

## Agenda for the 30<sup>th</sup> meeting of the Management Board 19-20 June 2013, Helsinki

**Start of 1<sup>st</sup> meeting day: 14.30**

Item	Title	Reference
1.	Draft agenda	<b>For adoption</b> MB/A/02/2013
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 29 <sup>th</sup> meeting	<b>For approval</b> MB/M/02/2013
4.	Election of a Deputy Chair of the Management Board	<b>For decision</b> MB/17/2013
5.	Report from the Executive Director, incl. outcome of the 2 <sup>nd</sup> REACH registration deadline	For information MB/18/2013
6.	Budgetary, accountancy and audit issues 6.1 Budget 2014 and MFF 2014-20 - update 6.2 Amendments to the budget and establishment plan 2013 6.3 Opinion on the Agency's final accounts 2012 6.4 Report from the WG audit and annual reports of IAC and IAS	For information MB/19/2013 <b>For adoption</b> MB/20/2013 <b>For adoption</b> MB/21/2013 For information MB/22/2013
7.	ECHA IT Security Declaration – revision of the Standard Security Requirements	<b>For approval</b> MB/23/2013
8.	Biocides issues 8.1 Preparation for Biocides tasks - state of play 8.2 Rules of Procedures for the Biocidal Product Committee (BPC) 8.3 Participation of applicants / stakeholders in the BPC	For information MB/24/2013 <b>For approval</b> MB/25/2013 For information MB/26/2013

**End of 1<sup>st</sup> meeting day: 18.30**

	<i>In camera briefing session 9.00 – 9.30</i>	<i>For information / oral report</i>
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**Start of 2<sup>nd</sup> meeting day: 09.30**

Item	Title	Reference
9.	Committee issues 9.1 Functioning of the Committees 9.2 Remuneration of co-opted Committee members and experts 9.3 Appointment of Committee members	For information MB/27/2013 <b>For adoption</b> MB/28/2013 <b>For decision</b> MB/29/2013
10.	Report from the Chairman of the Board of Appeal	Oral report MB/RD/01/2013
11.	Rules of Procedures for cooperation of ECHA with EFSA on food safety issues and other EU bodies on worker protection issues	<b>For adoption</b> MB/30/2013
12.	Amendments to the Rules of Procedures of the Forum	<b>For adoption</b> MB/31/2013
13.	Amendment to the ECHA Code of Conduct (MB/11/2008 final)	<b>For adoption</b> MB/32/2013
14.	Items for information without discussion <ul style="list-style-type: none"> <li>- Updated MB Rolling Plan</li> <li>- REACH/CLP and Customs, Cooperation of Authorities (Commission document)</li> <li>- Outcome of written procedures</li> <li>- Discharge 2011</li> </ul>	For information MB/33/2013 MB/34/2013 MB/WP/03-04/2013 MB/35/2013
15.	Any other business <ul style="list-style-type: none"> <li>- Meeting with MB Chairs organised by Commission</li> <li>- Composition of MB working groups</li> <li>- Sharing of confidential documents on CIRCA</li> <li>- MSCA Directors' meeting 2013</li> <li>- Annual appraisal of BoA members and ED</li> <li>- ECHA SME ambassador</li> <li>- Report from SETAC Europe workshop</li> <li>- COM workshop on REACH review / participation</li> </ul>	For information

**End of 2nd meeting day: 15.00**