussion and decision

6.2 Decision making process

a. Short general update by the secretariat on ongoing substance evaluations
For information

b. Update on appeals (*Closed session*)
For information

Item 7 – Dossier evaluation

Closed session for 7c
Indicative time plan for 7b is Day 1-Day 2

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

ECHA/MSC-37/2014/002
For information

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

For discussion followed by agreement seeking under 7c:

ECHA/MSC-37/2014/003

Compliance checks

MSC code	Substance name	EC/List No.	Document
CCH-199/2014	Reaction mass of l-xylo-hex-2-ulosonic acid and ascorbic acid	932-019-3	ECHA/MSC-37/2014/004-005
CCH-211/2014	Manganese carbonate	209-942-9	ECHA/MSC-37/2014/006-007
CCH-213/2014	2-diethylaminoethanol	202-845-2	ECHA/MSC-37/2014/008-009
CCH-214/2014	2-ethyl-2-[[[(1-oxoallyl)oxy]methyl]-1,3-propanediyl diacrylate	239-701-3	ECHA/MSC-37/2014/010-011
CCH-215/2014	Dimethylamine	204-697-4	ECHA/MSC-37/2014/012-013
CCH-219/2014	4-hydroxy-4-methylpentan-2-one	204-626-7	ECHA/MSC-37/2014/014-015
CCH-221/2014	4-methylpentan-2-one	203-550-1	ECHA/MSC-37/2014/016-017
CCH-222/2014	Dimethylamine	204-697-4	ECHA/MSC-37/2014/018-019
CCH-223/2014	Dimethylamine	204-697-4	ECHA/MSC-37/2014/020-021

For information and discussion

c. Seeking agreement on draft decisions on compliance checks 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 meeting¹

- CCH-218/2014 1,1-dichloroethylene EC No. 200-864-0

ECHA/MSC/D/2014/183AB&184

For agreement

d. General topics

- 1) Status report on on-going evaluation work including further developments on EOGRTS

For information

- 2) Update to MSC Working Procedures on evaluation

ECHA/MSC-37/2014/001

For adoption

Item 8 – SVHC identification

Pro memory

Item 9 – Prioritisation of Candidate List substances for inclusion in Annex XIV

Pro memory

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

- Revised timeline for MSC opinion development
- Establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-37/2014/023&026

For decision

Item 11 – Update of stakeholder observers' participation at MSC

Closed session

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-37/2014/027

For decision

Item 12 – Report from other ECHA bodies and activities

Pro memory

Item 13 – Any other business

¹ Note to members: The documents listed below are available in the substance specific folders in CIRCABC, as were made available for the written procedure, and are not available in the MSC-37 folder.

- Suggestions from members

For information

Item 14 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-37

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

#	Document title	Identification number
1	Note on start of SVHC public consultation	ECHA/MSC/I/2014/023 ²
2	Information note on the substances in the draft 6 th Annex XIV recommendation subject to the public consultation	ECHA/MSC/I/2014/022 ²
3	Report from other ECHA bodies and activities	ECHA/MSC-37/2014/028

² Note to members: These documents are available in the process specific folders in CIRCABC, and not in the MSC-37 folder.