

Agenda for the 53rd meeting of the Management Board 28-29 March 2019, Helsinki

Thu, 28 March, start of 1st meeting day: 09:00

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/01/2019
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 52 nd meeting / actions arising	For adoption MB/M/04/2018
A.	Points for automatic adoption¹	
A.1	Composition of Management Board Working Groups	For adoption MB/01/2019
B.	Points for discussion / decision	
B.1	Election of the Management Board Deputy Chairman (as of 1 June 2019) <i>[in camera]</i>	For adoption MB/02/2019
B.2	General Report 2018	For adoption MB/03/2019
B.3	Assessment of the Consolidated Annual Activity Report 2018	For adoption MB/04/2019
B.4	Work Programme implementation	
	a) Update on dossier evaluation work	For endorsement MB/05/2019
	b) Update on new tasks and required adaptations to the ECHA draft estimate of revenue and expenditure / budget request 2020	For approval MB/06/2019
	c) Technical version of the Programming Document 2020-2022 for seeking the Commission's opinion	For approval MB/07/2019
B.5	Board of Appeal	
	a) Report from the Working Group BoA <i>[in camera]</i>	Oral presentation
	b) Appointment of Chairman and other staff matters <i>[in camera]</i>	For decision MB/08/2019
	c) Implementation of audit recommendations <i>[in camera]</i>	For discussion MB/09/2019
	d) Final report from the outgoing Chairman <i>[in camera]</i>	For discussion MB/10/2019

¹ These items are not intended for discussion unless specifically requested

B.6	ECHA Committees	
	a) Annual reports from the Committees	For discussion MB/11/2019
	b) Amendment to Rules of Procedure of Committees	For adoption MB/12/2019
	c) Appointment of Committee members	For adoption MB/13/2019
B.8	Report from the ad hoc Working Group on the EP Resolution on sodium dichromate	For discussion MB/15/2019

End of 1st meeting day: ca. 18:30

Fri, 29 March, start of 2nd meeting day: 9:30

Item	Title	Reference
B.7	Poison Centre Notification Portal security model	For adoption MB/14/2019
B.9	ECHA's Transparency Approach – update on actions for 2019-2020	For endorsement MB/16/2019
B.10	Review of the Management Board working methods	For discussion MB/17/2019
B.11	Quarterly report on ECHA's activities	For discussion MB/18/2019
C.	Points for information	
C.1	Annual report from the Advisory Committee on Conflict of Interests	For information MB/19/2019
C.2	Update of the Management Board Rolling plan	For information MB/20/2019
C.3	Outcome of the Written Procedures on the revision of the Conflict of Interest policy and on the OEL related budget and programming document amendments	For information MB/WP/01-02/2019
C.4	Notification of budget transfers	For information MB/21/2019
C.5	Information on revised Procedure for Prevention and Management of potential Conflicts of Interest	For information MB/22/2019
4.	Any other business a) UK Withdrawal from the EU b) Annual performance appraisals of the Executive Director and the Board of Appeal members	For information

End of 2nd meeting day: ca. 13:00