Draft Agenda

67th meeting of the Member State Committee

9-11 December 2019
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

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

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/067/2019
For adoption

Item 3 – Declaration of specific interests to items on the Agenda

Item 4 – Administrative issues

- Alternative options to the identification and appointment of rapporteurs
  ECHA/MSC-67/2019/001
  For discussion and decision

- MSC mandates for evaluation decisions – general considerations
  ECHA/MSC-67/2019/002
  For discussion and possible decision

- Outlook for MSC-68
  For information

Item 5 – Minutes of the MSC-66

- Draft minutes of MSC-66
  MSC/M/66/2019
  For adoption

Item 6 – Substance evaluation

Closed session for 6.3

1. Written procedure report on seeking agreement on draft decisions on substance evaluation¹

ECHA/MSC-67/2019/003

¹ List of cases agreed in written procedure is available in the Appendix of the draft agenda
2. **Introduction to and preliminary discussion on draft decisions on substance evaluation when amendments were proposed by MS-CA’s/ECHA (Session 1, open):**

<table>
<thead>
<tr>
<th>Substance</th>
<th>Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEV-NL-017/2017 Sepisol Fast Blue 85219 (EC No. 700-579-6)</td>
<td>ECHA/MSC-67/2019/017-18</td>
</tr>
</tbody>
</table>

**For discussion**

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

Cases as listed above under 6.2

**For agreement**

4. **General topics**

None

**For information**

**Item 7 – Dossier evaluation**

*Closed session for 7.3 and 7.4*

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

   ECHA/MSC-67/2019/004

   **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-67/2019/005

   **For information**

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

   **Compliance checks**

<table>
<thead>
<tr>
<th>MSC code</th>
<th>Substance name</th>
<th>EC/List No./Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>CCH-105/2019</td>
<td>[[[phosphonomethyl]imino]bis[ethane-2,1-diylnitrilobis(methylene)]tetrakisphosphonic acid</td>
<td>239-931-4</td>
</tr>
<tr>
<td>CCH-106/2019</td>
<td>Sodium salts of [[[phosphonomethyl]imino]bis[ethane-2,1-diylnitrilobis(methylene)]tetrakisphosphonic acid (5-7 Na:1)</td>
<td>701-216-4</td>
</tr>
<tr>
<td>CCH-107/2019</td>
<td>Sodium salts of [[[phosphonomethyl]imino]bis[ethane-2,1-diylnitrilobis(methylene)]tetrakisphosphonic acid (1-3 Na:1)</td>
<td>701-215-9</td>
</tr>
<tr>
<td>CCH-108/2019</td>
<td>pentasodium pentahydrogen [[[phosphonatomethyl]-imino]bis[ethane-2,1-diylnitrilobis(methylene)]-tetrakisphosphonate</td>
<td>263-212-4</td>
</tr>
</tbody>
</table>

**Testing proposal examinations**

<table>
<thead>
<tr>
<th>MSC code</th>
<th>Substance name</th>
<th>EC/List No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>
No cases

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 and a case stopped in written procedure:

CCH-099/2019² Polyhaloalkene (EC No. 468-710-7)

For discussion

4. General topics (Closed session)

Registrants submitting information separately as per Article 11(3) of REACH – impact on compliance checks

For discussion

Item 8 – SVHC identification - Seeking agreement on Annex XV proposals for identification of SVHC

Start time: Day 1 morning

1. Written procedure report on seeking agreement on identification of SVHC

Not relevant for this meeting

For information

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

<table>
<thead>
<tr>
<th>Substance name</th>
<th>EC No.</th>
<th>CAS No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perfluorobutane sulfonic acid (PFBS) and its salts</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Documents

ECHA/MSC-67/2019/014-15

For discussion and agreement

Item 9 – ECHA’s recommendations of priority substances to be included in Annex XIV and opinion of MSC

Not relevant for this meeting

Item 10 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2020-2022)

- First MSC draft opinion on the draft annual CoRAP update

ECHA/MSC-67/2019/016

For discussion and possible adoption

Item 11 – Any other business

1. Update on appeals and court cases of relevance to MSC

(Partly closed session)

For information

2. Suggestions from members

For information

Item 12 – Adoption of main conclusions and action points

² Documents are available in the substance specific folder in MSC S-CIRCABC
³ RCOM is available in MSC S-CIRCABC, 03 SVHC folder, in corresponding Substance-specific folder
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.

- MSC Meetings plan for 2021
- Status report on on-going substance evaluation work (presentation slides)
- Status report on on-going dossier evaluation work (presentation slides)
- Action Point from MSC-66: Item 8 – SVHC identification (For members only)
**APPENDIX to the MSC-67 agenda:**

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-67 meeting:

**Substance evaluation**

SEV-DE-010/2016  1,3-dioxolane  (EC No. 211-463-5)

**Dossier evaluation**

<table>
<thead>
<tr>
<th>Compliance checks</th>
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</tr>
</thead>
<tbody>
<tr>
<td>CCH-100/2019</td>
<td>Octahydro-1,3,5,7-tetranitro-1,3,5,7-tetrazocine 220-260-0</td>
</tr>
<tr>
<td>CCH-101/2019</td>
<td>Perhydro-1,3,5-trinitro-1,3,5-triazine 204-500-1</td>
</tr>
<tr>
<td>CCH-117/2019</td>
<td>p-cumenesulphonic acid 240-210-1</td>
</tr>
<tr>
<td>CCH-133/2019</td>
<td>Benzyl benzoate 204-402-9</td>
</tr>
<tr>
<td>CCH-147/2019</td>
<td>(Z)-9-Octadecen-1-ol ethoxylated 500-016-2</td>
</tr>
</tbody>
</table>