

Draft Agenda

38th meeting of the Member State Committee

28-29 October 2014
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

28 October: **starts at 9:00 am**
29 October: **ends at 6:00 pm**

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/038/2014
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Adoption of minutes of the MSC-37

- Adoption of draft minutes of MSC-37

MSC/M/37/2014
For adoption

Item 6 – Substance evaluation

1. *Decision making process*

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

ECHA/MSC-38/2014/001
For information

- b. Short general update by the secretariat**

For information

2. *CoRAP update*

Community Rolling Action Plan (CoRAP) & MSC opinion development

Introduction of the draft CoRAP update by ECHA and first exchange of views on the draft CoRAP

ECHA/MSC-38/2014/014 with Annexes,
ECHA/MSC-38/2014/015 (Justification documents per substance)
For information and discussion

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-38/2014/002
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-38/2014/013

Compliance checks

MSC code	Substance name	EC number	Doc number
CCH-237/2014	ethylene carbonate	202-510-0	ECHA/MSC-38/2014/003-004
CCH-238/2014	ethylene carbonate	202-510-0	ECHA/MSC-38/2014/005-006
CCH-239/2014	ethylene carbonate	202-510-0	ECHA/MSC-38/2014/007-008
CCH-242/2014	buta-1,2-diene	209-674-2	ECHA/MSC-38/2014/009-010
CCH-247/2014	2-mercaptoethanol	200-464-6	ECHA/MSC-38/2014/011-012

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 cases returned from written procedure for agreement seeking in the meeting:

- CCH-227/2014¹ p-xylene EC No. 203-396-5
- CCH-229/2014¹ m-xylene EC No. 203-576-3
- CCH-243/2014¹ sodium dodecyl sulphate EC No. 205-788-1

For agreement

d. General topics

Status report on on-going evaluation work

For information

¹ Documents available in substance specific folders in MSC CIRCABC

Item 8 – SVHC identification

- Statistics on comments received in the public consultation on SVHC proposals

For information

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

- Status update on public consultation on 6th draft recommendation
- Time plan for the 7th recommendation process

For information and discussion

Item 10 – Request to MSC for an opinion in accordance with Article 77(3) c of REACH Regulation

- a.** Introduction of the ED request for an MSC opinion to RAC on persistency and bioaccumulation of the substances octamethylcyclotetrasiloxane (D4) and decamethylcyclopentasiloxane (D5)

ECHA/MSC-38/2014/016

For information

- b.** Time plan for MSC opinion development

ECHA/MSC-38/2014/017

For information

- c.** Task of the Rapporteur in drafting the opinion of MSC

ECHA/MSC-38/2014/018

For discussion & decision

- d.** Appointment of Rapporteur

For decision

Item 11 – Any other business

- Suggestions from members

For information

Item 12– Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-38

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	Update on Test method developments	ECHA/MSC-38/2014/019