

Public

73rd Management Board meeting, 21 March 2024

21 March 2024

Agenda for the 73rd meeting of the Management Board

Thursday 21 March 2024 via remote connection

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/02/2024
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the Extraordinary Management Board meeting held on 16 February 2024/ actions arising (restricted)	For adoption MB/M/01/2024
A.	Points for automatic adoption*	
B.	Points for discussion/ decision	
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)	For information Oral report
B.4	Report from the Management Board Subgroup Finance, Audit and Risks (FAR)	For information Oral report
B.5	Reporting 2023	
	A. Annual Report 2023	For adoption MB/03/2024
	B. Analysis and Assessment of the Consolidated Annual Activity Report 2023	For adoption MB/04/2024
B.6	ECHA Committees	
	A. Annual report from the Committees 2023	For discussion MB/05/2024
	B. Appointment of Committee members	For adoption MB/06/2024
	C. Revision of the Management Board decision on the transfer of a proportion of fees to Member States	For adoption MB/07/2024
B.7	Management Board self-evaluation 2024 (plan)	For approval MB/08/2024
C.	Points for information (without discussion)	
C.1	Update of the Management Board Rolling Plan 2024-2026	For information MB/09/2024

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

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4.	Any other business <ul style="list-style-type: none">- Information on the ECHA Conference and the meeting of Heads of Chemicals Authorities (28-29 February 2024)- Appraisals (oral information by the Chair)- ECHA Chem portal (demo)	For information

* No automatic adoption points foreseen for this meeting.