

Provisional Draft Agenda 16th meeting of the Committee for Socio-economic Analysis

12-14 September 2012 ECHA Conference Centre (Annankatu 18, Helsinki) 12 September: starts at 2:00 14 September: ends at 1:00

Item 1 - Welcome and Apologies

Item 2 - Adoption of the Agenda

SEAC/A/16/2012 For adoption

Item 3 - Declarations of conflicts of interest to the Agenda

Item 4 - Report from other ECHA bodies and activities

a) Report on SEAC-15 action points, written procedures and other ECHA bodies

For information

b) Implementation of Conflict of Interest Policy

For information

c) Co-opted members – update from the RAC discussion

For information

d) Facilitation of plenary discussions and written commenting rounds

For discussion

Item 5 - Restrictions

5.1 General restriction issues

a) Update on intended restriction dossiers

b) Update on the review of the restriction process, including (co-)rapporteurs workload

For information

5.2 Restriction Annex XV dossiers

a) Phthalates – comments from the public consultation on the SEAC draft opinion

For discussion

b) Chromium $VI - 2^{nd}$ version of SEAC draft opinion

For discussion

c) Dichlorobenzene – 1st version of SEAC draft opinion

For discussion

d) Nonylphenol – outcome of the conformity check

For agreement

5.3 Appointment of (co-)rapporteurs for restriction dossiers

For agreement

Item 6 - Authorisations

a) Economic feasibility

For discussion/agreement

b) Participation of case-owners and stakeholder observers in opinion development process

For discussion/agreement

c) Capacity building

For discussion

Item 7 - AOB

a) Update of the work plan

For information

Item 8 – Action points and main conclusions of SEAC-16

Table with Conclusions and Action points from SEAC-16

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-16

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

Wednesday, 12 September: Afternoon 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 5.2a Phthalates

Thursday, 13 September: Morning session

- Item 6a Economic feasibility
- Item 5.1a General restriction issues
- Item 5.3 Appointment of (co-)rapporteurs for restriction dossiers
- Item 5.2c Dichlorobenzene

Thursday, 13 September: Afternoon session

- Item 5.2d Nonylphenol (outcome of the CC)
- Item 5.2b Chromium VI

Friday, 14 September: Morning session

- Item 6b Participation of case-owners and stakeholder observers in opinion development process
- Item 6c Capacity building
- Item 7 AOB
- Item 8 Action points and main conclusions of SEAC-16