Draft Agenda
56th meeting of the Member State Committee

24-26 October 2017
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

24 October: starts at 9:00 am
26 October: ends at 17:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda
MSC/A/056/2017
For adoption

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

Item 4 – Administrative issues
• Update on ECHA premises
• Outlook for MSC-57
For information

Item 5 – Minutes of the MSC-55
• Draft minutes of MSC-55
MSC/M/55/2017
For adoption

Item 6.1 – Community Rolling Action Plan (CoRAP) draft update for 2018-2020 & MSC opinion development
• Introduction of the annual draft CoRAP update by ECHA
ECHA/MSC-56/2017/008
For information and discussion

Item 6.2 – Substance evaluation - Decision making process
Timing for item 6.2b is Day 1
Closed session for item 6.2c
a. [Written procedure report on seeking agreement on draft decisions on substance evaluation]
   - no cases

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-56/2017/009
   
   MSC code  | Substance name  | EC No./Doc.
   SEV-FR-021/2015  | Aluminium chloride | 231-208-1 ECHA/MSC-56/2017/012-013
   SEV-FR-022/2015  | Aluminium sulphate | 233-135-0 ECHA/MSC-56/2017/014-015
   SEV-DE-008/2016  | Benzotriazole | 202-394-1 ECHA/MSC-56/2017/016-017

b. Seeking agreement on a draft decision when amendments were proposed by MS-CA’s/ECHA (Session 2, closed)
   
   Cases as listed above under 6.2 b
   
   For agreement
   
   Item 7 – Dossier evaluation
   
   Timing: Day 2 for item 7b
   Closed session for 7c and 7d1
   
   a. Written procedure report on seeking agreement on draft decisions on dossier evaluation
   
   ECHA/MSC-56/2017/001
   
   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)
   
   ECHA/MSC-56/2017/002
   
   For discussion followed by agreement seeking under 7c:

   Compliance checks
   
   MSC code  | Substance name  | EC No./Documents
   CCH-091/2017  | 2-Pyrrolidone | 210-483-1 ECHA/MSC-56/2017/003-004
   CCH-092/2017  | Tetramethylene dimethacrylate | 218-218-1 ECHA/MSC-56/2017/005-006

   For discussion

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

CCH-088/2017 Benzaldehyde EC No. 202-860-4 ECHA/MSC/D/2017/147-1482 For agreement

d. Decision making process - General topics

1) Considerations on the regulatory approach regarding comet-assay modifications for cross-linking agents
   - Reflection on cases CCH-108/2016 (MSC-51), CCH-021/2017 (MSC-54) and TPE-027 (MSC-55) (Closed session) ECHA/MSC-56/2017/019 For discussion and decision

2) Selecting tissues to be collected and analysed in the TGR assays ECHA/MSC-56/2017/025 (ppt) For discussion and decision

3) Reporting back on the feedback received on use of OECD 234 under dossier evaluation For information

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

Timing: Day 2

- (Draft) Responses of ECHA to the comments received in the public consultation on ECHA’s 8th draft recommendation ECHA/MSC-56/2017/020-024 For information and discussion

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

Timing: Day 2

a. MSC opinion on ECHA’s Draft 8th recommendation of priority substances to be included in Annex XIV
   - Discussion on the first draft MSC opinion ECHA/MSC-56/2017/018 For discussion

b. Update to MSC Working Procedures on providing an opinion on ECHA’s draft recommendation of priority substances ECHA/MSC-56/2017/007 For discussion and adoption

Item 10 – Any other business

a. Feedback from review of MSC processes – possible priority actions For discussion

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² Available in MSC CIRCABC, in the folder for the case under 05. Dossier evaluation.
b. Update on appeals and court cases

c. Suggestions from members

**For information**

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

- Table with conclusions and action points from MSC-56

**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 on-going substance evaluation work (Presentation slides)
- Status report on on-going dossier evaluation work (Presentation slides)
- Update from other ECHA bodies (ECHA/MSC/1/2017/024)
Appendix to the MSC-56 agenda:

List of evaluation cases agreed in written procedure in advance of the MSC-56 meeting:

**Compliance checks**

<table>
<thead>
<tr>
<th>MSC code</th>
<th>Substance name</th>
<th>EC/List No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CCH-084/2017</td>
<td>Bis(piperidinothiocarbonyl) hexasulphide</td>
<td>213-537-2</td>
</tr>
<tr>
<td>CCH-085/2017</td>
<td>N-[2-(piperazin-1-yl)ethyl]C18-unsaturated-alkylamide</td>
<td>629-767-5</td>
</tr>
<tr>
<td>CCH-086/2017</td>
<td>Esterification products of 4,4'-isopropylidenediphenol, ethoxylated and 2-methylprop-2-enoic acid</td>
<td>609-946-4</td>
</tr>
<tr>
<td>CCH-089/2017</td>
<td>Betaines, C12-14 (even numbered)-alkyldimethyl</td>
<td>931-700-2</td>
</tr>
<tr>
<td>CCH-102/2017</td>
<td>Benzyl salicylate</td>
<td>204-262-9</td>
</tr>
<tr>
<td>CCH-103/2017</td>
<td>1-methylimidazole</td>
<td>210-484-7</td>
</tr>
<tr>
<td>CCH-104/2017</td>
<td>2-ethyl-4-methylimidazole</td>
<td>213-234-5</td>
</tr>
</tbody>
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**Testing proposal examinations**

<table>
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<tr>
<th>MSC code</th>
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