

Agenda for the 39th meeting of the Management Board 24-25 September 2015, Luxembourg

Ministry for Sustainable Development and Infrastructure, 4, place de l'Europe

Start of 1st meeting day: 9:00

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/03/2015
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 38 th meeting	For approval MB/M/02/2015
4.	Quarterly report on ECHA's activities	For information MB/29/2015
	Address of Secretary of State for Sustainable Development and Infrastructure Mr Camille Gira (09:30-10:00)	
5.	ECHA Work Programme for 2016	For adoption MB/30/2015
6.	2 nd Amending Budget 2015 and Notification of Transfers within the Budget	For adoption MB/31/2015
7.	Consequences of the General Court Judgement in case T-177/12	For approval MB/32/2015
8.	Revision of the ECHA Guide for Reimbursement	For adoption MB/33/2015
9.	Board of Appeal	
	9.1 Report on Written Procedure MB/WP/02/2015 (<i>in camera</i>)	For information MB/34/2015
	9.2 Appointment of a Legally Qualified Member and Designation of a Reporting Officer (<i>in camera</i>)	For decision MB/35/2015
	9.3 Revision of the Rules of Procedures of the Board of Appeal	For information MB/36/2015
10.	Implementing Rules to the Staff Regulations	For adoption MB/37/2015

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

Start of 2nd meeting day: 9:30

Item	Title	Reference
11.	ECHA Committees	
	11.1 Functioning of the Committees and Status of the Co-optation of Members	For endorsement MB/38/2015
	11.2 Appointment of Committee Members	For decision MB/39/2015
12.	Items for information	
	12.1 Report on ECHA's IT Security Approach	For information MB/40/2015
	12.2 Update of the Workplan on Nanomaterials	For information MB/41/2015
	12.3 Update from the Advisory Group on Dissemination	For information MB/42/2015
	12.4 Report on the Management Board Workshop of 16/06/2015	For information MB/43/2015
13.	Any other business <ul style="list-style-type: none"> • Management Board meeting dates 2016 • 5th MSCA Directors' planning meeting 19/11/2015 	

End of 2nd meeting day: ca. 13:00