

## Draft Agenda

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

13 February 2024  
(ECHA Conference Centre)  
Web conference

13 February 2024: starts at 10:00 am  
13 February 2024: ends at 5:30 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/085/2024  
*For adoption*

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

Item 4 – Administrative issues

- Outlook for MSC-86

*For information*

Item 5 – Minutes of the MSC-84

- [Adopted minutes of MSC-84](#)

*For information*

Item 6 – Substance evaluation

*Closed session for 6.2*

1. Introduction to and preliminary discussion on draft decisions on substance evaluation when amendments were proposed by MS-CA's/ECHA (*Session 1, open session*):

*For discussion followed by agreement seeking under 6.2:*

No cases<sup>1</sup>

*[For discussion]*

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<sup>1</sup> List of cases agreed in MSC Written Procedure is available in the Appendix of this draft agenda.

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

No cases

*[For agreement]*

3. General topics

*[For information]*

**Item 7 – Dossier evaluation**

*Closed session for 7.2*

1. 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 7.2:*

ECHA/MSC-85/2024/004

*For information*

**Compliance checks**

No cases<sup>1</sup>

**Testing proposal examinations**

| MSC code     | Substance name               | EC No./ Documents                      |
|--------------|------------------------------|--|
| TPE-096/2023 | 4,4'-methylenedi-2,6-xylenol | 226-378-9/<br>ECHA/MSC-85/2024/001-002 |

*For information and discussion*

2. Seeking agreement on draft decisions on compliance checks and testing proposal examinations when amendments were proposed by MS-CA's (*Session 2, closed*)

Case as listed under 7.1

*For agreement*

3. General topics

*[For information]*

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

Not applicable for this meeting

*[For information]*

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

Short status update on the 12<sup>th</sup> draft recommendation

*For information*

**Item 10 – ECHA's draft update of the Community Rolling Action Plan and opinion of MSC**

**Item 11 – Any other business**

*Partly closed session for 11.2*

1. Presentation on the Commission NAM workshop of December 2023 and the ongoing work of Commission on the non-animal testing roadmap

*For information*

2. Updates on appeals and court cases of relevance to MSC

*(Partly closed session)*

*For information*

3. Suggestions from members

*For information*

**Item 12 – Adoption of summary record of the proceedings and conclusions and action points**

- Table with summary record and conclusions and action points from MSC-85

*For adoption*

**INFORMATION DOCUMENTS**

Information documents are not allocated a specific agenda time but the documents are available on Interact MSC Meetings module 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.

- Written procedure report on seeking agreement on draft decisions on substance evaluation (For members only)
- Written procedure report on seeking agreement on draft decisions on dossier evaluation (For members only)
- Report of MSC work in 2023 (presentation slides)

**APPENDIX to the MSC-85 agenda:**

**List of cases agreed by MSC in written procedure in advance of the MSC-85 meeting:**

**Substance evaluation**

| <b>MSC code</b> | <b>Substance name</b>  | <b>EC/List No.</b> |
|-----------------|--|--------------------|
| SEV-FR-002/2022 | 1,3,4,6,7,8-hexahydro-4,6,6,7,8,8-hexamethylindeno[5,6-c]pyran | 214-946-9          |

**Dossier evaluation**

**Compliance check**

| <b>MSC code</b> | <b>Substance name</b>   | <b>EC/List No.</b> |
|-----------------|-------------------------|--------------------|
| CCH-218/2023    | Guanidinium nitrate     | 208-060-1          |
| CCH-222/2023    | 1,3-diphenyl-2-thiourea | 203-004-2          |