

Provisional Draft Agenda

64th meeting of the Member State Committee

14-16 May 2019
ECHA Conference Centre
Annankatu 18, in Helsinki, Finland

14 May: starts at 9 am
16 May: ends at 4 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/064/2019
For adoption

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

Item 4 – Administrative issues

- Refresher and update on ECHA's conflict of interest policy
- Outlook for MSC-65

For information

Item 5 – Minutes of the MSC-63

- Final minutes of MSC-63

MSC/M/63/2018
For information

Item 6 – Substance evaluation

Closed session for 6.3

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 after MS-CA's/ECHA reactions (*Session 1, open*):

MSC code	Substance name	EC/List No.
SEV-DE-006/2017	Zinc oxide	215-222-5
SEV-FR-004/2017	Potassium titanium oxide (K ₂ Ti ₆ O ₁₃)	432-240-0

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

Cases as listed above under 6.2 and any cases stopped from written procedure

For agreement

4. General topics

Status report on on-going substance evaluation work

For information

Item 7 – Dossier evaluation

Closed session for 7.3 and partly for 7.4

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-001/2019 ¹	Octene, hydroformylation products, low-boiling	273-110-1
CCH-005/2019 ¹	2-Ethylhexyl diphenyl phosphate	214-987-2
CCH-006/2019 ¹	Reaction products of 3,4,5,6-tetrabromobenzene-1,2-dicarboxylate with 2,2'-oxy-diethanol and 2-epoxypropane	616-436-5

Testing proposal examinations

MSC code	Substance name	EC/List No.
TPE-007/2019 ¹	Dodecamethylcyclotetrasiloxane	208-762-8
TPE-016/2019 ¹	4,4'-methylenebis[2,6-diethylaniline]	237-185-4
TPE-017/2019	Bis[O,O-bis(1-methylethyl)phosphorodithioato-S]bis(cyclohexanamine)zinc	809-986-4
TPE-018/2019	Methanal, reaction products with 1,3-bis-(aminomethyl)benzene and hydroxybenzen	701-207-5
TPE-019/2019	5-Methoxy-2-tetralone	457-080-9
TPE-020/2019	Tetraamine platinum (II) hydrogen carbonate	426-730-3
TPE-021/2019	Tetraamineplatinum (II) diacetate	457-310-8
TPE-022/2019	Tetraamineplatinum dinitrate	243-929-9
TPE-023/2019	Tetraamineplatinum dichloride	237-706-5
TPE-034/2019 ¹	Slags, ferromanganese-manufg.	273-728-1
TPE-046/2019 ¹	Renewable hydrocarbons (diesel type fraction)	618-882-6

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

¹ Case to be removed from the agenda if agreement is reached in written procedure in advance of the meeting

For agreement

4. General topics

1. Request of *in vivo* mutagenicity testing on germ cells under compliance check of Annex IX or X dossiers – implementation options (*Closed session*)

For discussion and decision

2. Brief report and learnings from follow-up stage of dossier evaluation decisions

For information

3. Dossier evaluation categories planned for the MSC-66 and MSC-67 MSCA consultations – a brief introduction (*Closed session*)

For information

4. Status report on on-going dossier evaluation work

For information

Item 8 – SVHC identification

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

Not relevant for this meeting

2. General topics

- Reflections on new combinations of properties that may be considered of Equivalent Level of Concern under Art. 57(f)

For information and discussion

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

a) 9th Draft recommendation for inclusion of substances into Annex XIV

- Update from SECR on the progress made, including LAD assignment proposal

For information and discussion

- First draft opinion

For discussion

b) Draft recommendation to amend entries of DEHP, BBP, DBP, and DIBP in Annex XIV

- Update from SECR on the assessment of potential impact of the comments from public consultation

- First elements of the draft opinion – report by the Rapporteur

For information and discussion

Item 10 – Any other business

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

(Partly closed session)

For information

2. Interact information session and introduction of its features to the users

3. Suggestions from members

For information

Item 11 – Adoption of main conclusions and action points

- Table with conclusions and action points from MSC-64

For adoption