

Agenda for the 50th meeting of the Management Board

20-21 June 2018, Helsinki

20 June, start of 1st meeting day: 9:00

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/02/2018
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 49 th meeting / actions arising	For adoption MB/M/01/2018
A.	Points for automatic adoption¹	
A.1	Appointment of the Accounting Officer	For adoption MB/16/2018
A.2	Appointment of a Member of Conflicts of Interest Advisory Committee	For adoption MB/17/2018
A.3	Technical amendment to the Guide for Reimbursement	For adoption MB/18/2018
B.	Points for discussion / decision	
B.1	Report from the Joint meeting of the Working Groups on Audit and Planning & Reporting	For discussion MB/19/2018
B.2	Opinion on the final accounts 2017	For adoption MB/20/2018
B.3	Review of the Policy for avoiding potential conflicts of interest – elements for consideration	For discussion MB/21/2018
B.4	Appointment of Committee members	For adoption MB/22/2018
B.5	Potential new tasks for ECHA	For discussion
	a) Revised EU Waste Framework Directive	MB/23/2018
	b) EU Poison Centres	MB/24/2018
	c) Delegation agreement for a European Union Chemicals Legislation Finder	MB/25/2018
B.6	Exchange of views with the Vice-Chair of the Forum	For discussion MB/26/2018
B.7	Self-evaluation of the Management Board (in camera)	For discussion Oral report

End of 1st meeting day: 13:30

¹ These items are not intended for discussion unless specifically requested

21 June, start of 2nd meeting day: 9:30

Item	Title	Reference
B.8	Annual report from the Working Group on the Board of Appeal (in camera)	For discussion MB/27/2018
B.9	Annual report from the Chairman of the Board of Appeal	For discussion MB/28/2018
B.10	Quarterly Report on ECHA's Activities	For discussion MB/29/2018
B.11	Report on the outcome of the 3 rd REACH registration deadline	For discussion MB/30/2018
C.	Points for information²	
C.1	Update on the collaborative approach (COLLA) pilot projects and their review	For information MB/31/2018
C.2	Report from Written Procedure MB/WP/01/2018	For information MB/32/2018
C.3	Report from the Advisory Group on the building project	For information Oral report
C.4	Notification of budget transfers	For information MB/33/2018
4.	Any other business <ul style="list-style-type: none"> • Debrief from the Reporting Officers for the Executive Director and the Board of Appeal 	For information

End of 2nd meeting day: latest ca. 12:00

² These items are not intended for discussion unless specifically requested