

Final Draft Agenda 15th meeting of the Committee for Socio-economic Analysis

13-15 June 2012 ECHA Conference Centre (Annankatu 18, Helsinki) 13 June: starts at 10:00 15 June: ends at 13:00

Item 1 - Welcome and Apologies

Item 2 - Adoption of the Agenda

SEAC/A/15/2012 For adoption

Item 3 - Declarations of conflicts of interest to the Agenda

Item 4 - Report from other ECHA bodies and activities

 Report on SEAC-14 action points, written procedures and other ECHA bodies

SEAC/15/2012/01 For information

 b) Implementation of the Conflict of Interest Policy – Modification of the SEAC Rules of Procedure

> SEAC/15/2012/02 For agreement

c) Co-opted members

For discussion

d) Rules of procedure pursuant to Article 110 of REACH on worker protection

SEAC/15/2012/03 (room document) For consultation

Item 5 - Restrictions

5.1 General restriction issues

a) Update on intended restriction dossiers

For information

b) Update on the review of the restriction process

For information

5.2 Restriction Annex XV dossiers

a) Phthalates – discussion on the 4th version of SEAC draft opinion and agreement on SEAC draft opinion

For discussion and possible agreement

b) Chromium VI - 1st version of SEAC draft opinion

For discussion

c) Dichlorobenzene - outcome of the conformity check

For agreement

5.3 Appointment of (co-)rapporteurs for restriction dossiers

SEAC/15/2012/04 For agreement

Item 6 - Authorisations

a) Report from the Den Haag workshop on Environmental Impact Assessment and future steps with regard to capacity building

For discussion

b) Public information in the process of application for authorisation

SEAC/15/2012/05 SEAC/15/2012/06

For discussion

c) Participation of case-owners and stakeholder observers in opinion development process (Closed session)

SEAC/15/2012/07 (room document)
For discussion

Item 7 - AOB

Update of the work plan

For information

Item 8 - Action points and main conclusions of SEAC-15

Table with Conclusions and Action points from SEAC-15

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-15

Please note that this timeline is provisional. Changes can be made before and during the meeting in order to accommodate the discussions.

Wednesday, 13 June: Morning session

- Item 1 Welcome and Apologies
- Item 2 Adoption of the Agenda
- Item 3 Declarations of conflicts of interest to the Agenda
- Item 4 Report from other ECHA bodies and activities
- Item 5.3 Appointment of (co-)rapporteurs for restriction dossiers

Wednesday, 13 June: Afternoon session

- Item 5.2c Dichlorobenzene (agreement on the outcome of the CC)
- Item 5.2a Phthalates (slot I)

Thursday, 14 June: Morning session

- Item 5.2b Chromium VI
- Item 5.2a Phthalates (slot II)
- Item 6c Participation of case-owners and stakeholder observers in opinion development process (Closed session)

Thursday, 14 June: Afternoon session (joint RAC&SEAC session)

- Item 5.1 General restriction issues
- Item 5.2c Dichlorobenzene (presentation by the DS ECHA) (if the dossier considered in conformity by RAC and SEAC)
- Item 6a Report from the Den Haag workshop on Environmental Impact Assessment and future steps with regard to capacity building
- Item 6b Public information in the process of application for authorisation

Friday, 15 June: Morning session

- Item 5.2a Phthalates (slot III: agreement on SEAC draft opinion)
- Item 7 AOB
- Item 8 Action points and main conclusions of SEAC-15