Final Agenda

17th meeting of the Committee for Risk Assessment

13 – 16 September 2011
Helsinki, Finland

13 September: starts at 9:00
16 September: ends at 14:00

Item 1 – Welcome & Apologies

Item 2 – Adoption of the Agenda

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – RAC Manual of Conclusion and Recommendations

Item 5 – Administrative issues and information items

a. Status report on the RAC-16 action points
b. Outcome of written procedures
c. Report from other ECHA bodies and activities

RAC/A/17/2011_Final

RAC/A/17/2011_Draft_Rev.3
For adoption

ROOM DOCUMENT
For information
d. Streamlining of RAC procedures  
   ECHA-RAC/17/2011/19  
   For information

e. Declaring conflicts of interest (CoI)  
   For information

f. Participation of Croatia in the work of RAC  
   RAC/17/2011/20  
   For agreement

**Item 6 – Requests under Article 77 (3)(c)**

- Gallium arsenide  
   RAC/17/2011/25  
   ROOM DOCUMENT  
   For discussion and possible adoption

**Item 7 – CLH**

7.1 CLH Dossiers for opinion adoption (substances for which opinions are adopted by written procedure before the meeting will be removed from the revised agenda)

a. PHMB (poly(iminoimidocarbonyl)iminohexamethylene hydrochloride)  
   adopted by written procedure

b. Di-n-hexyl phthalate  
   For adoption

c. MMTC (trichloride of methyltin)  
   For adoption

d. EHMA (methyltin tri(2-ethylhexyl-mercaptoacetate MMT)  
   For adoption

e. Fenamiphos  
   For adoption

f. Pitch, coal tar, high temp. (CTPHT)  
   For discussion and possible adoption

g. Penconazole
7.2 CLH Dossiers for first discussion (if time allows)

a. Nitrobenzene

For first discussion

b. N-ethyl-2-pyrrolidone (NEP)

For first discussion

c. Ammoniumpentadecafluorooctanoate (APFO)

For first discussion

d. Perfluorooctanic acid (PFOA) and its salts

For first discussion

e. P-tert-butylphenol

For first discussion

7.3 Appointment of RAC (co-) rapporteurs for CLH dossiers

Appointment of RAC (co-) rapporteurs for CLH dossiers

RAC/17/2011/21
ROOM DOCUMENT
For agreement

7.4 General CLH issues

a. State of play of the submitted CLH dossiers

For information

b. Review of the process for developing CLH opinions
   o Accordance check

For information

   o Opinion development

RAC/17/2011/22
ROOM DOCUMENT
For discussion
Item 8 – Restrictions

8.1 Restriction Annex XV dossiers
   o Phthalates – outcome of the conformity check
     
     For agreement

8.2 General restriction issues (if relevant)
   a. Update on intended restriction dossiers
      
      For information

   b. Review of working procedures after experiences on first dossiers
      
      For discussion

Item 9 – Authorisation

9.1 Appointment of RAC rapporteurs for substances listed in Annex XIV
   RAC/17/2011/23
   ROOM DOCUMENT
   For agreement

9.2 Joint RAC&SEAC session
   Cooperation between RAC and SEAC during the opinion development
   
   For discussion

9.3 Follow-up of the joint RAC-SEAC session
   
   For discussion

9.4 Follow-up of previous RAC discussions on opinions on authorisation applications
   
   For discussion

Item 10 – Guidance issues

a. Feedback from guidance consultations
b. Report on other guidance activities
   
   For information
Item 11 – Any other business

- New graduate scheme in the field of EU chemical policies at ECHA

RAC/17/2011/24
ROOM DOCUMENT
For information

Item 12 – Main conclusions and Action Points of RAC-17

- Table with main conclusions and action points from RAC-17

For adoption

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PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT RAC-17

Please note that this timeline is provisional. Changes can be made before and during the meeting in order to accommodate the discussions.

Some discussions may require a closed session

**Tuesday 13 September: Morning Session**

Item 1 – Welcome & Apologies
Item 2 – Adoption of the Agenda
Item 3 – Declarations of conflicts of interest to the Agenda
Item 5 – Administrative issues and information items

Item 6 – Requests under Article 77 (3)(c) : Gallium arsenide

Item 7.4 – General CLH issues
  - State of play of the submitted CLH dossiers
  - Review of the process for developing CLH opinions
    - Accordance check
    - Opinion development

**Tuesday 13 September: Afternoon Session**

**Item 7 – CLH**

Item 7.1 – CLH Dossiers for opinion adoption (substances for which opinions are adopted by written procedure before the meeting will be removed from the revised agenda)

  - MMTC (trichloride of methyltin)
  - EHMA (methyltin tri(2-ethylhexyl-mercaptoacetate MMT)
  - Di-n-hexyl phthalate
  - Fenamiphos
  - Pitch, coal tar, high temp. (CTPHT)
  - Penconazole

**Tuesday 13 September: Ad-hoc groups after the plenary session if needed**

Maximum 3 ad-hoc groups in parallel, to be decided depending on the discussions at the meeting.
Wednesday 14 September: Morning Session
Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed.

Item 7.1 – CLH Dossiers for opinion adoption (cont.)
   Aclonifen
   Sulcotrione
   Perestane

Item 7.2 – CLH Dossiers for first discussion (*if time allows*)

Optional – Item 6 – Requests under Article 77 (3)(c) : second discussion if needed
   o Gallium arsenide

Wednesday 14 September: Afternoon Session
Optional Item 7.1 – CLH Dossiers for opinion adoption (cont.)

Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed

Item 7.2 – CLH Dossiers for first discussion (*if time allows*) (cont.)

Optional – Item 6 – Requests under Article 77 (3)(c) : second discussion if needed
   o Gallium arsenide

Wednesday 14 September: Ad-hoc groups after the plenary session if needed
   Maximum 3 ad-hoc groups in parallel, to be decided depending on the discussions at the meeting.
Thursday 15 September: Morning Session

Item 8 – Restrictions
Item 8.1 Restriction Annex XV dossiers
   o Phthalates – outcome of the conformity check
Item 8.2 General restriction issues (if relevant)
   c. Update on intended restriction dossiers
   d. Review of working procedures after experiences on first dossiers

Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed.
Optional – 7.2 CLH Dossiers for first discussion (if time allows) (cont.)

Item 4 – RAC Manual of Conclusion and Recommendations

Thursday 15 September: Afternoon Session

Item 9 – Authorisation
Item 9.2 Joint RAC&SEAC session
   Cooperation between RAC and SEAC during the opinion development

Thursday 15 September: Ad-hoc groups after the plenary session (if needed)
   1. Maximum 3 ad-hoc groups in parallel, to be decided depending on the discussions at the meeting
**Friday 16 September: Morning Session**
Optional - 8.1 Restriction Annex XV dossiers (second discussion if needed)
  - Phthalates – outcome of the conformity check

Optional – 7.1 CLH Dossiers for adoption: second discussion on CLH dossiers for adoption as needed.

**Item 9 – Authorisation**
- Item 9.3 Follow-up of the joint RAC-SEAC session
- Item 9.4 Follow-up of previous RAC discussions on opinions on authorisation applications
- Item 9.1 Appointment of RAC rapporteurs for substances listed in Annex XIV

**Item 7.3 – Appointment of RAC (co-) rapporteurs for CLH dossiers**

**Item 12 – Main conclusions and Action Points of RAC-17**
- Item 10 – Guidance issues
- Item 11 – Any other business