

Agenda for the 54th meeting of the Management Board

19-20 June 2019, Helsinki

Wed, 19 June, start of 1st meeting day

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/03/2019
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 53 rd meeting (not restricted parts) / actions arising	For adoption MB/M/01/2019
4.	Draft Minutes of the Extraordinary meeting (highly restricted) / actions arising	For adoption MB/M/02/2019
A.	Points for automatic adoption¹	
A.1	Implementing Rules to the Staff Regulations	For adoption MB/26/2019
A.2	Internal rules on restriction of data protection rights	For adoption MB/27/2019
B.	Points for discussion / decision	
B.1	Reports from the Working Groups	
	a) Report from the Working Group Planning & Reporting	For discussion Oral report
	b) Report from the Working Group Audit	For discussion Oral report
B.2	Opinion on the final accounts 2018	For adoption MB/28/2019
B.3	ECHA's Financial Regulation	For adoption MB/29/2019
B.4	Conflict of Interest Advisory Committee (CoIAC) Terms of Reference	For adoption MB/30/2019
B.5	REACH Review implementation	For discussion MB/31/2019
	a) REACH Evaluation Action Plan	For discussion MB/32/2019
	b) Report from the ad hoc group on the European Parliament Resolution on sodium dichromate AfA	For discussion MB/33/2019
	c) Coping with the peak applications	For discussion Oral report
B.6	Status and action plan on SME verification	For endorsement MB/34/2019
B.7	Appointment of Committee members	For adoption MB/35/2019

End of 1st meeting day: ca. 18:30

¹ These items are not intended for discussion unless specifically requested

Thu, 20 June, start of 2nd meeting day

Item	Title	Reference
B.8	Board of Appeal [in camera]	
	a) Update on the implementation of audit recommendations	For decision MB/36/2019
	b) Annual report from the Working Group on the Board of Appeal	For discussion MB/37/2019
B.9	Management Board Code of Governance and subgroups [postponed]	For adoption MB/38/2019
B.10	Quarterly report on ECHA's activities	For information MB/39/2019
C.	Points for information	
C.1	Discharge 2017 recommendations	For information P8_TA-PROV(2019)0264
C.2	Report from the AG Building	For information Oral report
C.3	Notification of budget transfers	For information MB/40/2019
C.4	ECHA's dissemination of tonnage bands	For information MB/41/2019
4.	Any other business	

End of 2nd meeting day: ca. 12:30