

Agenda for the 46th meeting of the Management Board 21-22 June 2017, Helsinki

21 June - start of 1st meeting day: 9:00

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/02/2017
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 45 th meeting / actions arising	For adoption MB/M/01/2017
4.	Budget and programming of activities 2017-2018	
	4.1. Amendments to the Programming Document 2017-2019	For adoption MB/17/2017
	4.2. Transfers within the budget	For information MB/18/2017
	4.3. Update on the Budget 2018 preparations	For information MB/19/2017
5.	Opinion of the final accounts of the Agency for 2016	For adoption MB/20/2017
6.	Appointment of an interim Accounting Officer	For adoption MB/21/2017
7.	Review of the Decision on the remuneration of experts and co-opted members	For endorsement MB/22/2017
8.	Request from the Swiss authorities to participate in the CLP work of the HelpNet	For decision MB/23/2017
9.	Appointment of Committee members	For adoption MB/24/2017
10.	Composition of Management Board Working Groups	For decision MB/25/2017
11.	Quarterly Report on ECHA's Activities	For information MB/26/2017

End of 1st meeting day: ca. 13:30

14:30-19:00 - 3rd Strategic Management Board Workshop, followed by a dinner

22 June - start of 2nd meeting day: 9:30

Item	Title	Reference
12.	Revision of the Standard Security Requirements for access to ECHA's IT systems	For adoption MB/27/2017
13.	Progress with implementing the SVHC Roadmap	For information MB/28/2017
14.	Report from the Working Group on Audit matters	Oral report
15.	Report from the Advisory Group on ECHA's building project	Oral report
16.	Board of Appeal	
	16.1 Annual report from the Chairman	For information MB/29/2017
	16.2 Annual report from the Working Group	Oral report
17.	Items for information*	For information
	17.1 Report from Written Procedure	For information MB/WP/01/2017
	17.2 Status of the 2 nd evaluation of ECHA and the preparation of the 2 nd REACH Review	For information MB/30/2017
	17.3 Discharge recommendations 2015	For information P8_TA-PROV(2017)0165
	17.4 Annual performance appraisals of the members of the Board of Appeal and the Executive Director	Oral report
18.	Any other business	

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

* Note: No discussion on these agenda points is foreseen, unless requested