

Agenda for the 71st meeting of the Management Board

28-29 September 2023 via remote connection

Thursday 28 September 2023

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/03/2023
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 70 th Management Board meeting / actions arising	For adoption MB/M/02/2023
A.	Points for automatic adoption*	
B.	Points for discussion/ decision	
B.1	Executive Director report	For discussion Oral report
B.2	Report from the Management Board Subgroup Finance, Audit and Risks (FAR)	For information Oral report
B.3	Agency Risk Management Policy	For adoption MB/21/2023
B.4	Second amending budget 2023, amended procurement plan and budget transfers	For adoption MB/22/2023
B.5	Annual exchange of views with Forum Chair	For discussion MB/23/2023

Friday 29 September 2023

Item	Title	Reference
B.6	Report from the Management Board Subgroup Strategy, Planning and Implementation and Strategy	For information Oral report
B.7	Update from the European Commission	For discussion Oral report
B.8	Draft ECHA Strategy Statement 2024-2028	For discussion MB/24/2023
B.9	ECHA's staff survey results 2023	For discussion MB/25/2023
B.10	Prolongation of the mandates of certain members of the Board of Appeal, including report from the Management Board Subgroup Board of Appeal	For adoption MB/26/2023 [in camera]
C.	Points for information (without discussion)	
C.1	Follow-up on discharge 2021 recommendations	For information MB/27/2023
C.2	Information on the outcome of the written procedure MB/WP/01/2023	For information MB/WP/01/2023
C.3	Quarterly Report - Q2 2023	For information MB/28/2023
4.	Any other business - Revised Management Board meeting dates for 2024	For information

* No automatic adoption points foreseen for this meeting.