

Final Draft Agenda
64th meeting of the Committee for Socio-economic Analysis

17-20 September 2024

Face-to-face meeting

Tuesday 17 September starts at 10:00
Friday 20 September ends at 13:40

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/64/2024
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – General SEAC procedures

a) Report on SEAC-63 action points and written procedures

For information

b) Appointment of SEAC co-opted members (**closed session – no remote connection**)

SEAC/64/2024/01
Restricted document
For agreement

Item 5 – Restrictions

5.1 General restriction issues

- a) Conformity check revision

For information and discussion

5.2 Restriction Annex XV dossiers

- a) Opinion development on Universal per- and polyfluoroalkyl substances (UPFAS) restriction proposal -state of play and next steps

For information

- b) Evaluation of sector-/use-specific aspects of UPFAS restriction proposal
 - i. Textiles, upholstery, leather, apparel, carpets (TULAC)
 - ii. Food contact materials and packaging
 - iii. Petroleum and mining

For discussion

5.3 Appointment of (co-)rapporteurs for restriction dossiers (closed session – no remote connection)

***SEAC/64/2024/02
Restricted document
For information***

Item 6 – Authorisation

6.1 General authorisation issues

- a) Update on incoming/future applications
- b) Horizontal AfA issues:
 - a. Technical guidance for rapporteurs

For information

6.2 Authorisation applications

- a) Discussion on key issues

- 1. 364_CT_CTACSub2 (12 uses)

For discussion

- b) Agreement on draft opinion

- 1. 354_RR1_CT_Airbus (2 uses)
 - 2. 355_RR1_SD_Airbus (1 use)
 - 3. 356_RR1_SD_AD-International (1 use)
 - 4. 357_RR1_PD_Lynred (1 use)

5. 358_RR1_AsA_Circuit (1 use)
6. 359_RR1_CT_Circuit (1 use)
7. 361_TEL_Trafigura (1 use)
8. 362_TEL_Warter-Fuels (1 use)
9. 363_CT_Indestructible_Paint_Turbines (1 use)

For discussion and agreement

c) Adoption of opinion

1. 325_ADCR_Anodise_sealing (1 use)
2. 326_ADCR_Anodising (1 use)
3. 327_ADCR_Chemical_conversion_coating (1 use)
4. 328_ADCR_Chromate_rinsing (1 use)
5. 329_ADCR_Electroplating (1 use)
6. 330_ADCR_Finish_stripping (1 use)
7. 331_ADCR_Formulation (1 use)
8. 332_ADCR_Passivation_metallic_coatings (1 use)
9. 333_ADCR_Pre-treatments (1 use)
10. 334_ADCR_Stainless_steel_passivation (1 use)
11. 335_ADCR_RR_Anodising (1 use)
12. 336_ADCR_RR_Anodise_sealing (1 use)
13. 337_ADCR_RR_Chemical_conversion_coating (1 use)
14. 338_ADCR_RR_Chromate_rinsing (1 use)
15. 339_ADCR_RR_Electroplating (1 use)
16. 340_ADCR_RR_Finish_stripping (1 use)
17. 341_ADCR_RR_Formulation (1 use)
18. 342_ADCR_RR_Passivation_metallic_coatings (1 use)
19. 343_ADCR_RR_Pre-treatments (1 use)
20. 344_ADCR_RR_Slurry_coating (1 use)
21. 345_ADCR_RR_Stainless_steel_passivation (1 use)
22. 346_CT_Safran_landing_systems (2 uses)
23. 347_CT_Safran_Aircraft_Engines (1 use)

For discussion and adoption

6.3 Appointment of (co-)rapporteurs for authorisation applications (closed session – no remote connection)

SEAC/64/2024/03

For agreement

Item 7 – Article 77(3)(c) requests

None

Item 8 – AOB

- a) Update of the work plan

For information

Item 9 – Action points and main conclusions of SEAC-64

Table with Conclusions and Action points from SEAC-64

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-64

Please note that timings are approximate. Changes may be made by the Chair before and during the meeting to accommodate the discussions.

Tuesday 17 September 2024: Morning session (chaired by María Ottati)

10:00	10:10	ADMIN	Welcome and apologies	0:10
10:10	10:15	ADMIN	Adoption of the agenda	0:05
10:15	10:20	ADMIN	Declarations of conflicts of interest to the Agenda	0:05
10:20	10:30	ADMIN	Report on SEAC-63 action points, written procedures and update on other ECHA bodies	0:10
			General issues:	
10:30	11:00	AFA	- New AfAs received during August 2024 submission window - Technical guidance for rapporteurs	0:30
11:00	11:30		<i>Coffee break</i>	0:30
11:30	12:10	AFA	ADCR and Safran - adoption of opinions	0:40
12:10	13:20	AFA	357_RR1_PD_Lynred - agreement on draft opinion	1:10
13:20	14:20		<i>Lunch</i>	1:00

Tuesday 17 September 2024: Afternoon session (chaired by María Ottati)

14:20	15:50	AFA	361_TEL_Trafigura, 362_TEL_Warter-Fuels - agreement on draft opinions	1:30
15:50	16:20		<i>Coffee break</i>	0:30
16:20	17:30	AFA	356_RR1_SD_AD-International - agreement on draft opinion	1:10

Formal dinner

Wednesday 18 September 2024: Morning session (chaired by María Ottati)

09:30	11:00	AFA	354_RR1_CT_Airbus, 355_RR1_SD_Airbus - agreement on draft opinions (chaired by María Ottati)	1:30
11:00	11:30		<i>Coffee break</i>	0:30
11:30	12:40	AFA	363_CT_Indestructible_Paint_Turbines - agreement on draft opinion (chaired by Kalle Kivelä)	1:10
12:40	14:00		<i>Lunch</i>	1:20

Wednesday 18 September 2024: Afternoon session (chaired by María Ottati)

14:00	14:15	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): UPFAS restriction proposal: State of play and next steps	0:15
14:15	16:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): Textiles, upholstery, leather, apparel, carpets (TULAC)	1:45
16:00	16:30		<i>Coffee break</i>	0:30

16:30	17:15	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): Textiles, upholstery, leather, apparel, carpets (TULAC) cont.	0:45
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Thursday 19 September 2024: Morning session (chaired by María Ottati)

09:00	11:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): Food contact materials and packaging	2:00
11:00	11:30		<i>Coffee break</i>	0:30
11:30	13:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): Petroleum and mining	1:30
13:00	14:00		<i>Lunch</i>	1:00

Thursday 19 September 2024: Afternoon session (chaired by María Ottati)

14:00	15:30	AFA	358_RR1_AsA_Circuit, 359_RR1_CT_Circuit - agreement on draft opinions (chaired by Kalle Kivelä)	1:30
15:30	16:00		<i>Coffee break</i>	0:30
16:00	17:30	ADMIN	General SEAC procedures (closed session): - Appointment of SEAC co-opted members (<i>chaired by María Ottati</i>)	1:30

Friday 20 September 2024: Morning session (chaired by María Ottati)

09:00	10:00	RESTR	General Restrictions issues: - Review of the Conformity Check procedure	1:00
10:00	11:00	AFA	364_CT_CTACSub2 - key issues discussion	1:00
11:00	11:30		<i>Coffee break</i>	0:30
11:30	12:40	AOB	Any other business	1:10
12:40	12:55	ADMIN	Appointment of rapporteurs (AfA, Restrictions) - Closed session	0:15
12:55	13:25	ADMIN	Conclusions, action points	0:30
13:25	13:40	ADMIN	Closing of the meeting	0:15

END OF SEAC-64