

## Agenda for the 49<sup>th</sup> meeting of the Management Board

### 22-23 March 2018, Helsinki

**Start of 1<sup>st</sup> meeting day: 9:00**

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/01/2018
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 48 <sup>th</sup> meeting / actions arising	<b>For adoption</b> MB/M/04/2017
4.	Welcome and introduction from the Executive Director	Oral report
<b>A.</b>	<b>Points for automatic adoption<sup>1</sup></b>	
A.1	Implementing Rules to the Staff Regulations	<b>For adoption</b> MB/01/2018
<b>B.</b>	<b>Points for discussion / decision</b>	
B.1	Public consultation on ECHA's draft strategic plan 2019-2023	<b>For approval</b> MB/02/2018
B.2	General Report 2017	<b>For adoption</b> MB/03/2018
B.3	Assessment of the Consolidated Annual Activity Report 2017	<b>For adoption</b> MB/04/2018
B.4	ECHA Committees	
	1. Annual reports from the Committees	For discussion MB/05/2018
	2. Appointment of Committee Members	<b>For adoption</b> MB/06/2018
B.5	2 <sup>nd</sup> Commission General Report on the operation of REACH / Evaluation of ECHA (REACH review)	For discussion MB/07/2018
B.6	Quarterly Report on ECHA's Activities	For discussion MB/08/2018
B.7	Update on ECHA tasks in the area of EU poison centres	For discussion MB/09/2018

**End of 1<sup>st</sup> meeting day: ca. 17:30**

<sup>1</sup> These items are not intended for discussion unless specifically requested

**Start of 2<sup>nd</sup> meeting day: 9:30**

<b>Item</b>	<b>Title</b>	<b>Reference</b>
<b>C.</b>	<b>Points for information<sup>2</sup></b>	
C.1	Notification of budget transfers	For information MB/10/2018
C.2	<i>REMOVED</i>	<i>For information MB/11/2018</i>
C.3	Multi-annual enforcement priorities of the Forum	For information MB/12/2018
C.4	Annual report from the Advisory Committee on Conflict of Interests	For information MB/13/2018
C.5	Update of the Management Board Rolling Plan / meeting dates 2018-2019	For information MB/14/2018
C.6	Composition of Management Board Working Groups	For information MB/15/2018
5.	Any other business <ul style="list-style-type: none"> <li>- Revision of the REACH Fee Regulation</li> <li>- Update transfer of fees correction coefficients</li> <li>- Mandates of members of the Board of Appeal</li> </ul>	Oral report

**End of 2<sup>nd</sup> meeting day: ca. 12:30**


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<sup>2</sup> These items are not intended for discussion unless specifically requested