

Provisional Draft Agenda
19th meeting of the Committee for Socio-economic Analysis

5-6 June 2013
ECHA Conference Centre (Annankatu 18, Helsinki)
5 June: starts at 14:00
6 June: ends at 17:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/19/2013
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-18 action points, written procedures and other ECHA bodies

Doc to be distributed
For information

Item 5 – Restrictions

5.1 General restriction issues

For information

5.2 Restriction Annex XV dossiers

- a) Dichlorobenzene – 1st version of SEAC final opinion

For adoption

- b) Lead in consumer articles – 1st version of SEAC draft opinion

For discussion

- c) 1-Methylpyrrolidin-2-one (NMP) – outcome of the conformity check

For agreement

5.3 Appointment of (co-)rapporteurs for restriction dossiers

***Doc to be distributed
For information and agreement***

Item 6 – Authorisations

6.1 Capacity building

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For information***

6.2 Recommendation of the review period in applications for authorisation

***Doc to be distributed
For discussion/agreement***

6.3 Revised working procedure for appointment of (co-)rapporteurs for authorisation applications

***Doc to be distributed
For discussion/agreement***

6.4 Appointment of (co-)rapporteurs for authorisation applications

- a) Volunteers for pools of (co-)rapporteurs

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- b) Appointment of (co-)rapporteurs for specific authorisation applications

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For agreement***

Item 7 – AOB

- a) Update of the work plan

For information

Item 8 – Action points and main conclusions of SEAC-19

Table with Conclusions and Action points from SEAC-19

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-19

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

Wednesday, 5 June: 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 on SEAC-18 action points, written procedures and other ECHA bodies

Item 5.2a – Dichlorobenzene

Item 5.2c – 1-Methylpyrrolidin-2-one (NMP)

Item 5.2b – Lead in consumer articles

Evening: informal dinner

Thursday, 6 June: Morning session

Joint RAC/SEAC session:

Item 5.1 – General restriction issues

Item 6.2 – Recommendation of the review period in applications for authorisation

Item 6.3 – Revised working procedure for appointment of (co-)rapporteurs for authorisation applications

SEAC session:

Item 6.4 – Appointment of (co-)rapporteurs for authorisation applications

Item 5.2b – Lead in consumer articles

Thursday, 6 June: Afternoon session

Item 5.3 – Appointment of (co-)rapporteurs for restriction dossiers

Item 6.1 – Capacity building

Item 7 – AOB

Item 8 – Action points and main conclusions of SEAC-19

Evening session for RAC and SEAC (co-)rapporteurs for the first authorisation applications