

MSC/A/087/2024 Provisional draft agenda 02 September 2024

Provisional Draft Agenda 87th meeting of the Member State Committee

8 -10 October 2024 (ECHA Conference Centre) Web conference

8 October 2024: starts at 10:00 am 10 October 2024: ends at 5:00 pm

Item 1 - Welcome and Apologies

Item 2 - Adoption of the Agenda

MSC/A/087/2024

For adoption

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

Item 4 - Administrative issues

• Outlook for MSC-88

For information

Item 5 - Minutes of the MSC-86

Adopted minutes of MSC-86

For information

Item 6 - Substance evaluation

 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.

No cases

[For discussion]

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

[For information]

Item 7 - Dossier evaluation

Partly closed session for 7A and closed session for 7B.2

Item 7A

Use of recommendations from ECHA guidance in the dossier evaluation decision texts

For information and discussion

Item 7B

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-096/2024 ¹	10-(2,5-Dihydroxyphenyl)-10H-9-oxa-10-phospha- phenantbrene-10-oxide	619-409-6
CCH-102/2024	Benzene, ethenyl-, ar-bromo derivs.	603-094-7
CCH-104/2024	1-[4-(4-benzoylphenylsulfanyl)phenyl]-2- methyl-2-(4-methylphenylsulfonyl)propan-1- one	429-040-0
CCH-106/2024	Octaphenylcyclotetrasiloxane	208-904-9
CCH-126/2024	1,1,3,3-tetramethylbutyl peroxyneodecanoate	257-077-0
CCH-134/2024	Octadecan-1-ol, ethoxylated, phosphates	500-155-9
CCH-135/2024	6-(3-(3-tert-Butyl-4-hydroxy-5-	442-450-4
	methylphenyl)propoxy)-2,4,8,1 0-tetra-tert- butyldibenz(d,f)(1,3,2)dioxaphosphepin	
CCH-138/2024	4,4'-Isopropylidenediphenol, propoxylated	500-097-4
CCH-140/2024 ¹	9-[2-(2-methoxyethoxy)ethoxy]-9-[3- (oxiranylmethoxy)propyl]-2,5,8,10,13,16- hexaoxa-9-silaheptadecane	289-390-3
CCH-141/2024	2-(3,4-epoxycyclohexyl)ethyltriethoxy silane	425-050-4

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE- 057/2024 ¹	Carboxymethyldimethyl-3- [[(3,3,4,4,5,5,6,6,7,7,8,8,8- tridecafluorooctyl)sulphonyl]amino]propylammoni um hydroxide	252-046-8

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)

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

For agreement

3. General topics

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

For discussion and agreement

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

A. Generic discussion on a potential revision of (part of) the prioritisation approach, including learnings from past recommendations.

For discussion

B. MSC draft opinion on ECHA's draft recommendation to amend Annex XIV entry of dibutyl phthalate (EC N:o 201-557-4)

For discussion and adoption

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

Invitation for volunteers and appointment of Rapporteur for drafting of the MSC opinion on draft annual CoRAP update

Draft Terms of Reference and appointment of the Rapporteur and Co-Rapporteur

For decision

Item 11 – Review of stakeholder organisations' participation in the work of MSC

Closed session

Discussion and update of the MSC decision about the invited organisations

For discussion and decision

Item 12 - Any other business

Items 12.1 and 12.2 partly in closed session

1. Use of Hyalella test (OECD Test No. 321: Hyalella Azteca Bioconcentration Test (HYBIT)) in studies requested under REACH

For information and discussion

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

For information

3. Suggestions from members

For information

Item 13 – Adoption of summary record of the proceedings and conclusions and action points

• Table with summary record and conclusions and action points from MSC-87

For adoption