



Provisional Draft Agenda 63rd meeting of the Committee for Socio-economic Analysis

4-7 June 2024

Face-to-face meeting

Tuesday 4 June starts at 10:00 Friday 7 June ends at 13:40

Registration deadline 9 May 2024

Item 1 - Welcome and Apologies

Item 2 - Adoption of the Agenda

SEAC/A/63/2024 For adoption

Item 3 - Declarations of conflicts of interest to the Agenda

Item 4 - General SEAC procedures

a) Report on SEAC-62 action points and written procedures

For information

b) Update of SEAC accredited stakeholders' list (closed session)

SEAC/63/2024/01

Restricted meeting document For information and agreement

c) SEAC Rules of Procedure (tbc)

For information and agreement

d) Update on potential new tasks for the committees (Joint RAC and SEAC session)

For information

e) Good practices in RAC and SEAC opinion-making (Joint RAC and SEAC session)

For information and discussion

Item 5 - Restrictions

5.1 General restriction issues

a) Review of the Conformity Check procedure

For information

5.2 Restriction Annex XV dossiers

- a) Opinion development
 - 1) Universal per- and polyfluoroalkyl substances (UPFAS) –Draft opinion with focus on the general approach (cont.), metal plating and manufacture of metal products, and pending issues from the SEAC-62 plenary (consumer mixtures, cosmetics and ski wax)

For discussion

5.3 Appointment of (co-)rapporteurs for restriction dossiers (closed session)

SEAC/63/2024/02 For agreement

Item 6 - Authorisation

6.1 General authorisation issues

- a) Update on incoming/future applications
- b) Horizontal AfA issues:
 - a. SAGA

For information

6.2 Authorisation applications

- a) Discussion on key issues
- 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. 360_DOTE_Galata (3 uses)
- 8. 361_TEL_Trafigura (1 use)
- 9. 362_TEL_Warter-Fuels (1 use)
- 10.363_CT_Indestructible_Paint_Turbines (1 use)

For discussion

- b) Agreement on draft opinion
- 1. 320_CT_Fratelli-Creola (1 use)
- 2. 348_RR1_NPE_Chemetall (2 uses)
- 3. 349_RR1_OPE_Biomerieux (1 use)
- 4. 350_RR1_OPE_PPG (2 uses)
- 5. 351_PD_Turdus (1 use)
- 6. 352_DEHP_Baxter (3 uses)
- 7. 353_TEL_Shell (1 use)

For discussion and agreement

- c) Adoption of opinion
- 1. 302_CT_Thoma_Metallveredelung (1 use)
- 2. 312_CT_Metalplast (Use 1 only)
- 3. 321_CT_LMC (1 use)

For discussion and adoption

6.3 Appointment of (co-)rapporteurs for authorisation applications (closed session)

Doc to be distributed For agreement

Item 7 - Article 77(3)(c) requests

None

Item 8 - AOB

- a) Update of the work plan
- b) Study report: Hazard cost-effectiveness analysis

For information

Item 9 - Action points and main conclusions of SEAC-63

Table with Conclusions and Action points from SEAC-63

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-63

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

Tuesday 4 June 2024: Morning session (chaired by María Ottati)

10:00	10:10	ADMIN	Welcome and apologies
10:10	10:15	ADMIN	Adoption of the agenda
10:15	10:20	ADMIN	Declarations of conflicts of interest to the Agenda
10:20	10:30	ADMIN	Report on SEAC-62 action points, written procedures and update on other ECHA bodies
10:30	11:00	AFA	General issues: - New AfAs received during May 2024 submission window
11:00	11:30		Coffee break
11:30	12:10	AFA	302_CT_Thoma_Metallveredelung, 312_CT_Metalplast, 321_CT_LMC - adoption of opinions
12:10	13:10	AFA	General issues: SAGA
13:10	14:10		Lunch

Tuesday 4 June 2024: Afternoon session (chaired by Kalle Kivelä)

14:10	15:00	AFA	349_RR1_OPE_Biomerieux - agreement on draft opinion
<i>15:00</i>	<i>15:30</i>		Coffee break
15:30	17:30	AFA/RESTR	Joint RAC and SEAC session 1. Update on potential new tasks for the committees 2. Good practices in RAC and SEAC opinion-making

JOINT RAC AND SEAC PICNIC

Wednesday 5 June 2024: Morning session (chaired by María Ottati)

09:30	10:20	AFA	320_CT_Fratelli-Creola - agreement on draft opinion
10:20	11:20	AFA	348_RR1_NPE_Chemetall, 350_RR1_OPE_PPG - agreement on draft opinions
11:20	11:50		Coffee break
11:50	13:20	AFA	352_DEHP_Baxter - agreement on draft opinions
13:20	14:20		Lunch

Wednesday 5 June 2024: Afternoon session (chaired by María Ottati)

14:20	14:50	AFA	353_TEL_Shell - agreement on draft opinion
14:50	16:00	AFA	351_PD_Turdus - agreement on draft opinion
16:00	16:30		Coffee break
16:30	16:50	ADMIN	SEAC Rules of Procedure
16:50	17:20	AOB	Study report: Hazard cost-effectiveness analysis

Thursday 6 June 2024: Morning session (chaired by María Ottati)

09:30	11:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): general approach
11:00	11:30		Coffee break
11:30	12:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): general approach <i>contd.</i>
12:00	13:00	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): general approach contd.
13:00	14:00		Lunch

Thursday 6 June 2024: Afternoon session (chaired by María Ottati)

14:00	15:30	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): metal plating and manufacture of metal products <i>contd.</i>
15:30	16:00		Coffee break
16:00	17:30	RESTR	Universal per- and polyfluoroalkyl substances (U-PFAS): pending issues from the SEAC-62 plenary (consumer mixtures, cosmetics and ski wax)
17:30	18:10	AFA	354_RR1_CT_Airbus, 355_RR1_SD_Airbus, 356_RR1_SD_AD-International, 357_RR1_PD_Lynred, 358_RR1_AsA_Circuit, 359_RR1_CT_Circuit, 360_DOTE_Galata, 361_TEL_Trafigura, 362_TEL_Warter-Fuels, 363_CT_Indestructible_Paint_Turbines - key issues discussion

Friday 7 June 2024: Morning session (chaired by María Ottati)

09:30	10:00	RESTR	Review of the Conformity Check procedure
10:00	11:30	AFA/RESTR	Remaining issues
11:30	12:00		Coffee break
12:00	12:15	ADMIN	Update of the Work Plan
12:15	12:25	ADMIN	Appointment of rapporteurs (AfA, Restrictions) - Closed session
12:25 12:35	12:35 12:45	ADMIN ADMIN	Conclusions, action points Closing of the meeting
			Conclusions, action points

END OF SEAC-63