

## **Draft Agenda**

### **55<sup>th</sup> meeting of the Member State Committee**

12-14 September 2017  
ECHA Conference Centre  
Annankatu 18, in Helsinki, Finland

**12 September: starts at 9 am**  
**14 September: ends at 12 am**

**Item 1 – Welcome and Apologies**

**Item 2 – Adoption of the Agenda**

MSC/A/055/2017  
***For adoption***

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

**Item 4 – Administrative issues**

- Outlook for MSC-56 and MSC-57
- Use of secure webex

ECHA/MSC-55/2017/020  
***For information***

**Item 5 – Minutes of the MSC-54**

- Final minutes of MSC-54

MSC/M/54/2017  
***For information***

**Item 6.1 – Opinion of MSC on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2018-2020)**

Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on the CoRAP update and for Working Group membership

- a) Draft terms of Reference and possible appointment of the Rapporteur and Co-Rapporteur

ECHA/MSC-55/2017/001

**For discussion & decision**

- b) Discussion and possible establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-55/2017/002

**For discussion and possible decision**

**Item 6.2 – Substance evaluation - General topics**

- Status report on on-going substance evaluation work

**For information**

**Item 7 – Dossier evaluation**

**Tentative timing: Day 1 & 2 for item 7b  
Closed session for 7c**

- a. **Written procedure report on seeking agreement on draft decisions on dossier evaluation<sup>1</sup>**

ECHA/MSC-55/2017/003

**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:**

ECHA/MSC-55/2017/004

**Compliance checks**

<b>MSC code</b>	<b>Substance name</b>	<b>EC/List No. / Document number</b>
CCH-044/2017	2-ethylhexyl 10-ethyl-4-[[2-[(2-ethylhexyl)oxy]-2-oxoethyl]thio]-4-methyl-7-oxo-8-oxa-3,5-dithia-4-stannatetradecanoate	260-828-5 / ECHA/MSC-55/2017/005-6
CCH-054/2017	Sodium hydroxymethanesulphinate	205-739-4 / ECHA/MSC-55/2017/007-8
CCH-057/2017	Esterification products of 1,3-dioxo-2-benzofuran-5-carboxylic acid with nonan-1-ol	941-303-6 / ECHA/MSC-55/2017/009-10
CCH-058/2017	Pin-2(3)-ene	201-291-9 / ECHA/MSC-55/2017/011-12

**Testing proposal examinations**

<b>MSC code</b>	<b>Substance name</b>	<b>EC No. / Document number</b>
TPE-019/2017	2-ethylhexyl 10-ethyl-4,4-dimethyl-7-oxo-8-oxa-3,5-dithia-4-stannatetradecanoate	260-829-0 / ECHA/MSC-55/2017/013-14
TPE-020/2017	Melamine	203-615-4 / ECHA/MSC-55/2017/015-16

<sup>1</sup> Please see the Appendix at the end to see the list of cases agreed in MSC written procedure in advance of the meeting.

TPE-027/2017 [3-(2,3-epoxypropoxy)propyl]diethoxy-  
methylsilane

220-780-8 /  
ECHA/MSC-55/2017/017-18

**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 a case returned from written procedure for agreement seeking in the meeting:

CCH-074/2017<sup>2</sup> Castor oil, sulfated, sodium salt

EC No. 269-123-7

***For agreement***

**d. Decision making process - General topics**

- Use of OECD TG 234 in the dossier evaluation processes

***For information***

**Item 8 – ECHA's 8<sup>th</sup> draft recommendation of priority substances to be included in Annex XIV**

***Timing plan: Day 2***

- Presentation by secretariat on summary of issues raised in public consultation
- Work plan of MSC Rapporteur and Working Group for opinion drafting
- Discussion on elements for the draft opinion on ECHA's 8<sup>th</sup> draft recommendation for Annex XIV

***For information and discussion***

**Item 9 – Update of stakeholder observers' participation at MSC**

***Closed session***

- Discussion and update of the MSC decision about the invited organisations

ECHA/MSC-55/2017/019  
***For discussion and decision***

**Item 10 – Any other business**

- Mutagenicity testing: Possible *in vivo* follow-up steps in case of exclusive *in vitro* aneugenic mechanism (follow-up from MSC-54)
- Update on appeals and court cases (*Partly closed session*)
- MSC decision making: review of the processes
- Suggestions from members

***For information***

**Item 11 – Adoption of main conclusions and action points**

- Table with conclusions and action points from MSC-55

***For adoption***

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<sup>2</sup> Documents are available in CIRCABC in substance specific folders under Dossier evaluation folders.

***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 on-going dossier evaluation work (presentation slides)

**Appendix to the MSC-55 agenda:**

**List of evaluation cases agreed in written procedure in advance of the MSC-55 meeting:**

<b>MSC code</b>	<b>Substance name</b>	<b>EC/List No.</b>
CCH-042/2017	1-(4-methyl-2-nitrophenylazo)-2-naphthol	219-372-2
CCH-043/2017	2-ethylhexyl 10-ethyl-4,4-dimethyl-7-oxo-8-oxa-3,5-dithia-4-stannatetradecanoate	260-829-0
CCH-045/2017	Diisopropyl-1,1'-biphenyl and tris(1-methylethyl)-1,1'-biphenyl (mixture)	915-589-8
CCH-050/2017	4,4'-Isopropylidenediphenol, oligomeric reaction products with 1-chloro-2,3-epoxypropane, esters with acrylic acid	500-130-2
CCH-051/2017	Morpholine	203-815-1
CCH-052/2017	Zinc bis(dibutyldithiocarbamate)	205-232-8
CCH-056/2017	2-furaldehyde	202-627-7
CCH-061/2017	(Z)-N-octadecyldocos-13-enamide	233-226-5
CCH-062/2017	(Z)-N-octadec-9-enylhexadecan-1-amide	240-367-6
CCH-064/2017	Dibutyl maleate	203-328-4
CCH-065/2017	Bornan-2-one	200-945-0
CCH-068/2017	Quaternary ammonium compounds, C20-22-alkyltrimethyl, chlorides	271-756-9
CCH-077/2017	4,4'-methylene bis(dibutyldithiocarbamate)	233-593-1
CCH-079/2017	C14-18 alpha-olefin epoxide, reaction products with boric acid	939-580-3
CCH-082/2017	Isobutyl vinyl ether	203-678-8