

Provisional Draft Agenda

68th meeting of the Member State Committee

6 February 2020
ECHA Conference Centre
*Note our new visiting address:
Telakkakatu 6, Helsinki, Finland*

February: starts at 9:00 am
February: ends at 4:00 pm

Item 1 – Welcome and Apologies

Welcome to the new premises

Item 2 – Adoption of the Agenda

MSC/A/068/2020
For adoption

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

Item 4 – Administrative issues

- Alternative options to the identification and appointment of rapporteurs
For discussion and decision
- Outlook for MSC-69
For information

Item 5 – Minutes of the MSC-67

- Draft minutes of MSC-67

MSC/M/67/2019
For adoption

Item 6 – Substance evaluation

Closed session for 6.3 and partly for 6.4

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

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

Case as listed above under 6.2 and any cases stopped in written procedure

For agreement

4. General topics

- 1) Scope and purpose of SEv, and related terminology (Closed session)
- 2) Status report on on-going substance evaluation work

For information

Item 7 – Dossier evaluation

Closed session for 7.3

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

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)

For discussion followed by agreement seeking under 7.3:

Compliance checks

MSC code	Substance name	EC/List No.
CCH-152/2019 ¹	N-methylaniline	EC No. 202-870-9
CCH-172/2019 ¹	Diocetyl disulphide	EC No. 219-702-5

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-106/2019	Biphenyl-4,4'-diol	EC No. 202-200-5

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 above under 7.2 and any cases stopped in written procedure

For agreement

4. General topics

- 1) Mutagenicity – approach to requests for information to cover concerns for both gene mutation and chromosomal aberration
- 2) Status report on on-going dossier evaluation work

For information

Item 8 – SVHC identification

Not relevant for this meeting

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

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

- Discussion on the draft 10th recommendation
- Invitation for volunteers for the rapporteurship and possible working group membership and decision on timing of rapporteur appointment

For information and discussion/decision

Item 10 – Opinion of MSC on ECHA’s draft update of the Community Rolling Action Plan (CoRAP 2020-2022)

Not relevant for this meeting

Item 11 – Any other business

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

(Partly closed session)

For information

2. Suggestions from members

For information

Item 12 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-68

For adoption