

7th Meeting of the Management Board
23-24 April 2008

Grand Marina Congress Center, Katajanokanlaituri 7, 00160 Helsinki

DRAFT AGENDA

Start of meeting: 09:30 on 23 April

1. Draft Agenda *For adoption (MB/A/02/2008 rev 01)*
2. Draft Minutes *For approval (MB/M/01/2008)*
3. Implementing rules for Regulation EC 1049/2001 ('Access to Documents') *For adoption (MB/12/2008 rev 01)*
4. Implementation of Art. 118(3) – Review of rejection of confidentiality claims *For adoption (MB/17/2008)*
5. Rules on transparency regarding safety of substances *For discussion (MB/18/2008)*
6. Guidance on “Substances in Articles” *For advice (MB/19/2008)*
7. Rules of Procedure of Committees and Forum *For approval (MB/20/2008)*
8. Replacement of members of RAC and SEAC *For decision (MB/21/2008 + MB/31/2008)*
9. Arrangements for the appointment of the Board of Appeal *For approval (MB/22/2008)*
10. Implementing rules for the Staff Regulations *For approval (MB/23/2008 + MB/24/2008)*
11. Revision of Reimbursement Rules *For adoption (MB/25/2008)*
12. General Report 2007 *For adoption (MB/26/2008)*
13. Readiness of REACH processes *For information (MB/27/2008)*
14. REACH-IT readiness *For information (MB/28/2008)*

15. Pre-registration promotion campaign and readiness *For information (MB/29/2008)*
16. Rolling plan (update) *For information (MB/30/2008)*
17. Participation of OECD in the activities of ECHA *For approval (MB/16/2008)*
18. ECHA Inauguration *For information (MB/32/2008)*
19. Any Other Business
20. Next meeting and closure *For information*

End of meeting: 17:00 on 24 April