

## Agenda for the 72<sup>nd</sup> meeting of the Management Board

From 14 to 15 December 2023, in Helsinki

First meeting day, Thursday 14 December 2023

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/04/2023
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 71 <sup>st</sup> meeting of the Management Board / actions arising	<b>For adoption</b> MB/M/03/2023
<b>A.</b>	<b>Points for automatic adoption</b>	
A.1	Composition of MB subgroups	<b>For adoption</b> MB/29/2023
<b>B.</b>	<b>Points for discussion/ decision</b>	
B.1	Executive Director report	For discussion Oral report
B.2	Update from the European Commission	For discussion Oral report
B.3	Report from the Management Board Subgroup Strategy, Planning and Implementation (SPI) and Strategy	For information Oral report
B.4	ECHA Strategy Statement 2024-2028	<b>For adoption</b> MB/30/2023
B.5	ECHA programming and finance	
	A. Final Single Programming Document 2024-2026	<b>For adoption</b> MB/31/2023
	B. Draft Single Programming Document 2025-2027	<b>For adoption</b> MB/32/2023
	C. Budget, establishment plan and procurement plan 2024	<b>For adoption</b> MB/33/2023
B.6	RESTRICTED [ <b>in camera</b> ]	<b>For decision</b> MB/42/2023

**Second meeting day, Friday 15 December 2023**

Item	Title	Reference
B.7	Report from the Management Board Subgroup Finance, Audit and Risks (FAR)	For information Oral report
B.8	Agency Risk Register	<b>For approval</b> MB/34/2023
B.9	Increasing the payments for REACH restriction rapporteur work in RAC and SEAC	<b>For adoption</b> MB/35/2023
B.10	Revision of the Management Board decision on the classification of services for which charges are levied	<b>For adoption</b> MB/36/2023
B.11	Annual audit plan of the Internal Audit Capability 2024	<b>For approval</b> MB/37/2023
B.12	Implementing Rules to the EU Staff Regulations: Decision on hybrid working and working time	<b>For adoption</b> MB/38/2023
B.13	Appointment of Committee members	<b>For adoption</b> MB/39/2023
B.14	Regular Information Security and IT business continuity report	For information MB/40/2023
<b>C.</b>	<b>Points for information (without discussion)</b>	
C.1	Transfers within the 2023 budget since last notification	For information MB/41/2023
C.2	Information on the outcome of the written procedure MB/WP/02/2023	For information MB/WP/02/2023
4.	Any other business <ul style="list-style-type: none"> <li>- Annual recap of corporate ethical duties 2023</li> <li>- Management Board meeting dates 2024-2025</li> </ul>	For information