

Provisional Draft Agenda 86th meeting of the Member State Committee

11 - 13 June 2024
ECHA Conference Centre

11 June 2024: starts at 11:00 am
13 June 2024: ends at 3:00 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/086/2024
For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-87

For information

Item 5 – Minutes of the MSC-85

- Adopted minutes of MSC-85

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:

MSC code	Substance name	EC/List No.
SEV-2-PT-017/2019	bis(2-ethylhexyl)amine	203-372-4

For discussion

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

As listed under 6.1

For agreement

3. General topics

[For information]

Item 7 – Dossier evaluation

Closed session for 7.2, partly closed for 7.3.1

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:

Compliance checks

MSC code	Substance name	EC/List No.
CCH-013/2024 ¹	tert-pentyl 2-ethylperoxyhexanoate	211-687-3
CCH-026/2024	2,4,6-tribromophenol	204-278-6
CCH-029/2024 ¹	Monalazone disodium	262-810-2
CCH-047/2024 ¹	3,3'-dimethylbiphenyl-4,4'-diyl diisocyanate	202-112-7
CCH-051/2024 ¹	2,4-dioxo-1,3-diazetidone-1,3-bis(methyl-m-phenylene) diisocyanate	247-953-0
CCH-056/2024 ¹	Reaction products of tetrakis(hydroxymethyl)phosphonium chloride, urea and tetradecan-1-amine	436-230-7

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-016/2024 ¹	Cyclohex-1,2-ylenediamine	211-776-7

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*)

Cases as listed under 7.1 and any cases stopped in MSC written procedure

For agreement

3. General topics

1) Discussion on requests related to aneugenicity assessment in the *in vivo* MN test

For discussion

¹ To be removed from the agenda if agreed in a MSC written procedure in advance of the meeting.

2) Update on tonnage band downgrades and cessations of manufacture/import

For information

3) Follow-up on germ cells at Annex IX & X: requests for TGR assay and recommendations for comet assay

For information

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

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

Substance name	EC No.
Triphenyl phosphate	204-112-2
Bis(α,α -dimethylbenzyl) peroxide ²	201-279-3

For discussion and agreement

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

A. Draft 12th recommendation for priority substances to be included in Annex XIV

1) Highlights of comments received

For information

2) Appointment of Rapporteur(s) and possible Working Group

For decision

B. Draft recommendation to amend Annex XIV entry of dibutyl phthalate (EC N:o 201-557-4)

1) Introduction and highlight of comments received

For information

2) Discussion of the MSC task and timeline

For discussion

3) Appointment of Rapporteur(s)

For decision

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

Not applicable to this meeting

[For information]

Item 11 – Any other business

Partly closed session

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

(Partly closed session)

For information

2. Introduction to the updated ECHA Guidance on IR&CSA, Chapter R.11: PBT-assessment and Chapters R.7b/c: End point specific guidance

For information

3. Access to documents requests at ECHA

For information

² To be removed from the agenda if agreed in a MSC written procedure in advance of the meeting.

4. Update on developments regarding NAMs

For information

5. 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-86

For adoption