

Provisional Draft Agenda
60th meeting of the Committee for Socio-economic Analysis

5-8 September
and
12-13 September 2023

Hybrid meeting

Tuesday 5 September starts at 10.00
Friday 8 September breaks at 13.00
Tuesday 12 September resumes at 10.00
Wednesday 13 September ends at 13.30

Registration deadline 18 August 2023

Item 1 – Welcome and Apologies

Item 2 – Adoption of the Agenda

SEAC/A/60/2023
For adoption

Item 3 – Declarations of conflicts of interest to the Agenda

Item 4 – General SEAC procedures

- a) Report on SEAC-59 action points and written procedures

For information

Item 5 – Restrictions

5.1 General restriction issues

1. Presentation of work on valuation of new health endpoints

For discussion and agreement

5.2 Restriction Annex XV dossiers

a) Opinion development

- 1) Universal per- and polyfluoroalkyl substances (U-PFAS) – First draft opinion with focus on food contact materials and packaging

- 2) BPA+ - Status update

For discussion

- 3) Creosote, and creosote related substances – agreement on the draft opinion

For agreement

- 4) Medium-chain chlorinated paraffins (MCCP) and other substances that contain chloroalkanes with carbon chain lengths within the range from C14 to C17 – adoption of the opinion

For adoption

5.3 Appointment of (co-)rapporteurs for restriction dossiers (closed session)

For information

Item 6 – Authorisation

6.1 General authorisation issues

- a) Update on incoming/future applications
- b) Updates to the Technical Instructions for the rapporteurs

For information

6.2 Authorisation applications

a) Discussion on key issues

1. 311_SD_Liebherr-Aerospace (1 use)
2. 312_CT_Metalplast (2 uses)
3. 313_CT_BWI-Poland (1 use)
4. 314_CT_Benoni (1 use)
5. 315_CT_Egal (1 use)
6. 316_CT_ASO-Cromsteel (1 use)
7. 317_CA_Micron (1 use)
8. 318_CT_Sirio_Galv (1 use)
9. 319_CT_SK-Nexillis (1 use)

- 10. 320_CT_Fratelli-Creola (1 use)
- 11. 321_CT_LMC (1 use)
- 12. 322_CT_ArcelorMittal_plating (1 use)
- 13. 323_CT_HDO-Druckguss (1 use)
- 14. 324_CT_Tecnofiniture (1 use)

For discussion

b) Agreement on draft opinion

- 1. 297_CT_Acciaierie_Italia (1 use)
- 2. 298_CT_Bjerringbro_Fornikling (1 use)
- 3. 299_OPE_MeiraTGX (1 use)
- 4. 300_CT_Weber-Hydraulic (1 use)
- 5. 301_CT_SD_Liberty_Liege (1 use)
- 6. 302_CT_Thoma_Metallveredelung (1 use)
- 7. 303_CT_RubINETterie_Stella (1 use)
- 8. 304_SD_Acciaierie (1 use)
- 9. 305_CT_Meoni_e_Bartoletti (1 use)
- 10. 306_CT_Galvanica_Pasotti (1 use)
- 11. 307_CT_Vinzia (1 use)
- 12. 309_CT_Cromatura-Staff (1 use)
- 13. 310_CT_Cromotecnica_Fida (1 use)

For discussion and agreement

c) Adoption of opinion

- 1. 283_CT_KYB (1 use)

For discussion and adoption

6.3 Appointment of (co-)rapporteurs for authorisation applications (closed session)

SEAC/60/2022/xx

Restricted room document

For agreement

Item 7 – Article 77(3)(c) requests

None

Item 8 – AOB

a) Update of the work plan

For information

Item 9 – Action points and main conclusions of SEAC-60

Table with Conclusions and Action points from SEAC-60

For adoption

PROVISIONAL TIMELINE FOR THE DISCUSSIONS AT SEAC-60

Please note that timings are approximate. Changes may be made by the Chair before and during the meeting to accommodate the discussions.

Week 1

Tuesday 5 September 2023: Morning session (chaired by María Ottati)

10:00	10:10	ADMIN	Welcome and apologies
10:10	10:15	ADMIN	Adoption of the agenda
10:15	10:20	ADMIN	Declarations of conflicts of interest to the Agenda
10:20	10:30	ADMIN	Report on SEAC-59 action points, written procedures and update on other ECHA bodies
			General issues:
			- New AfAs received during August 2023 submission window
10:30	11:20	AFA	- Updates to the Technical Instructions for the rapporteurs
11:20	11:50		<i>Coffee break</i>
11:50	13:00	AFA	AFA I - agreement on draft opinion
13:00	14:00		<i>Lunch</i>

Tuesday 5 September 2023: Afternoon session (chaired by María Ottati)

14:00	15:10	AFA	AFA II - agreement on draft opinion
15:10	16:20	AFA	AFA III - agreement on draft opinion
16:20	16:50		<i>Coffee break</i>
16:50	18:00	AFA	AFA IV - agreement on draft opinion
18:00	18:20	AFA	283_CT_KYB - adoption of opinion

Wednesday 6 September 2023: Morning session (chaired by María Ottati)

09:30	10:40	AFA	AFA V - agreement on draft opinion
10:40	11:10		<i>Coffee break</i>
11:10	12:20	AFA	AFA VI - agreement on draft opinion
12:20	13:20		<i>Lunch</i>

Wednesday 6 September 2023: Afternoon session (chaired by María Ottati)

13:20	14:05	AFA/RESTR	Adoption of SEAC reference values (health endpoints)
14:05	14:35	RESTR	BPA+ – Status update
14:35	15:05		<i>Coffee break</i>
15:05	17:35	RESTR	Creosote, and creosote related substances – Agreement on the draft opinion
17:35	18:05	AOB	Any other business

Thursday 7 September 2023: Morning session (chaired by María Ottati)

09:30	11:00	AFA	Universal per- and polyfluoroalkyl substances (U-PFAS) – First draft opinion
<i>11:00</i>	<i>11:30</i>		<i>Coffee break</i>
11:30	12:30	AFA	U-PFAS contd.
<i>12:30</i>	<i>13:30</i>		<i>Lunch</i>

Thursday 7 September 2023: Afternoon session (chaired by María Ottati)

13:30	14:40	RESTR	AFA VII - agreement on draft opinion
14:40	15:50	RESTR	AFA VIII - agreement on draft opinion
<i>15:50</i>	<i>16:20</i>		<i>Coffee break</i>
			Medium-chain chlorinated paraffins (MCCP) and other substances that contain chloroalkanes with carbon chain lengths within the range from C14 to C17 – Adoption of the opinion
16:20	17:50	RESTR	

Formal dinner - restaurant to be announced

Friday 8 September 2023: Morning session (chaired by María Ottati)

09:30	10:40	AFA	AFA IX - agreement on draft opinion
<i>10:40</i>	<i>11:10</i>		<i>Coffee break</i>
11:10	12:20	AFA	AFA X - agreement on draft opinion
12:20	12:30	ADMIN	Agreement on conclusions and action points (Week 1)

Week 2

Tuesday 12 September 2023: Morning session (chaired by María Ottati)

10:00	11:10	AFA	AFA XI - agreement on draft opinion
<i>11:10</i>	<i>11:40</i>		<i>Coffee break</i>
11:40	12:50	AFA	AFA XII - agreement on draft opinion
<i>12:50</i>	<i>13:50</i>		<i>Lunch</i>

Tuesday 12 September 2023: Afternoon session (chaired by Kalle Kivelä)

13:50	15:00	AFA	AFA XIII - agreement on draft opinion
15:00	15:30	RESTR	Pending issues
<i>15:30</i>	<i>16:00</i>		<i>Coffee break</i>

16:00	17:00	AFA	311_SD_Liebherr-Aerospace, 312_CT_Metalplast, 313_CT_BWI-Poland, 314_CT_Benoni, 315_CT_Egal, 316_CT_ASO-Cromsteel, 317_CA_Micron, 318_CT_Sirio_Galv, 319_CT_SK-Nexillis, 320_CT_Fratelli- Creola, 321_CT_LMC, 322_CT_ArcelorMittal_plating, 323_CT_HDO-Druckguss, 324_CT_Tecnofiniture - Key issues discussion
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Wednesday 13 September 2023: Morning session (chaired by María Ottati)

10:00	11:00	RESTR	Open issues from Week 1
<i>11:00</i>	<i>11:30</i>		<i>Coffee break</i>
11:30	12:30	RESTR	Open issues from Week 2
12:30	12:45	ADMIN	Appointment of rapporteurs (AfA, Restrictions) - Closed session
12:45	13:15	ADMIN	Conclusions, action points
13:15	13:30	ADMIN	Closing of the meeting

END OF SEAC-60