

Agenda for the 63rd meeting of the Management Board

23 September 2021, via remote connection

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/04/2021
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 62 nd Management Board meeting / actions arising	For adoption MB/M/03/2021
A.	Points for automatic adoption	
B.	Points for discussion / decision	
B.1	Annual exchange of views with the Forum Chair	For discussion MB/28/2021
B.2	Report from the Management Board Subgroup Strategy, Planning and Implementation (SPI)	Oral report
B.3	Chemicals Strategy for Sustainability and new tasks: report on requests and impacts on Work Programme	For discussion MB/29/2021
B.4	Orientation debate on the ECHA Programming Document	For discussion MB/30/2021
B.5	2 nd Amending budget 2021, procurement plan amendment and transfers within budget	For adoption and information MB/31/2021
B.6	Quarterly report on ECHA's activities	For discussion MB/32/2021
B.7	Appointment of Committee members	For adoption MB/33/2021
B.8	Management Board Code of Governance	For adoption MB/34/2021
B.9	Pre-selection process of the Executive Director – appointment of a Management Board observer	For decision MB/35/2021
C.	Points for information (without discussion)	
C.1	ECHA's 2021 staff engagement survey	For information MB/36/2021
C.2	Outcome of the Written Procedure MB/WP/02/2021	For information MB/WP/02/2021
4.	Any other business - Management Board meeting arrangements	For information