

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

**30 September – 1 October 2010**

### **AGENDA**

**Helsinki**

**European Chemicals Agency, Room Margot Wallström**

#### **Start of 1<sup>st</sup> meeting day: 13:00 on 30 September**

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|---|--|
| 1. Draft agenda   | <i>For adoption</i><br>(MB/A/04/2010)  |
| 2. Declaration of specific interests related to the agenda  | <i>Oral report</i>                     |
| 3. Draft minutes of the 18 <sup>th</sup> Management Board meeting   | <i>For approval</i><br>(MB/M/02/2010)  |
| 4. Election of the Management Board Chair   | <i>For decision</i><br>(MB/45/2010)    |
| 5. Budget 2010  |  |
| 5.1 First amending budget 2010  | <i>For adoption</i><br>(MB/46/2010)    |
| 5.2 Transfers within the budget   | <i>For information</i><br>(MB/47/2010) |
| 6. Work programme 2011  | <i>For adoption</i><br>(MB/48/2010)    |
| 7. Work plan international activities 2011  | <i>For endorsement</i><br>(MB/49/2010) |
| 8. Revision of the Rules of Procedure of the Member State Committee                                       | <i>For approval</i><br>(MB/50/2010)    |
| 9. Appointment of a technically qualified member of the Board of Appeal and alternate Chairman / Chairmen | <i>For decision</i><br>(MB/51/2010)    |

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| 10. Appointment of Committee members   | <i>For decision<br/>(MB/52/2010)</i>    |
| 11. Functioning of the Committees (mandates and workload)  | <i>For information<br/>(MB/53/2010)</i> |
| 12. Report from the Working Group on the transfer of fees in the context of an authorisation procedure | <i>Oral report</i>                      |

**End of first meeting day: ca. 18.30 on 30 September**

**Start of 2<sup>nd</sup> meeting day: 09:00 on 1 October**

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| 13. Integrated Quality Management System   | <i>For information<br/>(MB/54/2010)</i> |
| 14. Agency reorganisation – new management positions   | <i>For information<br/>(MB/55/2010)</i> |
| 15. Readiness of the REACH and CLP helpdesks   | <i>For information<br/>(MB/56/2010)</i> |
| 16. Report from the Executive Director   | <i>For information<br/>(MB/57/2010)</i> |
| 17. Readiness of the registration and C&L notification procedure, including status of the contingency plan | <i>For information<br/>(MB/58/2010)</i> |
| 18. Any other business   |   |
| - Update of Guidance activities  |   |
| - REACH-IT: Access for Commission / interpretations of the Security Declaration                            |   |
| - Update on developments with regard to nano-materials   |   |
| - Budget 2011 – recent developments  |   |
| - List of Member State Competent Authorities   |   |
| - Biocides: co-decision state of play  |   |

**End of meeting: ca 13.00 on 1 October**