

Update of the Management Board Rolling Plan 2023-2025

69th Meeting of the Management Board 30 March 2023

Proposed action

The Management Board (MB) is invited to take note of its Rolling Plan, which gives an indicative outlook of the MB topics until 2025.

Background

The Rolling Plan is updated yearly to give an outlook of the MB's programme of work for the coming years.

The planned meeting dates for 2023 are the following:

- 30 March
- 21-22 June
- 28-29 September
- 14-15 December

The planned meeting dates for 2024 are the following:

- 28-29 March
- 19-20 June
- 26-27 September
- 17-18 December

Rationale

The Rolling Plan (annex 1) focuses on statutory obligations of the Management Board and is indicative. Certain standard agenda items (i.e., agendas', minutes' adoption) are not listed. A list of recurring MB topics is also attached for ease of overview (annex 2).

Decisions are, as needed, prepared by subgroups before the meetings. Urgent business can be decided by written procedures. Ad hoc meetings may be called by the Chair, in consultation with the Executive Director.

Attachments:

- Annex 1: Updated Management Board Rolling Plan 2023-2025
- Annex 2: Recap of recurring Management Board topics

For questions: mb-secretariat@echa.europa.eu