

21st Meeting of the Management Board

24 – 25 March 2011

AGENDA

Helsinki

European Chemicals Agency, Room Margot Wallström

Start of 1st meeting day: 09:00 on 24 March

1. Draft agenda *For adoption*
2. Declaration of specific interests related to the agenda *Oral report*
3. Draft minutes of the 20th Management Board meeting *For approval*
4. Draft Budget proposal and Work Programme outline 2012 *For approval / endorsement*
 - 4.1. Resources for preparing biocides related tasks in 2011/2
 - 4.2. Preliminary draft budget 2012 and establishment plan (accompanied by a preliminary work programme 2012)
5. General Report 2010 *For adoption*
6. Annual Activity Report of the Authorising Officer 2010
 - 6.1. (Draft) Annual Activity Report 2010 *For information*
 - 6.2. Analysis and Assessment of the Management Board *For decision*
7. Multi-annual dossier and substance evaluation planning *For information*
8. Multi-annual Work Programme 2012-14, including a multi-annual staffing plan and revised mission, vision and values statements *For endorsement*
9. Multi-annual Staff Policy Plan 2012-2014 *For adoption*
10. Update of the IAS multi-annual strategic audit plan for 2011-2013 *For endorsement*
11. Appointment of reporting officers for the Executive Director and the members of the Board of Appeal *For decision*

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| 12. Appointment of Committees members | <i>For decision</i> |
| 13. Functioning of the Committees | <i>For information</i> |
| 14. Guidance update | |
| 14.1. Review of the consultation procedure for Guidance (MB/30/2007 final) | <i>For endorsement</i> |
| 14.2. Guidance for requirements of substances in articles | <i>For information</i> |

End of 1st meeting day: ca 19.30 on 24 March

Start of 2nd meeting day: 09:00 on 25 March

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| 15. Report of the Executive Director | <i>For information</i> |
| 16. Dissemination in accordance with Article 119 of the REACH Regulation | <i>For information</i> |
| 17. Amendment to Management Board Decision MB/17/2008 – Remedies for reviewing rejections of confidentiality claims | <i>For adoption</i> |
| 18. Update of the Management Board Rolling Plan | <i>For information</i> |
| 19. Transfers within the budget 2011 | <i>For information</i> |
| 20. Any other business | |
| - REACH-IT functionalities for Member States | |
| - Report in accordance with Article 117(2) of the REACH Regulation | |

End of meeting: ca 13.30 on 25 March