Final Agenda
Seventh meeting of the Committee for Risk Assessment

30 June – 03 July 2009
Helsinki, Finland

Part I

JOINT SESSION OF RAC and SEAC

30 June: starts at 14:00
01 July: ends at 18:00

Item 1 – Welcome notes by RAC & SEAC Chairs

Item 2 – Adoption of the Agenda for the Joint session

RAC/A/07/2009, part I
For adoption

Item 3 – Preparatory session for the role play

For information

Item 4 – Role play in break out groups

a. Parallel discussion in break out groups on the mini Annex XV dossier
For discussion

b. Meeting of break out groups’ facilitators for preparing of a presentation with highlights from the discussions in the groups
For preparation
Item 5 – Welcome notes by Executive Director

Item 6 – Lessons learned from the role play

a. Presentation with highlights from the discussions in the break out groups  
   For information

b. Lessons learned from the role play  
   For discussion

Item 7 – Common restriction issues

a. Overview of current restrictions in Annex XVII  
   For information

b. Example of process in the past for development of these Annex XVII entries  
   For information

c. Draft opinion and background document (BD) template  
   RAC/07/2009/31  
   For discussion and agreement

d. Clarification of the means of support available to RAC and SEAC rapporteurs from ECHA  
   RAC/07/2009/32  
   For information

Item 8 – Information on the registered intentions for submitting Annex XV dossiers proposing restrictions

- Registered intentions for submitting an Annex XV restriction dossier (by 30 June 2009)  
  For information

Item 9 – Joint information session

a. Process for guidance updates  
   RAC/07/2009/33  
   For discussion

b. Conclusions and recommendations from the authorisation workshop of January 2009  
   For information
Item 10 - Feedback from other ECHA bodies and activities

For information

Item 11 – Co-operation with other Community bodies

- Presentation of the possible elements of rules of procedure (Article 110(2) and (4) of REACH) for co-operation with EFSA and with ACSHW

RAC/07/2009/34
For information

Item 12 – Administrative issues

a. Remuneration of RAC & SEAC rapporteurs for Annex XV dossiers proposing a restriction

RAC/07/2009/35
For information

b. RAC/SEAC members’ access to information in REACH-IT

RAC/07/2009/46 (Room document)
For information

Item 13 – AOB

Item 14 – Action points and main conclusions of Joint RAC-7 & SEAC-4 session

- Table with Action points and conclusions from the Joint session

For adoption
Part II

RAC SESSION

02 July: starts at 9:00
03 July: ends at 14:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

RAC/A/07/2009, part II
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – Adoption of the draft minutes of RAC-6

a. Adoption of the draft minutes

RAC/M/06/2009 draft final
For adoption

b. Status report on the RAC - 6 Action points

RAC/07/2009/36 (Room document)
For information

Item 5 – Final agreement of the RAC working procedures for restrictions

a. Working procedure on processing of an Annex XV restriction dossier

RAC/07/2009/37
For final agreement

b. Working procedure on appointment of RAC (co-) rapporteurs for a restriction dossier

RAC/07/2009/38
For agreement

c. Terms of reference for restriction (co-) rapporteurs

RAC/07/2009/39
For final agreement
Item 6 – CLH procedural documents

a. Draft procedure for delivering opinions for CLH proposals for the substances previously agreed at TC C&L
   RAC/07/2009/40
   For discussion

   RAC/07/2009/47 (Room document)
   For information

b. Revised working procedure on the accordance check of a CLH dossier
   RAC/07/2009/41
   For agreement

Item 7 – CLH dossiers

a. Feedback on the accordance checks of the on-going CLH dossiers
   For information and discussion

b. State of play of the submitted CLH dossiers
   RAC/07/2009/42
   For information

c. First discussion on CLH dossiers after public consultation (diantimony trioxide)
   For discussion and possible adoption of the opinion

d. Feedback from the last CARACAL meeting
   For information and discussion

Item 8 – CLH Guidance document

- Update on progress with revision of the Guidance document for preparing and submitting a CLH dossier
  For information

Item 9 – Appointment of RAC (co-) rapporteurs for CLH dossiers

a. Appointment of RAC (co-) rapporteurs
   RAC/07/2009/43
   For decision
b. Status report on RAC rapporteurships

*RAC/07/2009/44 (Room document)*

For decision

**Item 10– Outcomes from the written procedures**

For information

**Item 11 – AOB**

- RAC meeting calendar for 2010

*RAC/07/2009/45 (Room document)*

For information

**Item 12 – Action points and main conclusions of RAC-7**

- Table with Action points and decisions from RAC-7

For adoption