

## Agenda for the 47<sup>th</sup> meeting of the Management Board

### 28-29 September 2017, Helsinki

**Start of 1<sup>st</sup> meeting day: 9:30**

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/03/2017
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 46 <sup>th</sup> meeting / actions arising	<b>For adoption</b> MB/M/02/2017
4.	Appointment of the Executive Director – report from the Preparatory Group	<b>For adoption</b> MB/31/2017 [IN CAMERA]
5.	Appointment of Reporting Officers for the Executive Director	MB/31/2017 [IN CAMERA]
6.	Selection of the Executive Director – <u>interviews</u>	[IN CAMERA]
7.	Selection of the Executive Director – <u>votes</u>	Vote [IN CAMERA]
8.	Side-activity request of the Executive Director and information on post-employment activity plans	<b>For adoption</b> MB/32/2017 [IN CAMERA]

**End of 1<sup>st</sup> meeting day: ca. 18:00**

**Start of 2<sup>nd</sup> meeting day: 9:00**

<b>Item</b>	<b>Title</b>	<b>Reference</b>
9.	Proposal on ECHA's future building	<b>For adoption</b> MB/33/2017
10.	First Amending Budget 2017, amendment to the Procurement plan and transfers within the budget	<b>For adoption</b> MB/34/2017
11.	Final programming document years 2018-2020	<b>For adoption</b> MB/35/2017
12.	Revised Decision on the Transfer of Fees to Member States	<b>For adoption</b> MB/36/2017
13.	IAS Strategic Internal Audit Plan 2018-2020	<b>For adoption</b> MB/37/2017
14.	Appointment of Committee members	<b>For adoption</b> MB/38/2017
15.	Amendment to the Rules of Procedures of ECHA bodies	<b>For adoption</b> MB/39/2017
16.	Quarterly Report on ECHA's Activities	For information MB/40/2017
17.	Poison Centres	For information MB/41/2017
18.	Operating Framework of the Management Board	For information MB/42/2017
19.	Any other business	Oral report

**End of 2<sup>nd</sup> meeting day: ca. 16:00**