

**Final Draft Agenda**  
**Third meeting of the Forum for Exchange of Information on**  
**Enforcement**  
**(Forum-3)**

**2 - 4 December 2008**  
**Scandic Marina Congress Center, Katajanokanlaituri 6,**  
**Helsinki, Finland**  
**2 December: starts at 9:00**  
**4 December: ends at 17:30**

**Section 1: Closed session**

**Item 1 – Welcome and Introduction**

- a) Welcome by the Chair of the Forum
- b) Introduction Mr. Andreas Herdina, the appointed Director of Cooperation within ECHA
- c) Adoption of the agenda and declarations of interests with regard to agenda points
- d) Practicalities and results of the written procedures between Forum-2 and Forum-3
  - adoption of the minutes from Forum-2
  - adoption of the report of the Forum WG “Annex XVII of REACH Regulation – Advice on enforceability” and follow up
  - publication of Forum Work Programme 2008 – 2010
  - adoption of Working Procedure on Forum WGs
  - participation of observers to Forum-3

*For adoption / information*  
*ECHA/Forum-3/2008/1-5*

**Item 2 – Procedural issues**

- a) Generic criteria & procedure for publication of Forum outputs
- b) Cooperation between Forum and the REACH-CA

*For information / discussion*

## **Section 2: Open session for stakeholders and enforcement networks**

### **Item 3 - Address by the Executive Director of ECHA**

*For information*

### **Item 4 - Stakeholder presentation & expectations**

*For information / discussion*

### **Item 5 – Update on ECHA operations since 1 June 2008**

Submissions since 1 June 2008 and plans for the public dissemination website

*For information*

### **Item 6 – REACH enforcement in the MS**

Organisation of enforcement in MS

*For information*

### **Item 7 - Presentation of enforcement networks**

- a) Report of the Secretariat on participation to meetings of SLIC – CHEMEX, IMPEL, CLEEN
- b) Presentation of
  - a. SLIC – CHEMEX
  - b. IMPEL
  - c. Discussions on possible areas and ways of cooperation
- c) Presentation of
  - a. CLEEN
  - b. ROHS Directive Network
  - c. Discussions on possible areas and ways of cooperation

*For information*

*ECHA/Forum-3/2008/6*

### **Item 8 – Annex XV dossier proposals for restrictions**

- a) Overview of the restriction procedure
- b) Transitional dossiers (under Art 136(3)) identifying a need for restriction
- c) Advice on enforceability of restriction proposals – state of play with procedures

*For information*

*ECHA/Forum-3/2008/7-9*

### **Section 3: Closed Session**

#### **Item 9 – Follow up discussions after the open session**

- a) Cooperation with other enforcement networks
- b) Update on the stakeholders interest in the activity of the Forum (ECHA) and stakeholder participation at Forum meetings
- c) Possible establishment of permanent Forum WG for drafting Forum advice on enforceability of proposed restrictions

*For discussion / conclusions*

*ECHA/Forum-3/2008/10*

#### **Item 10 – Report from TAXUD initiative**

- a) Forum letter to TAXUD
- b) Possible establishment of WG

*For information*

#### **Item 11 – Update of the Forum ROPs**

*For discussion / adoption*

*ECHA/Forum-3/2008/11*

#### **Item 12 – Update on relevant developments by ECHA and COM**

*For information*

*ECHA/Forum-3/2008/12*

#### **Item 13 – Report Forum WG “Strategies for REACH enforcement”**

- a) Draft Forum strategy for REACH enforcement (WG Chair)
- b) Minimum criteria for REACH enforcement (WG Chair)

*For information / discussion / adoption*

*ECHA/Forum-3/2008/13*

#### **Item 14 – Report Forum WG “Coordinated Forum Projects”**

- a) Report on the activities and outputs of the WG
- b) Preparations for the execution of the project on registration and SDS
  - Identification of participating MS and establishment of project WG

*For information / discussion / adoption*

*ECHA/Forum-3/2008/14*

#### **Item 15 – Report Forum WG “MS Report to the Commission”**

- a) Common issues regarding enforcement - Article 127 of REACH (WG Chair)
- b) Report template (WG Chair)

*For information / discussion / adoption*

*ECHA/Forum-3/2008/15*

#### **Item 16 – Forum electronic information exchange procedure**

- a) Possible establishment of WG (follow-up Forum-2)
- b) Forum and ICSMS – further steps

*For information / discussion*

#### **Item 17 – Issues relevant for enforcement of REACH**

- a) Analysis of the submissions from the Forum members on the status of preparations for REACH enforcement in the Member States (ECHA)
- b) Cooperation between Forum and REHCORN (ECHA)
  - a. Report from the Secretariat on participation to REHCORN meeting
  - b. Cooperation Forum - REHCORN
  - c. Frequently asked questions
- c) Substances in articles
  - a. Borderline cases
  - b. 0.1% threshold
- d) Issues raised by the exemption of substances from REACH according to Article 2(3) (United Kingdom)

*For information / discussion*

*ECHA/Forum-3/2008/16-19*

#### **Item 18 - REACH IT and enforcement**

- a) Update on the status of analysis of the Forum documents (ECHA)
- b) Update on the state of implementation of REACH-IT (ECHA)

*For information / discussion*

*ECHA/Forum-3/2008/20*

#### **Item 19 – GHS – current status and next steps**

Update on the Regulation on Classification & Labelling (GHS) (ECHA)

**Item 20 – Pre-registrations of substances without EINECS number**

Information on cases of pre-registrations of substances (ECHA)

*For information*

*ECHA/Forum-3/2008/21*

**Item 21 – Forum Work Programme – Progress Check**

- a) Addition of Work Package on Restrictions (advice on enforceability)
- b) Adoption of WGs mandates

*For discussion*

**Item 22 – AOB**

Tentative meeting dates for 2009

**Item 23 – Closing of the meeting**

- a) Conclusions of the meeting and list of action points (ECHA / Chair)
- b) Closing by the Chair