

# PRELIMINARY CONCLUSIONS

**63<sup>RD</sup> MANAGEMENT BOARD MEETING  
23 SEPTEMBER 2021, VIA REMOTE CONNECTION**

## 1. ECHA Strategy and Programming

The Management Board adopted the outcome report of the review of ECHA's Strategy 2019-2023 and held an orientation debate concerning the work programming for 2022-2025. The input received will be reflected in the draft Programming Document, which the Board will receive for written consultation (October) and subsequent approval (December).

The Management Board took note of the current state of play of the requests received to support the Commission's Chemicals Strategy for Sustainability, the input provided so far, and the potential impact on the ECHA Work Programme 2021.

## 2. ECHA budget

The Management Board adopted the second amending budget, as well as the amended procurement plan for 2021, and took note of the budget transfers carried out under the responsibility of the Executive Director since the last notification in June 2021. The amendments to the budget reflect the decreased income estimates and reduced expenditure for REACH/CLP, the reduced expenditure for BPR, as well as other changes of technical nature.

## 3. Appointment of Committee members

The Management Board appointed two new candidates (GEBEL Thomas (DE) and LOSERT Annemarie (AT)) and renewed the mandate of one member (PRIBU Mihaela (RO)) for the Committee for Risk Assessment (RAC). The Management Board further appointed a new candidate (RUZGYS Karolis (LT)) for the Committee for Socio-Economic Analysis (SEAC).

## 4. Management Board Code of Governance

In the context of its periodic review, the Management Board confirmed the validity of its Code of Governance and adopted a revised version of the Terms of Reference of its Subgroup Strategy, Planning and Implementation.

## 5. Pre-selection process of the Executive Director

The Management Board appointed an observer to the pre-selection process for the new Executive Director, which will be conducted by the Commission. In this context, the Management Board took note of information from the Commission about the upcoming publication of the vacancy notice for this profile.

## 6. Other topics

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### The Management Board

- held its annual exchange of views with the Chair of the ECHA Forum;
- took note of a report from its Subgroup Strategy, Planning and Implementation, which met on 1 September 2021;
- took note of the Secretariat's approach to planning meetings of ECHA's bodies in 2021 and beyond and held an exchange of views on its own meeting arrangements;
- took note of the quarterly report on ECHA's activities;
- took note of and welcomed the results of ECHA's 2021 staff engagement survey and
- took note of the positive outcome of the Written Procedure MB/WP/02/2021.

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