

## Agenda for the 58<sup>th</sup> meeting of the Management Board

### 17-18 June 2020, via remote connection

**Wednesday, 17 June, 1<sup>st</sup> meeting day**

Morning session: 08:30-11:00 (GMT/Dublin time) = 09:30-12:00 (GMT+1/Brussels time) = 10:30-13:00 (GMT+2/Helsinki time)

Afternoon session: 13:00-15:30 (GMT/Dublin time) = 14:00-16:30 (GMT+1/Brussels time) = 15:00-17:30 (GMT+2/Helsinki time)

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/03/2020
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the Extraordinary meeting / actions arising	<b>For adoption*</b> MB/M/02/2020
<b>A.</b>	<b>Points for automatic adoption</b>	
A.1	Composition of the Conflicts of Interest Advisory Committee (CoIAC)	<b>For adoption*</b> MB/19/2020
<b>B.</b>	<b>Points for discussion / decision</b>	
B.1	Report from the Subgroups Finance, Audit & Risks and Strategy Planning & Implementation	For information
	A. Revised Audit Charters of the Internal Audit Service and the Internal Audit Capability	<b>For approval*</b> MB/20/2020
B.2	Opinion on the final accounts 2019	<b>For adoption*</b> MB/21/2020
B.3	Quarterly report on ECHA's activities - UK withdrawal preparedness	For information MB/22/2020
B.4	Budgetary and strategic matters	
	A. Status of budget implementation 2020 and notification of transfers	For discussion MB/23/2020
	B. Procurement plan amendment 2020	<b>For adoption*</b> MB/24/2020
	C. ECHA's Preparedness for the MFF 2021-2027	For discussion MB/25/2020
	D. Implementation of REACH Review actions - Progress in the grouping approach	For discussion MB/26/2020
	E. Resources and implementation of new tasks	For discussion* MB/27/2020

B.5	ECHA Committees	
	A. Annual report and exchange of views with Committee Chairs	For discussion MB/28/2020
	B. Member State Committee Rules of Procedure	<b>For adoption*</b> MB/29/2020
	C. Appointment of Committee members	<b>For adoption*</b> MB/30/2020

**Thursday, 18 June, 2<sup>nd</sup> meeting day:**

08:30-11:00 (GMT/Dublin time) = 09:30-12:00 (GMT+1/Brussels time) = 10:30-13:00 (GMT+2/Helsinki time)

Item	Title	Reference
B.6	Board of Appeal	
	A. Report from the Subgroup Board of Appeal [in camera]	For information
	B. Administrative arrangements for alternate/additional members of the Board of Appeal [in camera]	<b>For endorsement*</b> MB/31/2020
	C. Annual report from the Chair of the Board of Appeal and exchange of views [in camera]	For discussion MB/32/2020
B.7	Management Board Rules of Procedure	<b>For adoption*</b> MB/33/2020
B.8	Forum Rules of Procedure	<b>For adoption*</b> MB/34/2020
<b>C.</b>	<b>Points for information (without discussion)</b>	
C.1	Outcome of the Written Procedures MB/WP/12-14/2020	For information MB/WP/12-14/2020
C.2	Discharge recommendations	For information P9_TA- PROV(2020)0111
C.3	Update on the transparency approach	For information MB/35/2020
C.4	Election of the Management Board Chair	For information MB/36/2020
C.5	Report on substitution-supporting activities in 2018-19 and focus in 2020-21	For information MB/37/2020
4.	Any other business <ul style="list-style-type: none"> <li>- ECHA's 2030 climate neutrality pledge</li> <li>- 59<sup>th</sup> Management Board meeting arrangements</li> </ul>	For information

\* These items will be formally re-confirmed (points for decision) or adopted (points for adoption) in written procedures. They will be discussed in the remote meeting, in order to assess consensus.