

## **20<sup>th</sup> Meeting of the Management Board**

**16 – 17 December 2010**

### **AGENDA**

**Helsinki**

**European Chemicals Agency, Room Margot Wallström**

#### **Start of 1<sup>st</sup> meeting day: 09:00 on 16 December**

1. Draft agenda *For adoption*  
(MB/A/05/2010)
2. Declaration of specific interests related to the agenda *Oral report*
3. Draft minutes of the 19<sup>th</sup> Management Board meeting *For approval*  
(MB/M/03/2010)
4. Budget 2010
  - 4.1 Second amending budget 2010 *For adoption*  
(MB/59/2010)
  - 4.2 Transfers within the budget *For information*  
(MB/60/2010)
5. Final Budget and Establishment Plan for 2011 *For adoption*  
(MB/61/2010)
6. Management of the Agency's cash reserve *For endorsement*  
(MB/62/2010)
7. Work Programme 2011
  - 7.1 Future involvement in the Directors' Contact Group *Oral report*
  - 7.2 Update of the Work Programme for 2011 *For adoption*  
(MB/63/2010)
8. ECHA Corporate Identity (MB/64/2010)
  - 8.1 Presentation of the ECHA Corporate Identity *For information*
  - 8.2 ECHA's mission, vision and value statements *For endorsement*

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| 9.  | Decision on the transfer of fees to Member States in the context of the authorisation procedure (rev. MB/20/2009)   | <i><b>For adoption</b></i><br><i>(MB/65/2010)</i> |
| 10. | Review of the scale of remuneration provided in decision on MB/77/2008 (remuneration of experts / co-opted members) | <i><b>For decision</b></i><br><i>(MB/66/2010)</i> |
| 11. | ECHA Committees   |   |
|     | 11.1 Update on the functioning of the Committees  | <i>For information</i><br><i>(MB/67/2010)</i>     |
|     | 11.2 Appointment of Committee members   | <i><b>For decision</b></i><br><i>(MB/68/2010)</i> |
| 12. | Report from the Executive Director, including report on the outcome of the 1 <sup>st</sup> registration deadline    | <i>For information</i><br><i>(MB/69/2010)</i>     |
| 13. | Informative update from the Chairman of the Board of Appeal   | <i>For information</i><br><i>(MB/70/2010)</i>     |
| 14. | Guidance on substances in articles  | <i>For information</i><br><i>(MB/71/2010)</i>     |
| 15. | Report from the Working Group on audit  | <i>Oral report</i>                                |
| 16. | Forum activities  |   |
|     | 16.1 Report on Forum activities   | <i>For information</i><br><i>(MB/72/2010)</i>     |
|     | 16.2 Update on the status of the RIPE project   | <i>Oral report</i>                                |

**Followed by a reception with staff and dinner hosted by the Executive Director**

**Start of 2<sup>nd</sup> meeting day: 09:00 on 17 December**

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| 17. | Multi-annual staff policy plan 2012-2014  |  |
|     | 17.1 Status of the adoption of the biocides regulation  | <i>Oral report</i>                                   |
|     | 17.2 Multi-annual staff policy plan 2012-2014   | <i><b>For endorsement</b></i><br><i>(MB/73/2010)</i> |
| 18. | Implementing Rules of the Staff Regulation  | <i><b>For adoption</b></i><br><i>(MB/74/2010)</i>    |
| 19. | Work Programme of the Security Officers Network   | <i>For information</i><br><i>(MB/75/2010)</i>        |
| 20. | Report from the advisory group on dissemination   | <i>For information</i><br><i>(MB/76/2010)</i>        |
| 21. | Planning for the preparation of the Agency report pursuant Article 117(2) of the REACH Regulation | <i>For information</i><br><i>(MB/77/2010)</i>        |

22. Any other business

- Resources on PIC – information from the European Commission
- Mandates of Board members
- Preparation of the multi-annual work programme 2012-2014 and work programme 2012
- List of Member State Authorities with REACH-IT access
- Vacancies at ECHA

**End of meeting: ca 13.30 on 17 December**