

Agenda for the 60th meeting of the Management Board

16-17 December 2020, via remote connection

Wednesday, 16 December 2020, 1st 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)

Address of Ms Florika Fink-Hooijer, Director-General for DG Environment

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/05/2020
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 59 th meeting / actions arising	For adoption MB/M/04/2020
A.	Points for automatic adoption	
A.1	Composition of Management Board Subgroups	For adoption MB/53/2020
A.2	Implementing Rules to the EU Staff Regulations	For adoption and endorsement MB/54/2020
B.	Points for discussion / decision	
B.1	Report from the Subgroup Finance, Audit and Risks	For discussion
	A. Annual audit plan of the Internal Audit Capability 2021	For adoption MB/55/2020
B.2	ECHA programming and finances	
	A. Programming document for 2021-2024, including preliminary draft budget 2022	For adoption MB/56/2020
	B. Status of second 'REACH Review' actions	For discussion and endorsement MB/57/2020
	C. 2 nd amended procurement plan 2020 and transfers within the budget 2020	For adoption MB/58/2020
	D. Final budget, establishment and procurement plan 2021	For adoption MB/59/2020
B.3	Appointment of Committee members	For adoption MB/60/2020

B.4	Access to ECHA information systems	
	A. Persistent Organic Pollutants security model	For endorsement MB/61/2020
	B. Biocides enforcement IT model	For endorsement and adoption MB/62/2020

Thursday, 17 December 2020, 2nd 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.5	Election of the Deputy Chair of the Management Board [in camera]	For decision MB/63/2020
B.6	Appointment of a Technically Qualified Member of the Board of Appeal [in camera]	For adoption MB/64/2020
B.7	ECHA's Transparency Approach – update on actions for 2021-2022	For endorsement MB/65/2020
B.8	Quarterly report on ECHA's activities	For discussion MB/66/2020
C.	Points for information (without discussion)	
C.1	End of the year industry and authorities support	For information MB/67/2020
C.2	ECHA official partner of the "Roadmap on Carcinogens"	For information MB/68/2020
C.3	ECA Special Report 22/2020: Future of EU agencies – Potential for more flexibility and cooperation	For information MB/69/2020
C.4	Outcome of the Written Procedures MB/WP/27-38/2020	For information MB/WP/27-38/2020
C.5	European Commission's request to revise AfA SEAC opinions	For information MB/70/2020
4.	Any other business <ul style="list-style-type: none"> - Readiness for the UK withdrawal - Status of the European Commission opinion on the MB Decision on the transfer of a proportion of fees to Member States - Management Board meeting dates for 2021-2022 	For information