Final Agenda
First meeting of the Committee for Risk Assessment

29-31 January 2008
Palace Hotel, Helsinki, Finland
29 January: starts at 9:00
31 January: ends at 14:00

Item 1 – Welcome and Introduction

a) Welcome by the Executive Director of ECHA (Geert Dancet)

b) Tour de table – auto-presentation of members of the Risk Assessment Committee

Item 2 – Adoption of the Agenda

For adoption ECHA/RAC-1/2008/01

Item 3 – Administrative Issues

a) reimbursement rules
b) declarations of conflict of interest
c) harmonised template for mini CVs

For information ECHA/RAC-1/2008/11

Item 4 – Background of the RAC

Background of the Risk Assessment Committee –
(Legal basis, scope, proposed modus operandi)

For information ECHA/RAC-1/2008/02
Item 5 – Rules of Procedure (ROPs)

Introduction to the draft proposal for ROP of the Risk Assessment Committee

*For discussion and endorsement*

ECHA/RAC-1/2008/03a&3b

Item 6 – Planning of the work for 2008 and beyond

a) Introduction to the dossier driven tasks of the RAC
   - Annex XV dossiers – Classification and Labelling
   - Annex XV dossiers - Restrictions
   - Annex XV dossiers – Application for authorisation

b) Decision Support Document
   ECHA/RAC-1/2008/06

c) Pending/forthcoming classification and labelling dossiers
   ECHA/RAC-1/2008/09 and ECHA/RAC-1/2008/010

d) Transitional Annex XV dossiers for existing substances (Art 136)
   ECHA/RAC-1/2008/07a&7b&7c and ECHA/RAC-1/2008/09

e) Other tasks

*For discussion*

Item 7 – Working Procedures

a) Establishment of working group(s)

b) Interface with MSC, SEAC and Forum

d) Rules of procedure for co-operation with other Community bodies (Art. 95 and 110) (EFSA, Advisory Committee on Safety Hygiene and Health Protection at Work, EMEA)

*For discussion*

Item 8 – Co-opted Members

a) Competence coverage - RAC Overall Competence Grid

b) Proposals for Co-opted members
Item 9 – Invitation of Observers

a) Member State observers
b) Industry, other NGOs
c) Third Countries
d) International Governmental Organisations
e) Other Community bodies

Item 10 – Guidance Documents

a) Guidance for the preparation of an Annex XV dossier (Restrictions, C&L, SVHC)
   http://reach.jrc.it/docs/guidance_document/restriction_en.htm
   http://reach.jrc.it/docs/guidance_document/svhc_en.htm

b) Other Guidance

Item 11 - Document Management

a) Platform for distribution of documents to the RAC – CIRCA

b) REACH IT – current state of development and plans for accessibility

Item 12 – AOB

a) Next meetings (March 11-14, 2008)
   (July 1-3, 2008 tentative)
   (September 16-19, 2008 tentative)
   (November 18-21, 2008 tentative)