Draft Agenda

57th meeting of the Member State Committee

11-15 December 2017
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

11 December: starts at 9 am
15 December: ends at 1 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/057/2017
For adoption

Item 3 – Declarations of conflicts of interest to items on the Agenda

Item 4 – Administrative issues

- Outlook for MSC-58
For information

Item 5 – Minutes of the MSC-56

- Draft minutes of MSC-56
MSC/M/56/2017
For adoption

Item 6 – Substance evaluation

Timing for start of 6.1 is Day 4 and of 6.2b is Day 1
Closed session for 6.2c

1. Community Rolling Action Plan (CoRAP) & MSC opinion development

Preparations for the MSC opinion on the draft update of Community Rolling Action Plan (CoRAP)
- Report by the Rapporteur and discussion on the first draft opinion of MSC
  ECHA/MSC-57/2017/009
  For discussion

2. Decision making process
a. Written procedure report on seeking agreement on draft decisions on substance evaluation\(^1\)

ECHA/MSC-57/2017/010

For information

b. Introduction to and preliminary discussion on draft decisions on substance evaluation after MS-CA’s/ECHA reactions (Session 1, open session):

For discussion followed by agreement seeking under 6.2c:

ECHA/MSC-57/2017/011

<table>
<thead>
<tr>
<th>MSC code</th>
<th>Substance name</th>
<th>EC No./Document</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEV-2-DK-005/2013</td>
<td>4,4’-methylenebis[N,N-bis(2,3-epoxypropyl)aniline]</td>
<td>249-204-3/ ECHA/MSC-57/2017/014-15</td>
</tr>
</tbody>
</table>

For discussion

c. Seeking agreement on draft decisions when amendments were proposed by MS-CA’s/ECHA (Session 2, closed)

For agreement

Cases as listed above under 6.2b

---

a. Written procedure report on seeking agreement on draft decisions on dossier evaluation\(^1\)

ECHA/MSC-57/2017/001

For information

b. Introduction to and preliminary discussion on draft decisions on compliance checks and testing proposals when amendments were proposed by MS-CA’s (Session 1, open session)

For discussion followed by agreement seeking under 7c:

Timing for item 7b is Day 2
Closed session for 7c and partly for 7d

<table>
<thead>
<tr>
<th>Compliance checks</th>
</tr>
</thead>
<tbody>
<tr>
<td>MSC code</td>
</tr>
<tr>
<td>CCH-106/2017</td>
</tr>
<tr>
<td>CCH-107/2017</td>
</tr>
<tr>
<td>CCH-113/2017</td>
</tr>
</tbody>
</table>

---

Please see the Appendix at the end to see the list of cases agreed in MSC written procedure in advance of the meeting.
c. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA’s (Session 2, closed)

Cases as listed above under 7b and the cases returned from written procedure for agreement seeking in the meeting

- **CCH-108/2017** Reaction mass of Bis(1,2,2,6,6-pentamethyl-4-piperidyl) sebacate and Methyl 1,2,2,6,6-pentamethyl-4-piperidyl sebacate 915-687-0
- **TPE-034/2017** Bis(α,α-dimethylbenzyl) peroxide 201-279-3

For discussion

For agreement

d. Decision making process - general topics

- Update from SECR on the proposal for using OECD TG 234 in dossier evaluation
  
  ECHA/MSC-57/2017/025

- Introduction to the examination of testing proposals for a group of substances (Closed session)

For information

<table>
<thead>
<tr>
<th>Item 8 – SVHC identification</th>
<th>Seeking agreement on Annex XV proposals for identification of SVHC</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tentative timing for start of item 8 is Day 1</strong></td>
<td></td>
</tr>
</tbody>
</table>

a. Written procedure report on seeking agreement on identification of SVHCs

   ECHA/MSC-57/2017/020

   For information

b. Seeking agreement on Annex XV proposals for identification of SVHC

<table>
<thead>
<tr>
<th>Substance name</th>
<th>EC No./Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>4,4’-isopropylidenediphenol (bisphenol A, BPA)</td>
<td>201-245-8 ECHA/MSC-57/2017/021-023</td>
</tr>
<tr>
<td>Tricobalt tetraoxide containing ≥ 0.1% w/w nickel oxides: nickel monoxide (EC 215-215-7); nickel oxide (EC 234-323-5) (case returned from written procedure)</td>
<td>215-157-2 ECHA/MSC/D/2017/215-217</td>
</tr>
</tbody>
</table>

For discussion and agreement

Item 9 – Opinion of MSC on ECHA’s draft 8th recommendation of priority substances to be included in Annex XIV

Tentative timing: Day 1

---

2 Please see the Appendix at the end to see the list of cases agreed in MSC written procedure in advance of the meeting.
a) Update by SECR on further work done on the 8th recommendation of priority substances

ECHA/MSC-57/2017/016
For information

b) MSC opinion on ECHA’s Draft 8th recommendation of priority substances to be included in Annex XIV

- Discussion on the draft MSC opinion
- Adoption of MSC opinion

ECHA/MSC-57/2017/017
For discussion and adoption

**Item 10 – MSC Manual of decisions (MoD)**

- Suggestion for possible new entries to the MoD

ECHA/MSC-57/2017/018
For discussion and possible decision

**Item 11 – Any other business**

- Implementation plans of MSC’s priority actions regarding process changes
  ECHA/MSC-57/2017/024 (room document)
  For information
- Update on appeals and court cases (*Partly in closed session*)
- Update on ECHA premises
- Suggestions from members
  For information

**Item 12 – Adoption of main conclusions and action points**

- Table with conclusions and action points from MSC-57
  For adoption

**Information documents:**

*Information documents are not allocated a specific agenda time but the documents are available on MSC CIRCABC before the meeting. Based on the listed documents and the meeting agenda, if any MSC member considers that information documents may merit a discussion under any agenda point, they should inform MSC Secretariat*

- Status report on-ongoing substance evaluation work
- Status report on on-going dossier evaluation work (Presentation slides)
- Guidance updates (Presentation slides)
- Work plan of MSC for 2018 (ECHA/MSC-57/2017/019)
APPENDIX to the MSC-57 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-57 meeting:

**Substance evaluation**
SEV-DK-003/2016⁴ 2,3-epoxypropyl o-tolyl ether EC No. 218-645-3

**Dossier evaluation**

**Compliance checks**
- CCH-109/2017 Bis(2,2,6,6-tetramethyl-4-piperidyl) sebacate EC No. 258-207-9
- CCH-112/2017 Boron orthophosphate EC No. 236-337-7
- CCH-114/2017 Zinc dibenzylthiophosphatrate EC No. 238-778-0
- CCH-121/2017 Poly{oxy(methyl-1,2-ethanediyl}), a-hydro-omega-hydroxy-o, ether with 2,6 bis{[(2-hydroxyethyl)amino]methyl}-4-nonylphenol EC No. 614-668-1
- CCH-124/2017 Reaction mass of 1-(3-((c12-18-(even numbered))-alkyl-amino)propyl)guanidine acetate salt and 1-(c12-18-(even numbered))-alkyl-1-(3-guanidinopropyl)guanidine acetate salt and 1-(c12-18-(even numbered))-alkyl-tetrahydropyrimidin-2(1h)-imine acetate salt List No. 939-650-3
- CCH-126/2017 2-((dimethylamino)-2-[(4-methylphenyl)methyl]-1-4-(morpholin-4-yl)phenyl]-butan-1-one EC No. 438-340-0

**Testing proposal examinations**
- TPE-036/2017 3-(Trimethoxysilyl)propyl (2E,4E)-hexa-2,4-dienoate List No. 642-902-2
- TPE-037/2017 Methyl [3-(trimethoxysilyl)propyl]carbamate EC No. 245-659-7

List of SVHC proposals agreed by MSC in written procedure in advance of the MSC-57 meeting:

Reaction products of 1,3,4-thiadiazolidine-2,5-dithione, formaldehyde and 4-heptylphenol, branched and linear (RP-HP) [with ≥0.1% w/w 4-heptylphenol, branched and linear] EC No. -

1,6,7,8,9,14,15,16,17,18,18-Dodecachloropentacyclo-[12.2.1.16,9.02,13.05,10]octadeca-7,15-diene ("Dechlorane Plus") [covering any of its individual anti- and syn-isomers or any combination thereof] EC No. -

- Benz[a]anthracene EC No. 200-280-6
- Chrysene EC No. 205-923-4
- Cadmium nitrate EC No. 233-710-6
- Cadmium carbonate EC No. 208-168-9
- Cadmium hydroxide EC No. 244-168-5