

29 March 2023 RAC WG/A/1/2023

Draft Agenda

1st Meeting of the Committee for Risk Assessment DWD Working Group reporting to RAC-65

1 - 2 June 2023

Thursday 1 June starts at 10.00 Friday 2 June ends at 13.30 *Times are Helsinki times*

Item 1 – Welcome and Apologies

- 1.1. Welcome
- 1.2. Presentation of RAC WG membership

Item 2 – Adoption of the Agenda

For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

3.1. Conflict of Interest management at ECHA and RAC

Item 4 – RAC

- 4.1 RAC and its role in ECHA
 - independent body, transparency role of Stakeholders Observers, rapporteurs, renumeration, other RAC processes, RAC Rules of Procedures, future of Scientific Committees (ECHA Basic Regulation)...
- 4.2. Mandate and practicalities of the RAC DWD WG
 - Role of WG; links to plenary and RAC members; meeting frequency, travel arrangements; support (secretariat, ECHA staff); role of COM and stakeholders; advisors vs WG members; workload expectations
- 4.3. RAC IT tools
- 4.4. Discussion on stakeholders' engagement and their contribution to the work of RAC and its working group on the Drinking Water Directive
- 4.5. DWD work plan and expected workload (Development of working procedures, standards, templates, no of cases after 2025)

Presentation of a proposal for a Work Plan for the period 06/2023 to 12/2024

<u>WG Task 1</u>: Work on criteria and procedures for evaluating applications for EUPL inclusions and removals.

- <u>WG Task 2</u>: Support the development of 2-track process ('ECHA track' vs. 'RAC track'; development of criteria and interaction between Accordance Check and work of RAC DWD WG
- <u>WG Task 3</u>: Review of DWD guidance (overview of 2 Guidance volumes, status and timeline for further development; WG work required)

<u>WG Task 4</u>: Capacity building (pilot cases/review of past relevant work; involvement in trialling relevant parts of IT solution; other internal training)

Item 5 - DWD

- 5.1. Introduction to DWD Article 11 and the preparatory work for its implementation
 - History of Art. 11; structure of Art. 11; links between substances and materials; work of the two Sub-groups; role of Expert group and DWD Committee
- 5.2. Information requirements for DWD applications submitted
 - Contents and scope of 1.IA; key concepts; status, timeline and date of application
- 5.3. Steps to the DWD application process
 - Contents and scope of 3.DA; from notification to COM decision; actors, roles and responsibilities; process timelines; timeline and date of application
- 5.4. The 1st European positive lists
 - Contents and scope of 2.IA; nature of entries per material type; number of entries; expiry dates and how they have been assigned; transitional provisions; workload per expiry date
- 5.5. Guidance development (plans, procedures)
- 5.6. IT tools and infrastructure planned for DWD applications
 - IUCLID template and its development; ECHA's planning for the development of the DWD solution; what this means for the RAC DWD WG

Item 6 – AOB

6.1 Reflections on the discussions of the last two days; suggestions for priorities or additions in Work Plan; Q&A

Item 7 – Adoption of the RAC DWD WG Report