ECHA
European Chemicals Agency

12th Meeting of the Management Board
23-24 April 2009

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

DRAFT AGENDA

Start of meeting: 09:30 on 23 April

1.	Draft agenda	*For adoption*	*(MB/A/02/2009)*
2.	Declaration of specific interests according to Art. 88.3 of the REACH Regulation	*For information*	
3.	Draft minutes	*For approval*	*(MB/M/01/2009)*
4.	Information by the Commission on the budgetary procedure 2010	*For information*	*(MB/16/2009)*
5.	General report 2008	*For adoption*	*(MB/17/2009)*
6.	Analysis and assessment of the annual activity report of the Executive Director 2008	*For decision*	*(MB/18/2009)*
7.	Reimbursement of REACH tasks to Member States		
	7.1 Final report of the working group	*For information*	*(MB/19/2009)*
	7.2 Decision on the scale of payments to Member States	*For decision*	*(MB/20/2009)*
8.	REACH-IT information security policy	*For approval*	*(MB/21/2009)*
9.	Appointment of alternates / additional technical members of the Board of Appeal	*For decision*	*(MB/22/2009)*
10.	Implementing rules for the Staff Regulations		
	10.1 Appraisal of the ED and members of the BoA	*For adoption*	*(MB/23/2009)*
	10.2 Other implementing rules	*For adoption*	*(MB/24-29/2009)*
11.	Decision concerning terms and conditions for internal investigations in relation to the prevention of fraud, corruption and any illegal activity detrimental to the Communities' interests	*For adoption*	*(MB/30/2009)*

12.	Reporting officers for the appraisal of the members of the Board of Appeal	*For adoption*	*(MB/31/2009)*
13.	Update on the list of eligible stakeholder organisations	*For discussion*	*(MB/32/2009)*
14.	Report of the Executive Director, including update on Annex XIV recommendations	*For information*	*(MB/33/2009)*
15.	Report on Guidance activities	*For information*	*(MB/34/2009)*
16.	Readiness of the restriction procedure	*For information*	*(MB/35/2009)*
17.	ECHA & data-sharing within SIEFs	*For information*	*(MB/36/2009)*
18.	Any other business		

End of meeting: lunch time on 24 April 2009