

Agenda for the 41st meeting of the Management Board 17-18 March 2016, Helsinki

Start of 1st meeting day: 9:30

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/01/2016
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 40 th Meeting	For approval MB/M/04/2015
4.	Quarterly Report on ECHA's Activities	For information MB/01/2016
5.	General Report 2015	For adoption MB/02/2016
6.	Assessment of the Consolidated Annual Activity Report 2015	For adoption MB/03/2016
7.	Second 5-year Draft Report on the Operation of REACH and CLP	For consultation MB/04/2016
8.	Role of the ECHA Committees in the Application for Authorisation Process	For discussion MB/05/2016

End of 1st meeting day: ca. 18:00

Start of 2nd meeting day: 9:00

Item	Title	Reference
9.	Report from the Working Group on the Board of Appeal	Oral report
10.	Implementing Rules to the EU Staff Regulations	For adoption MB/06/2016
11.	ECHA's future Building Project	For endorsement MB/07/2016
12.	Update on IUCLID as a Service	For information MB/08/2016
13.	Information items	
	13.1 Report from the Chair of the Advisory Committee on Conflict of Interests 2015	For information MB/09/2016
	13.2 Notification of Budget Transfers	For information MB/10/2016
	13.3 Mid-term Review of the Decision on the Transfer of a Proportion of Fees to Member States	For information MB/11/2016
	13.4 Update of the Management Board Rolling Plan	For information MB/12/2016
14.	Any other business <ul style="list-style-type: none"> - Information from the Commission: <ul style="list-style-type: none"> o 2nd Evaluation of ECHA o Procedure for selecting an Executive Director - Update of the Composition of the Working Groups 	

End of 2nd meeting day: ca. 12:00