

Agenda for the 51st meeting of the Management Board 20-21 September 2018, Vienna

First meeting day 20 September: 14:00 – 18:30

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/03/2018
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 50 th meeting / actions arising	For adoption MB/M/02/2018
A.	Points for automatic adoption¹	
A.1	Technical adoption of the ECHA work programme for 2019	For adoption MB/34/2018
A.2	Implementing Rules to the Staff Regulations	For adoption MB/35/2018
B.	Points for discussion / decision	
B.1	Election of the Chair of the Management Board	For decision MB/36/2018
B.2	Confirmation of functions of the Executive Director	For adoption MB/37/2018
B.3	Chair report on the self-evaluation of the Management Board	For discussion MB/38/2018
B.4	Report from the Working Groups on Audit and Planning & Reporting	For discussion MB/39/2018
B.5	Review of the Policy for avoiding potential conflicts of interest	For discussion MB/40/2018
B.6	ECHA Programming Document	
	a) Amendment to the Programming Document 2018-2020 (poison centres searchable database)	For adoption MB/41/2018
	b) Status of the follow-up of the REACH Review actions	For discussion MB/42/2018
	c) Orientation debate in preparation of the Programming Document(s) 2019-22	For discussion MB/43/2018

¹ These items are not intended for discussion unless specifically requested

Second meeting day 21 September: 09:00 - 12:00

Item	Title	Reference
B.7	Report from the Working Group on Board of Appeal	For approval Oral report
B.8	Budget 2018: 1 st amending budget and notification of transfers	For adoption MB/44/2018
B.9	Appointment of Committee members	For adoption MB/45/2018
B.10	Quarterly Report on ECHA's Activities	For discussion MB/46/2018
C.	Points for information²	
C.1	Report from Written Procedures	For information MB/47/2018
C.2	Commission Communication: Preparing for the withdrawal of the United Kingdom from the European Union on 30 March 2019	For information COM(2018)556
4.	Any other business <ul style="list-style-type: none"> • Selection procedure for the Chair of the Board of Appeal 	For information

² These items are not intended for discussion unless specifically requested