# Final Agenda

**Fourth meeting of the Committee for Risk Assessment**

**18 -19 November 2008**

Helsinki, Finland

18 November: starts at 9:00
19 November: ends at 18:00

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<td>Item 5  – Administrative Issues</td>
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<td>a. change in the RAC composition</td>
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<td>RAC/A/04/2008/37 For information</td>
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<td>b. ECHA code of conduct for stakeholder observers</td>
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Item 6 – Rules of Procedure (ROPs) [closed session]

- Revision of the RAC Rules of Procedure
  
  RAC/04/2008/38
  For agreement

Item 7 – Feedback from other ECHA bodies/activities and other Agencies & Community bodies

Feedback from other ECHA bodies

a. Feedback from MSC meetings and outcome of the MSC discussion on establishment of a Joint MSC/RAC PBT WG
  
  For information

b. Feedback from MB and SEAC-2 meetings
  
  For information

c. Feedback from SEA Workshop
  
  For information

d. Joint RAC/SEAC activity– terms of reference
  
  RAC/04/2008/40
  For endorsement

Feedback from other Community bodies

e. 4th Meeting of Chairs and Secretariats of Commission and Agency Scientific Committees/Panel involved in Risk Assessment (Parma, 4-5 Nov 2008)
  
  For information

f. 1st Risk Assessment Conference (Brussels, 13-14 Nov 2008)
  
  RAC/04/2008/46
  Room document
  For information

Item 8 – Cooperation with OECD

a. Presentation on the OECD main activities relevant to RAC
  
  For information

b. OECD terrestrial classification system under the Global Harmonised System (GHS) in relation to REACH
  
  For discussion
**Item 9 – Working Procedures - Restrictions dossiers (including transitional (Art 136 (3)) dossiers)**

a. Conformity check – working procedure

RAC/04/2008/44
RAC/04/2008/45

For agreement

b. Handling transitional dossiers (Article 136(3))

For information

c. Draft terms of reference for (co-)rapporteurs

RAC/04/2008/39

For discussion

d. The role of Forum to give advice on enforceability of a restriction proposal

For information

**Item 10 – Planning of the work for 2009**

- Outline work plan on restrictions

RAC/04/2008/41

For information

**Item 11 – C&L Annex XV dossiers**

**Feedback on Accordance Check of the first C&L Annex XV dossiers**

a. ECHA Overall presentation

b. Rapporteurs’ presentations

For information and discussion

**Working Procedures - C&L Annex XV dossiers**

c. Processing a C&L dossier

RAC/03/2008/27_rev.1
RAC/04/2008/42

For agreement on timelines

d. Draft terms of reference for (co-) rapporteurs

RAC/04/2008/43

For agreement
Item 12 – Appointment of rapporteurs - where needed

a. Revision of the Procedure for appointment of RAC (co-) rapporteurs

   RAC/02/2008/13_rev.1
   For agreement

b. Annex XV dossiers submitted to ECHA requiring appointment of rapporteurs

   For decision

c. Outcome of written procedures

   For information

Item 13 – CLP Regulation

- Presentations on the CLP Regulation - framework and classification criteria

   For information

Item 14 – AOB

a. The need for a procedure for collecting experiences that could improve the C&L procedure

   For discussion

b. Meeting calendar for 2009

   RAC/03/2008/33_rev.2
   For information

c. Further training needs

   For discussion

Item 15 – Action points and main conclusions of RAC-4

- Table with Action points and decisions from RAC-4

   For adoption