Agenda for the 40th meeting of the Management Board
16-17 December 2015, Helsinki

Start of 1st meeting day: 9:00

Item	Title	Reference
1.	Draft Agenda	**For adoption** MB/A/04/2015
2.	Declarations of Specific Interests	Oral report
3.	Draft Minutes of the 39th Meeting	**For approval** MB/M/03/2015
4.	Quarterly Report on ECHA's Activities	For information MB/44/2015
5.	Final Amending Budget 2015 and Notification of Transfers within the Budget	**For adoption** MB/45/2015
6.	Budget and Work Programme 2016	
	6.1 Budget 2016	**For adoption** MB/46/2015
	6.2 Update of the 2016 Work Programme (incl. Background Information on IT planning)	**For adoption** MB/47/2015
7.	ECHA Programming	
	7.1 Draft ECHA Programming Document 2017-19	**For adoption** MB/48/2015
	7.2 Milestones for Developing the ECHA Strategic Orientation 2019-23	**For endorsement** MB/49/2015
8.	Report of the Quality Manager	For information MB/50/2015
9.	Report from the WG Audit and Information on Ex-ante/ Ex-post Evaluations (incl. Report on IAS Audit on Fee Income)	For information MB/51/2015
10.	Report from the AG Dissemination (and live preview of ECHA's new Dissemination web section)	For information MB/52/2015

End of 1st meeting day: ca. 17:30

Start of 2nd meeting day: 9:00

Item	Title	Reference
11.	Report from the Working Group on Board of Appeal	Oral report
12.	Appointment of Committee Members	**For adoption** MB/53/2015
13.	ECHA's Approach on Avoiding Unnecessary Animal Testing	For information MB/54/2015
14.	ECHA's Approach on Engaging Third Parties in Public Consultations	For information MB/55/2015
15.	Composition of Working Groups	**For adoption** MB/56/2015
16.	Items for information (without discussion)	
	16.1 ECHA's Translation Practice	For information MB/57/2015
	16.2 Report from the SME Visit Programme	For information MB/58/2015
	16.3 Report on Implementation of Discharge Recommendations	For information D(2015)3649
	16.4 Update on the Implementation of the Compliance Check Strategy	For information MB/59/2015
17.	Any other business	

End of 2nd meeting day: ca. 13:30