

Final Draft Agenda Seventeenth meeting of the Forum for Exchange of Information on Enforcement (Forum-17) 25-27 March 2014

European Chemicals Agency Helsinki, Finland Tuesday, 25 March: starts at 09:00 Thursday, 27 March: ends at 16:00

DAY 1 Tuesday 25 March 2014

Item 1 - Welcome and Introduction

- 1.1 Opening by the Vice-Chair of the Forum Vice-Chair
- 1.2 Adoption of the Agenda Vice-Chair
- 1.3 Declarations of conflict of interest with regard to agenda items *Vice-Chair*
- 1.4 State of play with action points from Forum-16 *ECHA Forum Secretariat*
- 1.5 Practicalities and brief recapitulation of results of the written procedures between Forum-16 and Forum-17 ECHA Forum Secretariat

ECHA/Forum-17/2014/A/final ECHA/Forum-17/2014/1.4

For adoption For information

Item 2 – Election of the Chair and Vice-Chairs of the Forum

- 2.1 Presentation of the candidates by the Vice-Chair
- 2.2 Candidate's motivation speech
- 2.3 Election procedure
- 2.4 Counting of the votes and announcement of the elected Forum Chair and Vice-Chairs

ECHA/Forum-17/2014/2

For adoption

Coffee break

Item 3 – Address by ECHA's Executive Director

For information

Item 4 – Forum's enforcement activities- Work Packages

- 4.1 Electronic Information Exchange System EIES
 - 4.1.1 WG report- WG Chair / ECHA Forum Secretariat
 - 4.1.2 Mandate amendment ECHA Forum Secretariat

ECHA/Forum-17/2014/4.1.1 ECHA/Forum-17/2014/4.1.1_Annex 2 ECHA/Forum-17/2014/4.1.1_Annex 3 ECHA/Forum-17/2014/4.1.1_Annex 4 ECHA/Forum-17/2014/4_draft_mandates

For discussion For adoption

- 4.2 Implementation of RIPE
 - 4.2.1 WG progress report WG Chair
 - 4.2.2 RIPE project progress report ECHA Forum Secretariat
 - 4.2.3 Mandate amendment ECHA Forum Secretariat

ECHA/Forum-17/2014/4.2.1 ECHA/Forum-17/2014/4_draft_mandates

For information

Lunch break

- 4.3 Project on Authorisation
 - 4.3.1 Revised project proposal ECHA Forum Secretariat

ECHA/Forum-17/2014/4.3.1 ECHA/Forum-17/2014/4_draft_mandates

For discussion For adoption

- 4.4 REACH-EN-FORCE-3
 - 4.4.1 WG progress report: Draft REF-3 phase 1 Report WG Chair
 - 4.4.2 Mandate amendment ECHA Forum Secretariat

ECHA/Forum-17/2014/4.4.1 ECHA/Forum-17/2014/4.4.1_room_doc ECHA/Forum-17/2014/4_draft_mandates

For information

- 4.5 Prioritisation of REF projects
 - 4.5.1 REF-4 project kick off discussion WG Chair
 - 4.5.2 Mandate amendment ECHA Forum Secretariat

ECHA/Forum-17/2014/4_draft_mandates

For discussion

Coffee break

4.6 Enforceability of Restrictions

- 4.6.1 WG progress report ECHA Forum Secretariat
- 4.6.2 Friendly reading of Annex XVII- ECHA Secretariat
- 4.6.3 ECHA study on estimating administrative burden of enforcing restrictions *ECHA Secretariat*
- 4.6.4 Mandate amendment ECHA Forum Secretariat

ECHA/Forum-17/2014/4_draft_mandates

For information

- 4.7 Training for enforcement trainers
 - 4.7.1 WG progress report: Training topics WG Chair
 - 4.7.2 Mandate amendment ECHA Forum Secretariat

ECHA/Forum-17/2014/4.7.1 ECHA/Forum-17/2014/4_draft_mandates

For information For discussion

Item 5 – Adoption of conclusions from day 1

For adoption

DAY 2 Wednesday 26 March 2014

Item 4 – Forum's enforcement activities- Work Packages (cont.)

- 4.8 PIC Task Force
 - 4.8.1 PIC Task Force document ECHA Forum Secretariat
 - 4.8.2 Mandate amendment/closure ECHA Forum Secretariat

ECHA/Forum-17/2014/4.8.1 ECHA/Forum-17/2014/4_draft_mandates

For discussion For adoption

- 4.9 Forum's Multi Annual Work Programme (MAWP) 2014-2018
 - 4.9.1 WG report: Final MAWP 2014-2018 WG Chair
 - 4.9.2 Mandate amendment/closure ECHA Forum Secretariat

ECHA/Forum-17/2014/4.9.1 ECHA/Forum-17/2014/4.9.1_Annex ECHA/Forum-17/2014/4_draft_mandates

For discussion For adoption

Coffee break

Item 6 – Update on relevant developments by the Commission

- 6.1 Updates by the European Commission
- 6.2 Update on the Enforcement Indicator Study
- 6.3 Correlation table for restrictions and customs

ECHA/Forum-17/2014/6.3 ECHA/Forum-17/2014/6.3_Annex

For information

Item 7 –MS reporting

- 7.1 Proposal for revision of REACH Art 117 and CLP Art 46 templates by Forum in cooperation with COM COM
- 7.2 Proposal for elaboration of PIC report template *ECHA Forum* Secretariat

ECHA/Forum-17/2014/7.1

For discussion

Lunch break

Item 8 – Organisation of enforcement in Member States

8.1 Enforcement organisation in Finland

For information

Item 9 – Relevant developments within ECHA Secretariat

- 9.1 Guidance updates
- 9.2 Survey of non-registrants in 2013
- 9.3 New terms of work of Directors' Contact Group (DCG)

ECHA/Forum-17/2014/9.1_1 ECHA/Forum-17/2014/9.1_2 ECHA/Forum-17/2014/9.2

For information

Item 10 - Break-out Groups Session

10.1 Open action points from previous Break-out-groups sessions - *ECHA*

ECHA/Forum-17/2014/10.1

For information

- 10.2 Discussion of topics:
 - **Topic 1**: Content of the SDS checklist
 - **Topic 2:** Market Surveillance and Forum activities: Is there a need for action?
 - **Topic 3:** Downstream Users confirmations ECHA's Article 36 requests to registrants for confirmation that intermediates are used under SCCs by their DUs

ECHA/Forum-17/2014/10.2 ECHA/Forum-17/2014/10.2_Topic1

For discussion

Coffee break

10.3 Presentations from the break-out groups (15' each group) – *Rapporteurs*

For discussion

10.4 Wrap-up (05') - CHAIR

Item 11 - Adoption of conclusions from day 2

For adoption

DAY 3 Thursday 27 March 2014

Item 12 – Practical issues for enforcement of REACH and CLP

Items raised by Forum/ECHA/COM (list of practical issues is prepared independently from the agenda)

ECHA/Forum-17/2014/12

For discussion

Coffee break

Item 13 – Enforcement of regulatory decisions

- 13.1 Interlinks: Consolidated description of the interlinks
- 13.2. Cases sent to MS Focal points (SONCs, revocations, intermediates) Update from ECHA
- 13.3 National experiences and challenges with the follow-up ECHA's decisions (e.g. SONCs)

Lunch break

13.4 PPORD decisions: An overview

ECHA/Forum-17/2014/13.1_room doc ECHA/Forum-17/2014/13.2 ECHA/Forum-17/2014/13.3

For information For discussion

13.5 Status of Art 36 triggered by mass screening of Intermediates

For information

Item 14 - Updates from the ECHA Forum Secretariat

- 14.1 Forum related results from ECHA's stakeholders survey 2013
- 14.2 Revision of the procedure of the work of the WGs
- 14.3 Invited experts to Forum meetings Evaluation of the system
- 14.4 IMPEL Project follow-up
- 14.5 Follow-up F-16 9.4: Presentation by EEB
- 14.6 Amendment of the BPR: update on the Forum's role

ECHA/Forum-17/2014/14.3 ECHA/Forum-17/2014/14.4_room_doc ECHA/Forum-17/2014/14.5 ECHA/Forum-17/2014/14.6

For discussion For information

Item 15 – AOB

15.1 Life + 2014 project: Update

For information

Item 16 - Conclusions and action points from Day 3

For adoption

Item 17 - Closing of the meeting

Closing by the CHAIR

[Coffee will be available at the end of the meeting]