

Agenda for the 64th meeting of the Management Board

15 December 2021, via remote connection

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/05/2021
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 63 rd Management Board meeting / actions arising	For adoption MB/M/04/2021
A.	Points for automatic adoption	
B.	Points for discussion / decision	
B.1	Report from the Management Board Subgroups Strategy, Planning and Implementation (SPI), Finance, Audit and Risks (FAR) and Board of Appeal (BoA)	Oral reports
B.2	Annual audit plan of the Internal Audit Capability 2022	For approval MB/37/2021
B.3	New tasks and Chemicals Strategy for Sustainability of the Commission: report from the ECHA Secretariat on requests for support, input provided and impacts	For discussion MB/38/2021
B.4	Programming Document 2022-2025, incl. preliminary draft budget 2023	For adoption MB/39/2021
B.5	Budget, establishment plan and procurement plan 2022	For adoption MB/40/2021
B.6	Quarterly report on ECHA's activities	For discussion MB/41/2021
B.7	Appointment of Committee members	For adoption MB/42/2021
B.8	Procedure and practical arrangements for the appointment of the Executive Director [in camera]	For adoption MB/43/2021
B.9	Charter of tasks and responsibilities of the ECHA authorising officer	For adoption MB/44/2021

C.	Points for information (without discussion)	
C.1	Transfers within the budget since last notification	For information MB/45/2021
C.2	The Management Boards of the Decentralised Agencies (Study)	For information MB/46/2021
C.3	Follow-up of discharge recommendations 2019 (report on ECHA actions)	For information MB/47/2021
C.4	Outcome of the Written Procedure MB/WP/03/2021	For information MB/WP/03/2021
4.	<p>Any other business</p> <ul style="list-style-type: none"> - Management Board meeting dates 2022-2023 - Annual recap of corporate ethical duties - Report of the High-Level Roundtable on the Chemicals Strategy for Sustainability Enforcement and compliance of chemicals legislation - Economic Analysis of the Impacts of the Chemicals Strategy for Sustainability (Phase 1 Report for Cefic) 	For information