

18th Meeting of the Management Board

22 - 23 June 2010

DRAFT AGENDA

Helsinki

European Chemicals Agency, Room Margot Wallström

Start of meeting: 09:00 on 22 June

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|-----|---|------------------------|-----------------------|
| 1. | Draft agenda | <i>For adoption</i> | <i>(MB/A/03/2010)</i> |
| 2. | Declaration of specific interests related to the agenda | <i>Oral report</i> | |
| 3. | Draft minutes of the 16 th Management Board meeting | <i>For approval</i> | <i>(MB/M/01/2010)</i> |
| 4. | Multi-annual work programme 2011-2013 | <i>For adoption</i> | <i>(MB/24/2010)</i> |
| 5. | Opinion of the Agency's final accounts for 2009 | <i>For adoption</i> | <i>(MB/25/2010)</i> |
| 6. | Audit related issues | | |
| | 6.1 Terms of reference of the working group on audit | <i>For approval</i> | <i>(MB/26/2010)</i> |
| | 6.2 Annual reports of IAS and IAC | <i>For information</i> | <i>(MB/27/2010)</i> |
| | 6.3 Modification to the IAC Charter (MB/80/2008) | <i>For approval</i> | <i>(MB/28/2010)</i> |
| 7. | Draft decision on the classification of services and charges under the Fee Regulation | <i>For adoption</i> | <i>(MB/29/2010)</i> |
| 8. | Review of the criteria for selecting stakeholder organisations (MB/05/2008) | <i>For approval</i> | <i>(MB/30/2010)</i> |
| 9. | Participation of stakeholder representatives at specific dossier related MSC debates | <i>For endorsement</i> | <i>(MB/31/2010)</i> |
| 10. | Consultation procedure for REACH-IT information requests | <i>For adoption</i> | <i>(MB/32/2010)</i> |

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| 11. | Board of Appeal | |
| 11.1 | Code of Conduct for the members and alternates of the Board of Appeal | <i>For endorsement (MB/33/2010)</i> |
| 11.2 | Amendment to the form “Declaration of interests of members and alternates of the Board of Appeal” | <i>For approval (MB/34/2010)</i> |
| 12. | Appointment of Committee members | <i>For decision (MB/35/2010)</i> |
| 13. | Revocation of Committee appointments (Risk Assessment Committee -Art. 5(3) RoP RAC) | <i>For decision (MB/36/2010)</i> |
| 14 | Report from the Executive Director | <i>For information (MB/37/2010)</i> |
| 15. | Progress report on business continuity | <i>For information (MB/38/2010)</i> |

End of Day 1

Followed by a dinner hosted by ECHA (19h30)

Start of meeting: 09.00 on 23 June 2010

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| 16. | Declarations of members pursuant Art 88 REACH – corrigendum to the Annex of the Rules of Procedures | <i>For adoption (MB/39/2010)</i> |
| 17. | Establishment of a working group on the transfer of fees in the context of the authorisation procedure | <i>For decision (MB/40/2010)</i> |
| 18. | Status of the preparedness for the 1 st registration deadline | <i>For information (MB/41/2010)</i> |
| 19. | Report from the advisory group on dissemination | <i>For information (MB/42/2010)</i> |
| 20. | Update on preparedness for the authorisation procedure (ECHA, Commission & Member State authorities) | <i>For information (MB/RD/01/2010)</i> |
| 21. | Terms of Reference of the Security Officers Network | <i>For information (MB/43/2010)</i> |
| 22 | Transfers within the budget 2010 | <i>For information (MB/44/2010)</i> |
| 23. | Any other business | |
| | - 2 nd meeting of Chairs of Management Boards of EU Agencies | |
| | - Annual appraisal of the members of the Board of Appeal and the Executive Director | |
| | - Readiness of the national REACH and CLP Helpdesks | |
| | - Renewal of Committee appointments / future workload of Committees | |
| | - Participation of Board members in Quality Steering Group | |
| | - Meeting dates in 2010 | |

End of meeting: 13.30 on 23 June 2010