Draft Agenda

53rd meeting of the Member State Committee

25-26 April 2017
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

25 April: starts at 9 am
26 April: ends at 3:30 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/053/2017
For adoption

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

Item 4 – Administrative issues

• Outlook for MSC-54

For information

Item 5 – Minutes of the MSC-52

• Draft minutes of MSC-52

MSC/M/52/2017
For adoption

Item 6 – Substance evaluation - Decision making process

Closed session for 6c, partly closed session for 6d

a. Written procedure report on seeking agreement on draft decisions on substance evaluation

ECHA/MSC-53/2017/004
For information

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

For discussion followed by agreement seeking under 6c:
c. Seeking agreement on a draft decision when amendments were proposed by MS-CA’s/ECHA (Session 2, closed)

A case returned from written procedure for agreement seeking in the meeting

SEV-UK-034/2015 A reaction mass of: O,O-di(1-methylthylethyl)trithio-bis-thioformate; O,O-di(1-methylthylethyl)tetrathio-bis-thioformate; O,O-di(1-methylthylethyl)pentathio-bis-thioformate

403-030-6

ECHA/MSC-53/2017/015

For agreement

d. General topics

- Update to MSC working procedures on evaluation

  ECHA/MSC-53/2017/009

  For adoption

- Appeals update¹

  For information

Item 7 – Dossier evaluation

Day 1 for item 7b

Closed session for 7c, partly closed session for 7d

a. Written procedure report on seeking agreement on draft decisions on dossier evaluation

  ECHA/MSC-53/2017/002

  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-53/2017/003

For discussion followed by agreement seeking under 7c:

Compliance checks

<table>
<thead>
<tr>
<th>MSC code</th>
<th>Substance name</th>
<th>EC No. / Doc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CCH-003/2017</td>
<td>Dimethyl ether</td>
<td>204-065-8</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ECHA/MSC-53/2017/005-006</td>
</tr>
<tr>
<td>CCH-005/2017</td>
<td>3-p-cumenyl-2-methylpropionaldehyde</td>
<td>203-161-7</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ECHA/MSC-53/2017/007-008</td>
</tr>
<tr>
<td>CCH-019/2017</td>
<td>Fatty acids, C16-18, compds. with C16-18-alkyl amines</td>
<td>800-984-9</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ECHA/MSC-53/2017/011-012</td>
</tr>
</tbody>
</table>

Testing proposal examinations

<table>
<thead>
<tr>
<th>MSC code</th>
<th>Substance name</th>
<th>EC No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>TPE-006/2017</td>
<td>Cobalt dichloride</td>
<td>231-589-4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ECHA/MSC-53/2017/013-014</td>
</tr>
</tbody>
</table>

¹ A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate.
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

For agreement

d. Decision making process - General topics

- Update to MSC working procedures on evaluation ECHA/MSC-53/2017/009
  For adoption
- Appeals update⁠¹ For information

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

- Introduction of the preliminary prioritisation results in preparation for the 9th draft recommendation ECHA/MSC-53/2017/010
  For information

Item 9 – SVHC identification

- Status report on SVHC identification proposals of four phthalates referred to COM
- Envisaged updates in the candidate list

For information

Item 10 – Any other business

- Meeting dates of 2018 ECHA/MSC-53/2017/001
- Presentation on disseminated substance total tonnage band – an introduction
- Status update on ad-hoc scoping group on UVCBs
- Brief report from Workshop on the implementation of the ECHA integrated regulatory strategy (28 February-1 March 2017)
- ECHA Interact – update on the progress of a project on improvement of collaboration between ECHA and external actors
- Suggestions from members

For information

Item 11 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-53
  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/I/2017/008)
• Update on the ongoing guidance activities for MSC (ECHA/MSC/I/2017/011)