

Draft Agenda

73rd meeting of the Member State Committee

9-11 February 2021¹
(ECHA Conference Centre)
Web conference

9 February: starts at 10:00 am
11 February: ends at 13:00

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/073/2021
For adoption

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

Item 4 – Administrative issues

- Interact Portal: Update
- Outlook for MSC-74

For information

Item 5 – Minutes of the MSC-72

- Draft minutes of MSC-72

MSC/M/72/2020
For adoption

Item 6 – Substance evaluation

Closed session for 6.3

1. Written procedure report on seeking agreement on draft decisions on substance evaluation²

ECHA/MS-73/2021/005
For information

¹ Day 2 morning is dedicated for redrafting work by eMSCA, ECHA, PfA submitters and other interested MSC members and the afternoon is planned for the plenary.

² List of cases agreed in MSC Written Procedure is available in the Appendix of this document.

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

MSC code	Substance name	EC/List number Documents
SEV-FR-008/2019	Resorcinol	203-585-2 ECHA/MSC-73/2021/006-7 <i>For discussion</i>

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

Cases as listed under 6.2

For agreement

4. General topics

Item 7 – Dossier evaluation

Closed session for 7.3

1. Written procedure report on seeking agreement on draft decisions on dossier evaluation²

ECHA/MSC-73/2021/003
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-73/2021/004
For information

For discussion followed by agreement seeking under 7.3:

Compliance checks

MSC code	Substance name	EC/List No. / Documents
CCH-206/2020	1,1'-(1,1,2,2-tetramethylethylene)-dibenzene	217-568-2 / ECHA/MSC-73/2021/001-2

Testing proposal examinations

MSC code	Substance name	EC/List No.
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No cases

For discussion

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 under 7.2

For agreement

4. General topics

None

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

No cases

[For information]

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

1. Update by SECR

ECHA/MSC-73/2021/008-9
For information

2. Draft opinion of MSC on ECHA's draft 10th recommendation of priority substances to be included in Annex XIV

ECHA/MSC-73/2021/010
For discussion and adoption

3. Update by the European Commission about substances previously recommended for inclusion to Annex XIV

For information

Item 10 – Opinion of MSC on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2021-2023)

1. Draft opinion of MSC on ECHA's draft update of the Community Rolling Action Plan (CoRAP 2021-2023)

ECHA/MSC-73/2021/015
For discussion and adoption

Item 11 – Updates to the approach for admission of ASO Observers and MSC Rules of Procedure

Partly closed session

1. Update to the approach on the admission of observers from accredited stakeholder organisations to the work of the ECHA committees

ECHA/MSC-73/2021/011
Closed session
For decision

2. Update to the MSC Rules of procedure

ECHA/MSC-73/2021/012
For endorsement/adoption

Item 12 – Any other business

Partly closed

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

(Partly closed session)
For information

2. Suggestion from members: Continuation of the MSC-72 discussion - A proposal of the evidence required to include the cohorts into the design of the EOGRTS for substances with SSH-related activity

ECHA/MSC-73/2021/013-14
(Closed session)

3. Suggestions from members

For information

Item 13 – Address by ECHA’s Director of Hazard Assessment

For information

Item 14 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-73

For adoption

INFORMATION DOCUMENTS

Information documents are not allocated a specific agenda time but the documents are available on MSC CIRCABC and 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.

- Status report on on-going substance evaluation work (presentation slides)
- Status report on on-going dossier evaluation work (presentation slides)
- EOGRTS review project: Update on nominations to the EOGRTS review project
- Report of MSC work from 2020 (presentation slides)

APPENDIX to the MSC-73 agenda:

List of evaluation cases agreed by MSC in written procedure in advance of the MSC-73 meeting:

Substance evaluation

MSC code	Substance name	EC/List No.
SEV-BE-002/2019	N-[4-[(9,10-dihydro-4-hydroxy-9,10-dioxo-1-anthryl)amino]phenyl]acetamide	267-636-0

Dossier evaluation

Compliance checks

MSC code	Substance name	EC/List No.
CCH-202/2020	1,3-diethyl-2-thiourea	203-308-5
CCH-205/2020	Methacrylic acid	201-204-4
CCH-209/2020	2-[(4-methoxy-2-nitrophenyl)azo]-N-(2-methoxyphenyl)-3-oxobutyramide	229-419-9
CCH-214/2020	Reaction products of hexane-1,6-diol with 2-(chloromethyl)oxirane (1:2)	618-939-5
CCH-215/2020	1,4-bis(2,3-epoxypropoxy)butane	219-371-7