

Draft Agenda

81st meeting of the Member State Committee

7 – 9 February 2023
(ECHA Conference Centre)
Web conference

7 February 2023: starts at 1:00 pm
9 February 2023: ends at 1:00 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/081/2023
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

- Outlook for MSC-82

For information

Item 5 – Minutes of the MSC-80

- [Adopted minutes of MSC-80](#)

For information

Item 6 – Substance evaluation

Closed session for 6.2

1. Introduction to and preliminary discussion on draft decisions on substance evaluation when amendments were proposed by MS-CA's/ECHA (*Session 1, open session*):

For discussion followed by agreement seeking under 6.2:

No cases¹

For discussion

¹ List of cases agreed in MSC written procedure are available as an Appendix to this document.

2. Seeking agreement on draft decisions when amendments were proposed by MS-CA's/ECHA (*Session 2, closed*)

No cases

For agreement

3. General topics

[For information]

Item 7 – Dossier evaluation

Closed session for 7.2

1. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA's (*Session 1, open session*)

ECHA/MSC-81/2023/024

For information

For discussion followed by agreement seeking under 7.2:

Compliance checks¹

MSC code	Substance name	EC/List No.	Documents
CCH-208/2022	3,5-dimethyl-1,2-dioxolane-3,5-diol	237-438-9	ECHA/MSC-81/ 2023/001-2
CCH-244/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/003-4
CCH-245/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/005-6
CCH-246/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/007-8
CCH-247/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/09-10
CCH-248/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/11-12
CCH-249/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/13-14
CCH-250/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/15-16
CCH-251/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/17-18
CCH-252/2022	Titanium dioxide	236-675-5	ECHA/MSC-81/2023/19-20

Testing proposal examinations¹

No cases

For information and discussion

2. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA's (*Session 2, closed*)

Cases as listed under 7.1

For agreement

3. General topics

Learnings from MSC written procedure

For information

Item 8 – SVHC identification - Seeking agreement on Annex XV proposals for identification of SVHC

Not applicable to this meeting

Item 9 – ECHA’s recommendations of priority substances to be included in Annex XIV and opinion of MSC

Draft opinion of MSC on ECHA’s draft 11th recommendation of priority substances to be included in Annex XIV

ECHA/MSC-81/2023/021-022

For discussion and adoption

Item 10 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan

1. Update of the draft Community Rolling Action Plan (CoRAP 2023-2025)

ECHA/MSC/D/2023/013

For information

2. Draft opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2023-2025)

ECHA/MSC-81/2023/023

For discussion and adoption

Item 11 – Any other business

*Partly closed session for 11.1
Closed session for 11.2*

1. Updates on appeals and court cases of relevance to MSC

For information

2. Suggestions from members:

- a. Discussion and sharing of experiences with OECD TG 234

For information

Item 12 – Adoption of summary record of the proceedings and conclusions and action points

- Table with summary record and conclusions and action points from MSC-81

For adoption

INFORMATION DOCUMENTS

Information documents are not allocated a specific agenda time but the documents are available on Interact MSC Meetings module before the meeting. Based on the listed documents and the meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat.

- Written procedure report on seeking agreement on draft decisions on substance evaluation (For members only)
- Written procedure report on seeking agreement on draft decisions on dossier evaluation (For members only)
- Report of MSC work from 2022 (presentation slides)

APPENDIX to the MSC-81 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-81 meeting:

Substance evaluation

MSC code	Substance name	EC/List No.
SEV-DE-005/2021	4,4'-isopropylidenedi-o-cresol	201-240-0

Dossier evaluation

Compliance checks

MSC code	Substance name	EC/List No.
CCH-215/20221	Dimethyl itaconate	210-519-6
CCH-220/20221	Lanthanum oxide	215-200-5

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-141/20221	m-xylene	203-576-3
TPE-142/20221	p-xylene	203-396-5
TPE-143/20221	o-xylene	202-422-2