

Draft Agenda

84th meeting of the Member State Committee

13-14 December 2023

13 December 2023: starts at 10:00 am

14 December 2023: ends at 6:00 pm

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

MSC/A/084/2023
For adoption

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

Item 4 – Administrative issues

- Outlook for MSC-85

For information

Item 5 – Minutes of the MSC-83

- [Adopted minutes of MSC-83](#)

For information

Item 6 – Substance evaluation

1. 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 name¹

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*)

No cases

[For agreement]

¹ List of cases agreed in MSC Written Procedure is available in the Appendix of this draft agenda.

3. General topics

[For information]

Item 7 – Dossier evaluation

Closed session for 7.2 and partly for 7.3

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)

ECHA/MSC-84/2023/011

For information

For discussion followed by agreement seeking under 7.2:

Compliance checks¹

MSC code	Substance name	EC No. / Documents
CCH-197/2023	1,3,5-tris(2,3-dibromopropyl)-1,3,5-triazine-2,4,6(1H,3H,5H)-trione	257-913-4 ECHA/MSC-84/2023/009-10

Testing proposal examinations

No cases

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)

Case as listed under 7.1

For agreement

3. General topics

1. Germ cell mutagenicity requests at Annex IX and X level (Partly closed session)

For discussion

2. OECD TG 234 requests at Annex VIII level (Partly closed session)

For discussion

3. Effects meeting the classification criteria in testing proposals (Open session)

For discussion

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 ¹	EC/List No.	Documents
Bumetrizole	223-445-4	ECHA/MSC-84/2023/012&014
2-(2H-benzotriazol-2-yl)-4-(1,1,3,3-tetramethylbutyl)phenol	221-573-5	ECHA/MSC-84/2023/013&015

For agreement

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

Presentation and discussion of 12th draft recommendation

ECHA/MSC-84/2023/005-6

For discussion

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

Introduction of the draft CoRAP update for 2024-2026 by SECR

ECHA/MSC-84/2023/001

For information

Item 11 – MSC Manual of Decisions (MoD)

Update of the MSC MoD

ECHA/MSC-84/2023/007-8

For discussion and decision

Item 12 – Any other business

Item 12.1 partly closed session

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

(Partly closed session)

For information

2. Suggestions from members:

- 2.1 Presentation of the FSDT survey results

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-84

For adoption

INFORMATION DOCUMENTS

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

- Written procedure report on seeking agreement on draft decisions on substance evaluation (For members only)
- Written procedure report on seeking agreement on draft decisions on dossier evaluation (For members only)
- Written procedure report on seeking agreement on identification of SVHCs

APPENDIX to the MSC-84 agenda:

List of cases agreed by MSC in written procedure in advance of the MSC-84 meeting:

Substance evaluation

MSC code	Substance name	EC/List No.
SEV-FR-5/2017	Reaction mass of 1-(1,2,3,4,5,6,7,8-octahydro-2,3,8,8-tetramethyl-2-naphthyl)ethan-1-one and 1-(1,2,3,4,6,7,8,8a-octahydro-2,3,8,8-tetramethyl-2-naphthyl)ethan-1-one and 1-(1,2,3,5,6,7,8,8a-octahydro-2,3,8,8-tetramethyl-2-naphthyl)ethan-1-one	915-730-3

Dossier evaluation

Compliance check

MSC code	Substance name	EC/List No.
CCH-201/2023	Multi-Walled Carbon Nanotubes (MWCNT), synthetic graphite in tubular shape	936-414-1

SVHC identification²

Substance name	EC No.
2,4,6-tri-tert-butylphenol	211-989-5
Dibutyl phthalate	201-557-4
Oligomerisation and alkylation reaction products of 2-phenylpropene and phenol	700-960-7

² SVHC proposal for 2-(dimethylamino)-2-[(4-methylphenyl)methyl]-1-[4-(morpholin-4-yl)phenyl]butan-1-one (EC No. 438-340-0) will be placed on the Candidate List without MSC involvement.