

Preliminary conclusions 74th Management Board Meeting

19 June 2024 via remote connection

1. Opinion on the final accounts 2023

The Management Board adopted its opinion on ECHA's final accounts for the financial year 2023, taking into account the draft annual report of the European Court of Auditors and the recommendation made by its Subgroup Finance, Audit and Risks.

2. ECHA Committees

The Management Board appointed three new members, JANKOWSKA Agnieszka (PL), SMITH Jenny (IE) and KONDEVA-BURDINA Magdalena (BG), to the Committee for Risk Assessment (RAC) and renewed the mandate of LOSERT Annemarie (AT) RAC member.

The Management Board appointed two new members, STEPANOV'S Dmitrijs (LV) and DUBICKAITĖ Gintarė (LT), to the Committee for Socio-Economic Assessment (SEAC) and renewed the mandate of three SEAC members: BRIGNON Jean-Marc (FR), RUZGYS Karolis (LT) and MÅGE Marit (NO).

3. Agency Risk Register

The Management Board approved the Agency Risk Register.

4. Implementing Rules to the Staff Regulations

The Management Board adopted a decision to request the European Commission's agreement to derogate from the Commission Decision C(2023) 8630 of 12.12.2023 on the prevention of and fight against psychological and sexual harassment in view of adopting different rules and adopted a decision to apply by analogy the Commission Decision C(2024) 1038 amending Commission Decision C(2011)1278 of 3 March 2011 on the general implementing provisions for Articles 11 and 12 of Annex VIII to the Staff Regulations on the transfer of pension rights.

5. Other topics

The Management Board

- took note of the report from the Executive Director;
- took note of an update from its members representing the European Commission regarding published or upcoming legislative proposals with an impact on ECHA's mandate and resourcing;
- took note of reports from its Subgroups Board of Appeal, Strategy, Planning and Implementation and Finance, Audit and Risks;
- took note of the Regular Information Security and IT business continuity report;
- took note of the transfers within the budget since last notification and
- took note of the of the European Parliament's decision of 11 April 2024 granting the Executive Director discharge for the financial year 2022, including the observations contained therein.
