

Agenda for the 70th meeting of the Management Board

Helsinki, 20-21 June 2023

Tuesday, 20 June 2023

- Induction training
- Management Board session on ECHA's strategy

Wednesday 21 June 2023

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/02/2023
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 69 th Management Board meeting / actions arising	For adoption MB/M/01/2023
A.	Points for automatic adoption*	
B.	Points for discussion / decision	
B.1	Executive Director report	For discussion Oral report
B.2	Update from the European Commission	For discussion Oral report
B.3	Reports from the Management Board Subgroups	
	A. Strategy, Planning and Implementation	For information Oral report
	B. Finance, Audit and Risks	For information Oral report
B.4	Regular Information Security and IT business continuity report	For information MB/15/2023
B.5	Opinion on the final accounts 2022	For adoption MB/16/2023
B.6	1 st amending budget 2023, amendment to the procurement plan 2023 and budget transfers	For adoption MB/17/2023
B.7	Appointment of Committee members	For adoption MB/18/2023
B.8	Revision of the ECHA conflict of interest policy	For adoption MB/19/2023
B.9	Annual report from the Chairman of the Board of Appeal	For information MB/20/2023

Item	Title	Reference
B.10	Report from the Subgroup Board of Appeal	Oral report [<i>in camera</i>]
C.	Points for information (without discussion)	
C.1	Discharge 2021 recommendations	For information P9_TA(2023)0168
4.	Any other business - Debrief from the Reporting Officers for the Executive Director	For information [<i>in camera</i>]

* No automatic adoption points foreseen for this meeting.