

5th Meeting of the Management Board

17 December 2007

(Scandic Grand Marina, Katajanokanlaituri 7, 00160 Helsinki)

DRAFT AGENDA

17 December

09.00-18.00 hrs

1. Draft Agenda *For adoption (MB/A/05/2007)*
2. Draft Minutes *For approval (MB/M/04/2007)*
3. Appointment of Executive Director *For decision (MB/22/2007)*
4. Final Budget 2008 *For adoption (MB/23/2007)*
5. Financial Regulation and implementing rules *For adoption (MB/24/2007)*
6. Appointment of the members of the Risk Assessment Committee and the Committee on Socio-Economic Analysis *For decision (MB/25/2007 + MB/26/2007)*
7. Update on nomination by Member States of members for the Forum and the Member State Committee *For information (MB/27/2007)*
8. Communication strategy *For discussion (MB/28/2007)*
9. Reinforced cooperation with Member States CA's *For discussion (MB/29/2007)*
10. Consultation procedure on guidance *For discussion (MB/30/2007)*
11. Cooperation with external partners *For discussion (MB/31/2007)*
12. Any Other Business, including update on infrastructure projects
13. Next meeting and closure *For information*

Drinks reception for Management Board members and ECHA staff

Dinner for Management Board members