

3 September 2013 SEAC/A/20/2013

Final Draft Agenda 20th meeting of the Committee for Socio-economic Analysis

11-13 September 2013 ECHA Conference Centre (Annankatu 18, Helsinki) 11 September: starts at 14:00 13 September: ends at 13:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/20/2013 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-19 action points, written procedures and other ECHA bodies

SEAC/20/2013/01 For information

Item 5 – Restrictions

5.1 General restriction issues

For information

5.2 Restriction Annex XV dossiers

a) Lead in consumer articles – 2nd version of SEAC draft opinion *For discussion*

b) 1-Methylpyrrolidin-2-one (NMP) – outcome of the conformity check *For agreement*

c) Nonylphenol – outcome of the conformity check

For agreement

5.3 Appointment of (co-)rapporteurs for restriction dossiers SEAC/20/2013/02 (confidential room document) For information

Item 6 – Authorisations

6.1 Authorisation application on phthalates – outcome of the conformity check and introductory presentation on the application

For agreement

6.2 Recommendation of the review period in applications for authorisation

SEAC/20/2013/03 For agreement

6.3 Appointment of (co-) rapporteurs for authorisation applications (closed session)

SEAC/20/2013/04 (confidential) For agreement

Item 7 – AOB

a) Update of the work plan

For information

Item 8 – Action points and main conclusions of SEAC-20

Table with Conclusions and Action points from SEAC-20

For adoption

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

Wednesday, 11 September: Afternoon session

14.00-14.15: Item 1 – Welcome and Apologies
14.15-14.20: Item 2 – Adoption of the Agenda
14.20-14.25: Item 3 – Declarations of conflicts of interest to the Agenda
14.25-14.40: Item 4 – Report on SEAC-19 action points, written procedures and other ECHA bodies
14.40-17.00: Item 5.2a – Lead in consumer articles (Slot I)
16.00-16.20: Coffee break
Evening: formal dinner for RAC and SEAC at 19.30

Thursday, 12 September: Morning session

Joint RAC/SEAC session:

9.00-9.05: Item 5.1 – General restriction issues

9.05-9.45: Item 6.2 – Recommendation of the review period in applications for authorisation

9.45-11.00: Item 6.1 – Authorisation application on phthalates (introductory presentation)

11.00-11.30 Coffee break

Separate SEAC session:

11.30-11.40: Item 5.3 – Appointment of (co-)rapporteurs for restriction dossiers

11.40-12.20: Item 5.2b - NMP (conformity check)

12.20-13.30: Lunch break

Thursday, 12 September: Afternoon session

13.30-14.30: Item 5.2c – Nonylphenol (conformity check)

14.30-15.30: Item 6.1 – Authorisation application on phthalates (conformity check)

15.30-15.40: Item 6.4 – Appointment of (co-)rapporteurs for authorisation applications (closed session)

15.40-16.00: Coffee break

16.00-...: Continuation of the discussion on Lead in consumer articles in plenary or in ad-hoc working group

18.30-20.30: Evening session for RAC and SEAC (co-)rapporteurs for the authorisation applications

Friday, 13 September: Morning session

10.00-12.00: Item 5.2a – Lead in consumer articles (Slot II) *12.00-12.20: Coffee break* 12.20-12.40: Item 8 – Action points and main conclusions of SEAC-20 12.40-13.00: Item 7 – AOB