

Draft Agenda

78th meeting of the Member State Committee

15-16 June 2022
ECHA Conference Centre
Telakkakatu 6, in Helsinki, Finland

15 June: starts at 10:00 am
16 June: ends at 4:00 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/078/2022
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

- Outlook for MSC-79

For information

Item 5 – Minutes of the MSC-76

- [Adopted minutes of MSC-76](#)

MSC/M/76/2021
For information

Item 6 – Substance evaluation

Closed session for 6.2

1. Introduction to and preliminary discussion on draft decisions on substance evaluation when amendments were proposed by MS-CA's/ECHA (*Session 1, open session*):

MSC code ¹	Substance name	EC/List number / Documents
SEV-DE-001/2020	Bis(2-propylheptyl) phthalate	258-469-4 ECHA/MS-78/2022/006-7 ECHA/MS-1/2022/003

For discussion

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

Cases as listed under 6.1

For agreement

3. General topics

Learnings from SEV Written procedure cases

For information

Item 7 – Dossier evaluation

Partly closed session for 7.3

1. 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*)

No cases¹

[For information and discussion]

2. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA's (*Session 2, closed*)

No cases

[For agreement]

3. General topics

1. Learnings from DEv Written procedure cases

(Partly closed session)

For information

2. Suggestions from members:

Discussion paper: Proposal on the use of the Chromosome Aberration (CA) test under REACH both in *in vitro* and *in vivo*

ECHA/MS-78/2022/008, 011

(Partly closed session)

For discussion and agreement

Item 8 – SVHC identification - Seeking agreement on Annex XV proposals for identification of SVHC

1. Seeking agreement on Annex XV proposals for identification of SVHC

No cases

[For discussion and agreement]

Item 9 – ECHA's recommendations of priority substances to be included in Annex XIV and opinion of MSC

1. Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on ECHA's draft 11th recommendation for inclusion of substances into Annex XIV
 - Draft Terms of Reference and appointment of the Rapporteur and Co-Rapporteur

¹ List of cases agreed in MSC Written Procedure is available in the Appendix of this document.

ECHA/MSC-78/2022/004

For decision

- Possible establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-78/2022/005

For decision

2. Summary of the comments received during the consultation of the 11th draft recommendation of priority substances and the next steps

For information

Item 10 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan

Not relevant for this meeting

Item 11 – 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 endocrine-disrupting properties of some bisphenols

ECHA/MSC-78/2022/001, 009, 010

For information and discussion

- b. Time plan for MSC opinion development

ECHA/MSC-78/2022/002

For information

- c. Task for the Rapporteur in drafting the opinion of MSC and appointment of Rapporteur

ECHA/MSC-78/2022/003

For discussion and decision

Item 12 – Any other business

Partly closed session

1. Update on appeals and court cases of relevance to MSC

(Partly closed session)

For information

2. Suggestions from members

For information

Item 13 – Adoption of summary record of the proceedings and conclusions and action points

- Table with summary record and conclusions and action points from MSC-78

For adoption

Outside plenary activity

Capacity building activity

INFORMATION DOCUMENTS

Information documents are not allocated a specific agenda time but the documents are available on Interact MSC Meetings module 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.

- Written procedure report on seeking agreement on draft decisions on substance evaluation (For members only)
- Written procedure report on seeking agreement on draft decisions on dossier evaluation (For members only)

APPENDIX to the MSC-78 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-78 meeting:

Substance evaluation

MSC code	Substance name	EC/List number
SEV-2-FR-017/2012	Octocrilene	228-250-8

Dossier evaluation

Compliance checks

MSC code	Substance name	EC/List No.
CCH-033/2022	Cashew (Anacardium occidentale) Nutshell Extract, Decarboxylated, Distilled	700-991-6
CCH-047/2022	Reaction mass of disodium 4-amino-3- [[4-[(2,4-diaminophenyl)azo]phenyl]azo]- 5-hydroxy-6-(phenylazo)naphthalene- 2,7-disulphonate and disodium 4-amino-3- [[4-[(2-amino-4-hydroxyphenyl)azo]phenyl]azo]- 5-hydroxy-6-(phenylazo)naphthalene- 2,7-disulphonate	916-632-3
CCH-065/2022	Di-tert-butyl 1,1,4,4- Tetramethyltetramethylene Diperoxide	201-128-1

Testing proposal examinations

TPE-044/2022	(octahydro-4,7-methano-1H-indenediyl)bis (methylene) diacrylate	255-901-3
TPE-051/2022	3-(isodecyloxy)propylammonium acetate	249-166-8

List of evaluation cases agreed by MSC in written procedure for MSC-77 round:

Compliance checks

MSC code	Substance name	EC/List No.
CCH-241/2021	Alkenes, C11-12, hydroformylation products, distn. residues	292-427-6
CCH-242/2021	Alkenes, C11-12, hydroformylation products, low boiling	932-235-8
CCH-243/2021	Alkenes, C13-14, hydroformylation products, distn. residues	292-429-7
CCH-244/2021	Alkenes, C13-14, hydroformylation products, low boiling	932-284-5
CCH-245/2021	Decene, hydroformylation products, low boiling	938-875-4
CCH-246/2021	Decene, hydroformylation products, high boiling	935-454-7
CCH-280/2021	N,N'-(methylenedi-p-phenylene)bis (aziridine-1-carboxamide)	231-034-6
CCH-281/2021	4,4'-methylene-2,6-xyleneol	226-378-9

SVHC identificationⁱ

No cases

ⁱ SVHC proposal for N-(hydroxymethyl)acrylamide (EC No. 213-103-2, Cas 924-42-5) was not referred to MSC but is added to the Candidate List without MSC involvement.