

22nd Meeting of the Management Board

21 – 22 June 2011

AGENDA

Helsinki

European Chemicals Agency, Room Margot Wallström

1st meeting day

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| 1. Draft agenda | <i>For adoption</i> |
| 2. Exchange of views with the European Commission Vice President Antonio Tajani | |
| 3. Declaration of specific interests related to the agenda | <i>Oral report</i> |
| 4. Draft minutes of the 21 st Management Board meeting | <i>For approval</i> |
| 5. Election of a Deputy Chairman of the Management Board | <i>For decision</i> |
| 6. Information on the budgetary procedure 2012 | <i>For information</i> |
| 7. Amending budget 2011 | <i>For adoption</i> |
| 8. Opinion of the MB on the Agency's accounts for 2010 | <i>For adoption</i> |
| 9. Appointment of an interim Accounting Officer | <i>For decision</i> |
| 10. Multi-annual Work Programme 2012-2014 (MAWP), including a multi-annual Staffing Plan | <i>For adoption</i> |
| 11. Draft report in accordance with Article 117(2) of the REACH Regulation | <i>For information</i> |

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| 12. | Audit issues | |
| 12.1 | Annual reports from the Internal Audit Service (IAS) and the Internal Audit Capability (IAC) | <i>For information</i> |
| 12.2 | Report from the working group on audit matters | <i>Oral report</i> |
| 12.3 | Appointment of a member of the working group on audit matters | <i>For decision</i> |
| 13. | Appointment of Committees members | <i>For decision</i> |
| 14. | Handling conflicts of interests at ECHA | <i>For information</i> |

2nd meeting day:

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| 15. | Information from the Commission to the Management Board on the mandate of the Executive Director | <i>For information</i> |
| 16. | Report from the Executive Director | <i>For information</i> |
| 17. | Board of Appeal issues | <i>For information</i> |
| 17.1 | Report from the Chairman of the Board of Appeal | |
| 17.2 | Background note: Consequences and implications of the involvement of the Board of Appeal in the work of the Secretariat, the Committees and the Forum | |
| 18. | Revised eligibility criteria for ECHA's Accredited Stakeholders | <i>For adoption</i> |
| 19. | Forum for Exchange of Information on Enforcement | |
| 19.1 | Revised Rules of Procedure of the Forum | <i>For adoption</i> |
| 19.2 | Forum Work Plan 2011 | <i>For information</i> |
| 20. | Multi-annual planning for ECHA's Information systems | <i>For information</i> |
| 21. | Transfers within the budget 2011 | <i>For information</i> |
| 22. | Any other business | |
| | - Update on biocides preparatory activities | |
| | - Final Annual Appraisal reports for the Executive Directors and the members of the Board of Appeal | |
| | - Evaluation of ECHA according to Art. 75(2) REACH | |