

Draft Agenda

83rd meeting of the Member State Committee

10 - 11 October 2023
(ECHA Conference Centre)
Web conference

10 October 2023: starts at 11:00 am
11 October 2023: ends at 5:00 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/083/2023
For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-84

For information

Item 5 – Minutes of the MSC-82

[Adopted minutes of MSC-82](#)

For information

Item 6 – Substance evaluation

Closed session for 6.3

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:

MSC code	Substance name	EC/List No.
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No cases

[For discussion]

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

Discussion on the way forward with a substance under Substance evaluation: poorly soluble substance in a hydrolysis study – case specific discussion (*Closed session*)

For discussion

Item 7 – Dossier evaluation

Closed session for 7.2 and partly closed for 7.3.1

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*)

For discussion followed by agreement seeking under 7.2:

Compliance checks

No cases¹

Testing proposal examinations

No cases¹

[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 stopped in MSC written procedure:

CCH-130/2023 Valeraldehyde (EC No. 203-784-4)

ECHA/MSC-83/2023/007-8,
ECHA/MSC/D/2023/58

For agreement

3. General topics

1. Learning and memory investigations – follow up discussion after MSC-82 on the way forward with the pending EOGRTS decisions and future insights (*Partly closed session*)

ECHA/MSC-83/2023/005
For discussion

2. Quantification of non-extractable residues (NERs) in OECD TG 309: follow-up to the Board of Appeal decision on appeal A-001-2022

For information and discussion

3. Category approach: overview of Cobalts testing proposals (summary from MSC written procedure)

For information

4. Mutagenicity testing requests and germ cells: proposed alignment under dossier evaluation

For information and discussion

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

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

Not relevant for this meeting

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

Prioritisation results in preparation for ECHA’s 12th draft recommendation for inclusion of substances in Annex XIV and update on recommendation planning

ECHA/MSC-83/2023/006
For information

Item 10 – ECHA’s draft update of the Community Rolling Action Plan and opinion of MSC

Invitation for volunteers and appointment of Rapporteur for drafting of the MSC opinion on draft annual CoRAP update

- Draft Terms of Reference and appointment of the Rapporteur and Co-Rapporteur

ECHA/MSC-83/2023/002
For decision

Item 11 – MSC Manual of decisions (MoD)

Update of MSC MoD

ECHA/MSC-83/2023/003-4
For discussion

Item 12 – Review of stakeholder organisations’ participation in the work of MSC

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-83/2023/001
For discussion and decision

Item 13 – Any other business

Partly closed session

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

(Partly closed session)
For information

2. Brief update from survey on FSDT among MSs

For information

3. Suggestions from members

For information/discussion

Item 14 – Adoption of summary record of the proceedings and conclusions and action points

- Table with summary record and conclusions and action points from MSC-83

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 dossier evaluation (For members only)

APPENDIX to the MSC-83 agenda:

List of cases agreed by MSC in written procedure in advance of the MSC-82 meeting:

Substance evaluation

No cases

Dossier evaluation

Compliance check

MSC code	Substance name	EC/List No.
Compliance check		
CCH-137/2023	1,2-Benzenedicarboxylic acid, di-C16-18-alkyl esters	290-580-3
CCH-145/2023	1,3-Isobenzofurandione, hexahydro-, reaction products with epichlorohydrin	696-026-0

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-063/2023	Tricobalt tetraoxide	215-157-2
TPE-064/2023	Cobalt hydroxide oxide	234-614-7
TPE-065/2023	Cobalt sulphide	215-273-3
TPE-066/2023	Cobalt lithium dioxide	235-362-0