17th Meeting of the Management Board

22 - 23 April 2010

DRAFT AGENDA

Start of meeting: 13:00 on 22 April

1.	Draft agenda	*For adoption*	*(MB/A/02/2010)*
2.	Declaration of specific interests	*For information*	
3.	Draft minutes of the 16th Management Board meeting	*For approval*	*(MB/M/01/2010)*
4.	General report 2009	*For adoption*	*(MB/12/2010)*
5.	Analysis and assessment of the annual activity report of the Executive Director for 2009	*For adoption*	*(MB/13/2010)*
6.	Participation of stakeholder representatives during specific dossier related debates in MSC	*For endorsement*	*(MB/14/2010)*
7.	Policy on the classification of services and charges under the Fee Regulation		
	7.1. Agency policy on the classification of services and charges under the Fee Regulation	*For endorsement*	*(MB/15/2010)*
	7.2. Fee Regulation – draft decision pursuant Art.11	*For information*	*(MB/16/2010)*
8.	Consultation procedure for REACH-IT data information requests	*For adoption*	*(MB/17/2010)*
9.	Status of the preparedness for the 1st registration deadline	*For information*	*(MB/18/2010)*
10.	Report from the Executive Director	*For information*	*(MB/19/2010)*
11.	Report from the Executive Director on ECHA's data centre	*oral report*	

12. Report from the working group on dissemination   *oral report*

13. Reporting obligations under Article 117 of REACH   *For information*   *(MB/20/2010)*

14. Documents submitted for information*

    a) update of the list of eligible stakeholder organisations   *For information*   *(MB/21/2010)*
    b) update of the Management Board's rolling plan   *For information*   *(MB/22/2010)*
    c) status and planning of Guidance translations   *For information*   *(MB/23/2010)*

15. Any other business

End of meeting: lunch time on 23 April 2010

* Items not foreseen for discussion unless specifically requested