Final Agenda
Fifth meeting of the Committee for Risk Assessment

10 - 11 February 2009
Helsinki, Finland
10 February: starts at 13:00
11 February: ends at 18:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

RAC/A/05/2009
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of the RAC-4

- Adoption of the draft minutes
  RAC/M/04/2008 draft final
  For adoption

- Status report on the RAC - 4 Action points
  RAC/05/2009/12
  Room document
  For information

- Status of the adoption of the 1st revision of the RAC Rules of procedure
  RAC/04/38/2008 rev1
  Room document
  For information
**Item 5 – Administrative Issues**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Document Code</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Change in the RAC composition</td>
<td>RAC/05/2009/01</td>
<td>For information</td>
</tr>
<tr>
<td>b. Revised Rules for reimbursement of travel, hotel and subsistence expenses of experts for members and experts attending the ECHA meetings</td>
<td>RAC/05/2009/01</td>
<td>For information</td>
</tr>
<tr>
<td>c. Remuneration of invited experts serving the Committee working groups</td>
<td>RAC/05/2009/02</td>
<td>For information</td>
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</table>

**Item 6 – Feedback from other ECHA bodies and activities**

*For information*

**Item 7 – SEAC / RAC arrangement**

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>a. First results of the SEAC / RAC arrangement (including oral report of the 1st meeting of 27 January 2009)</td>
<td>RAC/05/2009/01</td>
<td>For information</td>
</tr>
<tr>
<td>b. Work Plan till June 2009</td>
<td></td>
<td>For discussion</td>
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**Item 8 – Working Procedures - Restrictions dossiers**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Document Code</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Working procedure on processing of an Annex XV restriction dossier</td>
<td>RAC/05/2009/03</td>
<td>For discussion</td>
</tr>
<tr>
<td>b. Draft terms of reference for (co-)rapporteurs</td>
<td>RAC/05/2009/04</td>
<td>For discussion</td>
</tr>
<tr>
<td>RAC/05/2009/13 (Responses to comments table)</td>
<td>Room document</td>
<td>For information</td>
</tr>
</tbody>
</table>

**Item 9 – Transitional dossiers (Art 136 (3)) of the REACH Regulation**
a. General dossier characterisation
   RAC/05/2009/05
   For information

b. Risk Management Options at the Community level
   RAC/05/2009/06
   For information

c. Dossiers identifying a need for a Community-wide measures other than restriction
   For discussion

d. Dossiers identifying a need for action at national/local level
   For information

**Item 10 – C&L Annex XV dossiers**

a. Draft terms of reference for CLH (co-) rapporteurs
   RAC/05/2009/09
   Room document
   For agreement

   RAC/05/2009/10 (Responses to comments table)
   Room document
   For information

b. State of play of the submitted C&L Annex XV dossiers
   For information

c. Annex XV CLH dossiers suggesting not to classify a substance (Non C&L) and C&L proposals based on the presence of constituents such as impurities
   RAC/05/2009/07
   For discussion

d. Feedback on the on-going C&L Annex XV dossiers
   • Accordance Check
   • Public consultation
   For information and discussion

**Item 11 – Appointment of rapporteurs**

a. Annex XV dossiers submitted to ECHA requiring appointment of rapporteurs
b. Outcome of written procedures

For information

Item 12 – Information session on IUCLID 5 for RAC

a. Presentation on the IUCLID 5 and its application with regard to RAC activities

For information

b. Practical demonstration on the main functionality of IUCLID 5

For information

Item 13 – AOB

a. Overview on the RAC learning needs

RAC/05/2009/11
Room document
For information

b. Meeting Dates for 2009

RAC/04/2008/33 Rev.3
Room document
For information

Item 14 – Action points and main conclusions of RAC-5

- Table with Action points and decisions from RAC- 5

For adoption