

MSC/A/060/2018 Draft agenda\_rev.1

4 June 2018

**Draft Agenda**

**60th meeting of the Member State Committee**

**12-14** **June 2018**

ECHA Conference Centre

Annankatu 18, in Helsinki, Finland

 **12 June: starts at 1 pm**

 **14 June: ends at 1 pm**

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| **Item 1 – Welcome and Apologies**  |

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| **Item 2 – Adoption of the Agenda** |

MSC/A/060/2018

 ***For adoption***

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

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| **Item 4 – Administrative issues** |

***For information***

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| **Item 5 – Minutes of the MSC-59** |

* Final minutes of MSC-59

MSC/M/59/2018

***For information***

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| **Item 6 – Substance evaluation*****Closed session for 6.3*** |

***Decision making process***

1. **Written procedure report on seeking agreement on draft decisions on substance evaluation[[1]](#footnote-1)**

ECHA/MSC-60/2018/009

***For information***

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

 None

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

A case returned from written procedure for agreement seeking in the meeting[[2]](#footnote-2):

SEV-BE-002/2016 Reaction mass of 2,2,3,3,5,5,6,6-octafluoro-4-(1,1,1,2,3,3,3-heptafluoropropan-2-yl)morpholine and 2,2,3,3,5,5,6,6-octafluoro-4-(heptafluoropropyl)morpholine (EC/List No. 473-390-7)

***For agreement***

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| **Item 7 – Dossier evaluation** ***Tentative timing: Start on Day 2******Closed session for 7.3***  |

**1. Written procedure report on seeking agreement on draft decisions on dossier evaluation1**

ECHA/MSC-60/2018/001

***For information***

**2. 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-60/2018/002

***For information***

***For discussion followed by agreement seeking under 7.3:***

**Compliance checks**

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| **MSC code** | **Substance name**  |  **EC No.** | **Documents** |

CCH-032/2018 Cinnamaldehyde 203-213-9 ECHA/MSC-60/2018/003-4

**Testing proposal examinations**

 **MSC code Substance name EC/List No.**

TPE-040/2018 Triethoxy(3-thiocyanatopropyl)silane 252-161-3

 ECHA/MSC-60/2018/005-6

TPE-046/2018 3-(triethoxysilyl)propanethiol 238-883-1

 ECHA/MSC-60/2018/007-8

***For discussion***

**3.** **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 **7.2**

  ***For agreement***

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| **Item 8 – SVHC identification - Seeking agreement on Annex XV proposals for identification of SVHC*****Timing: start on Day 1*** |

1. **Written procedure report on seeking agreement on identification of SVHCs**

ECHA/MSC-60/2018/018

***For information***

1. **Agreement seeking**

**Substance EC Number Documents**[[3]](#footnote-3)

Octamethylcyclotetrasiloxane (D4) 209-136-7 ECHA/MSC-60/2018/012-013

Decamethylcyclopentasiloxane (D5) 208-764-9 ECHA/MSC-60/2018/014-015

Dodecamethylcyclohexasiloxane (D6) 208-762-8 ECHA/MSC-60/2018/016-017

A case returned from written procedure for agreement seeking in the meeting**[[4]](#footnote-4)**:

Lead (metal) 231-100-4

***For agreement***

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| **Item 9 – ECHA’s recommendations of priority substances to be included in Annex XIV*****Tentative timing: Day 2*** |

1. Substances for the 9th recommendation:

Discussion on the substances suggested for inclusion in the draft recommendation and the respective draft Annex XIV entries prior to public consultation

ECHA/MSC-60/2018/021-022

***For discussion***

1. Review of the process for Annex XIV recommendations

***For information***

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| **Item 10 – Opinion of MSC on ECHA’s draft 9th recommendation of priority substances to be included in Annex XIV**  |

Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on ECHA’s 9th draft recommendation for Annex XIV and for Working Group membership

1. Task of the (Co-)Rapporteur in drafting the opinion of MSC

ECHA/MSC-60/2018/009

***For discussion & decision***

1. Appointment of (Co-)Rapporteur

***For discussion & decision***

1. Establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-60/2018/010

***For discussion & decision***

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| **Item 11 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2019-2021)** |

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

1. Draft terms of Reference and possible appointment of the Rapporteur and Co-Rapporteur

ECHA/MSC-60/2018/023

***For discussion & decision***

1. Discussion and possible establishment of a MSC Working Group to support the Rapporteur

***For discussion***

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| **Item 12 – Any other business** |

1. How to deal with information submitted to the MSC not contained in the proposals for amendment submitted by MSCAs and Registrants’ comments on them

ECHA/MSC-60/2018/020

*(Closed session)*

***For discussion and agreement***

1. MSC priorities action plan – Action 5 Rethink Webex aim

ECHA/MSC-60/2018/019

(C*losed session)*

***For discussion***

1. Update on HESI GGTC discussions regarding somatic and germ cell sampling time in TGR assay, OECD 488 (Follow-up action from MSC-57
2. Update on appeals and court cases of relevance to MSC
3. Suggestions from members

***For information***

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| **Item 13 – Adoption of main conclusions and action points** |

* Table with conclusions and action points from MSC-60

***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)

***APPENDIX to the MSC-60 agenda:***

**I. List of evaluation cases agreed by MSC in written procedure in advance of the MSC-60 meeting:**

**Substance evaluation**

SEV-IT-016/2016 Ethylene dinitrate (EC No. 211-063-0)

**Dossier evaluation**

**Compliance checks**

 CCH-019/2018 1-phenylethyl acetate (EC No. 202-288-5)

 CCH-021/2018 Dimethoxydimethylsilane (EC No. 214-189-4)

 CCH-024/2018 Dibenzyltoluene (EC No. 258-649-2)

 CCH-026/2018 Butanoic acid, 4-amino-4-oxo-2(or 3)-sulfo-,N-(C16-C18 (even numbered), C18 to be determined saturated alkyl)), disodium salts (List No. 939-691-7)

 CCH-030/2018 (E)-anethole (EC No. 224-052-0)

**Testing proposal examinations**

 TPE-010/2018 1-methylimidazole (EC No. 210-484-7)

 TPE-035/2018 Triethoxyoctylsilane (EC No. 220-941-2)

 TPE-038/2018 Dimethoxydimethylsilane (EC No. 214-189-4)

 TPE-039/2018 [3-(2,3-epoxypropoxy)propyl]trimethoxysilane (EC No. 219-784-2)

**II. List of substances agreed as SVHCs by MSC in written procedure in advance of the MSC-60 meeting:**

Ethylenediamine EC No. 203-468-6

Terphenyl hydrogenated EC No. 262-967-7

Disodium octaborate EC No. 234-541-0

Benzo[ghi]perylene EC No. 205-883-8

1. Please see the Appendix at the end to see the list of cases agreed in MSC written procedure in advance of the meeting. [↑](#footnote-ref-1)
2. Documents are available in the MSC S-CIRCABC folders under substance evaluation. [↑](#footnote-ref-2)
3. Updated RCOMs (confidential or public version) for cases going to MSC-60 are provided for information in the MSC S-CIRCABC, 01 Meetings/MSC-60/Meeting documents folder [↑](#footnote-ref-3)
4. Agreement seeking documentation and RCOMs (confidential or public version) for cases in written procedure are available in the MSC S-CIRCABC, 03 SVHC folder, in corresponding 03 Substance-specific folders [↑](#footnote-ref-4)