

Agenda for the 45th meeting of the Management Board

30-31 March 2017, Helsinki

Start of 1st meeting day: 14:30

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/01/2017
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 44 th meeting / actions arising	For adoption MB/M/04/2016
4.	Election of the Management Board Deputy Chairman (as of 1 June 2017)	For adoption MB/01/2017
5.	ECHA General Report 2016	For adoption MB/02/2017
6.	Assessment of the Consolidated Annual Activity Report 2016	For adoption MB/03/2017
7.	Update of the ECHA Transparency Approach	For adoption MB/04/2017
8.	Implementing Rules to the EU Staff Regulations – opt-out from three European Commission rules	For adoption MB/05/2017
9.	Appointment of Committee Members	For adoption MB/06/2017
10.	Composition of Management Board Working Groups	For decision MB/07/2017
11.	Quarterly Report on ECHA's Activities	For information MB/08/2017

End of 1st meeting day: ca. 19:00

Start of 2nd meeting day: 9:00

Item	Title	Reference
12.	Procedure and practical arrangements for the appointment of the Executive Director	For adoption MB/09/2017 <i>[in camera]</i>
13.	Budget	For information
	13.1 Budget transfer notifications	MB/10/2017
	13.2 Update on the 2018 budget request	MB/11/2017
14.	Report from the Advisory Group on the future building project	For information MB/12/2017
15.	Compliance with Standard Security Requirements for accessing the Agency's Information Systems	For information MB/13/2017
16.	Revision of the Decision on the Transfer of Fees to Member States	For information MB/14/2017
17.	Items for information without discussion*	For information
	17.1 Annual Report from the Advisory Committee on Conflict of Interests 2016	MB/15/2017
	17.2 Update of the Management Board Rolling Plan / meeting dates for 2018	MB/16/2017
18.	Any other business <ul style="list-style-type: none"> - Update on the "Collaborative approach" - External evaluation of ECHA - Events around ECHA's 10th anniversary - Mandates of Management Board members 	Oral report
	Communicated via room documents: <ul style="list-style-type: none"> - Annual ECHA Litigation report - Annual evaluation progress report 	

End of 2nd meeting day: ca. 13:00

* No discussion is foreseen on these items unless requested at the beginning of the meeting