

11th Meeting of the Management Board

26-27 February 2009

**European Chemicals Agency, Annankatu 18, 00120 Helsinki
Room: "Margot Wallström"**

DRAFT AGENDA

Start of meeting: 09:30 on 26 February

1. Practical arrangements of the new conference facilities *For information*
2. Draft Agenda *For adoption* (MB/A/01/2009)
3. Declaration of specific interests according to Art. 88.3 REACH Regulation *For information*
4. Draft Minutes *For approval* (MB/M/05/2008)
- [5. Amendment to the Budget 2009 *For adoption* (MB/01/2009)]
6. Preliminary draft budget for 2010 and establishment plan (accompanied by preliminary work programme 2010) *For approval* (MB/02/2009)
7. Multi-annual staff policy plan *For approval* (MB/03/2009)
8. Establishment of a working group on planning and reporting *For decision* (MB/04/2009)
9. Appointments of the Board of Appeal (chair and legally qualified member) *For decision* (MB/05/2009)
10. Procedure for adopting implementing rules *For decision* (MB/06/2009)
11. Implementing rules for the Staff Regulations *For adoption*
 - 11.1. Rules endorsed at the meeting of April 2008 (MB/07/2009)
 - 11.2. Agency decision on setting up a Staff Committee (MB/08/2009)
12. Revision of the rules of procedure of the Committees and the Forum *For adoption* (MB/09/2009)
/For approval

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| 13. | Report of the Executive Director | <i>For information</i> |
| 14. | Road map for implementing the CLP Regulation ¹ | <i>For information (MB/102009)</i> |
| 15. | Revision of the EC biocides legislation | <i>For information (MB/11/2009)</i> |
| 16. | Budget Transfers | <i>For information (MB/12/2009)</i> |
| 17. | Any other business | |
| | - hosting the OECD Global Portal | |
| | - exemptions in the interest of defence (Art. 2(3)) | |
| | - reimbursement of travel costs | |

End of meeting: lunch time on 27 February 2009

¹ Regulation (EC) no 1272/2008