

Draft Agenda

52nd meeting of the Member State Committee

7 -9 February 2017
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

7 February: starts at 9 am
9 February: ends at 5 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/052/2017
For adoption

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

Item 4 – Administrative issues

For information

Item 5 – Minutes of the MSC-51

- Draft minutes of MSC-51

MSC/M/51/2016
For adoption

Item 6 – Substance evaluation

Item 6.2b on Day 1
Closed session for 6.2c

1. Community Rolling Action Plan (CoRAP) & MSC opinion development

MSC opinion on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2017-2019)

- Discussion on the draft MSC opinion
- Adoption of the opinion

ECHA/MSC-52/2017/001
For discussion and adoption

2. Decision making process

- a. Written procedure report on seeking agreement on draft decisions on substance evaluation

ECHA/MSC-52/2017/002
For information

- b. Introduction to and preliminary discussion on a draft decision on substance evaluation after MS-CA's/ECHA reactions (*Session 1, open session*):

ECHA/MSC-52/2017/003

For discussion followed by agreement seeking under 6.2c:

MSC code	Substance name	EC No./ Documents
SEV-DE-008/2015	2,2'-dimethyl-4,4'-methylenebis (cyclohexylamine)	229-962-1 ECHA/MSC-52/2017/008-009
SEV-IE-023/2015	3-trimethoxysilylpropyl methacrylate	219-785-8 ECHA/MSC-52/2017/010-011

For discussion

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

Cases as listed above under **6.2b**

For agreement

- d. General topics

- Appeals update¹

For information

Item 7 – Dossier evaluation

*Item 7b on Day 1&2
Closed session for 7c*

- a. Written procedure report on seeking agreement on draft decisions on dossier evaluation

ECHA/MSC-52/2017/004
For information

- b. 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-52/2017/005

For discussion followed by agreement seeking under 7c:

Compliance checks

MSC code	Substance name	EC No./Documents
CCH-121/2016	Reaction mass of dimethyl adipate and dimethyl glutarate and dimethyl succinate	906-170-0 ECHA/MSC-52/2017/012-013
CCH-122/2016	(1-methyl-1,2-ethanediyl)bis[oxy	

¹ A combination of Appeal updates for Substance and Dossier Evaluation may be introduced, if appropriate.

	(methyl-2,1-ethanediyl)] diacrylate	256-032-2 ECHA/MSC-52/2017/014-015
CCH-129/2016	Dinitrogen tetraoxide	234-126-4 ECHA/MSC-52/2017/020-021
CCH-131/2016	N-butylbenzenesulphonamide	222-823-6 ECHA/MSC-52/2017/018-019
CCH-132/2016	Oxirane, mono[(C12-14-alkyloxy) methyl] derivs.	271-846-8 ECHA/MSC-52/2017/016-017

Testing proposal examinations

MSC code	Substance name	List No./Documents
TPE-096/2016	1-Propanaminium, N-(3-aminopropyl)-2-hydroxy-N,N-dimethyl-3-sulfo-, N-(C8-18 (even numbered) acyl) derivs., hydroxides, inner salts	939-455-3 ECHA/MSC-52/2017/022-023
TPE-097/2016	1-Propanaminium, N-(3-aminopropyl)-2-hydroxy-N,N-dimethyl-3-sulfo-, N-(C12-18 (even numbered) acyl) derivs., hydroxides, inner salts	939-457-4 ECHA/MSC-52/2017/024-025

c. 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 **7b** and cases returned from written procedure for agreement seeking in the meeting²:

CCH-125/2016	Cyclohexyl methacrylate	202-943-5
CCH-137/2016	1,3-dihydro-4(or 5)-methyl-2H-benzimidazole-2-thione, zinc salt	262-872-0

For agreement

d. Decision making process - General topics

- Appeals update²

For information

Item 8 – ECHA's draft recommendation of priority substances to be included in Annex XIV

Tentative timing: Day 2 pm

- Substances for the 8th 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-52/2017/027-036
For discussion

² Documents are available in CIRCABC in substance specific folders under Dossier evaluation folders.

Item 9 – Opinion of MSC on ECHA’s draft 8th recommendation of priority substances to be included in Annex XIV: Tasks and appointment of Rapporteur and possible working group

Invitation for volunteers for the Rapporteurship in drafting the opinion of the MSC on ECHA’s 8th draft recommendation for Annex XIV and for Working Group membership

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

ECHA/MSC-52/2017/006
For discussion & decision

- b. Appointment of (Co-)Rapporteur

For discussion & decision

- c. Establishment of a MSC Working Group to support the Rapporteur

ECHA/MSC-52/2017/007
For discussion & decision

Item 11 – Any other business

- Update on OECD activities
- MSC Work plan for 2017 and 2018
- Suggestions from members

ECHA/MSC-52/2017/026

For information

Item 12 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-52

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)
- Brief report of MSC work in 2016 (presentation slides)