

Agenda for the 37th meeting of the Management Board

19-20 March 2015, Helsinki

Start of 1st meeting day: 9:00

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/01/2015
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 36 th meeting	For approval MB/M/04/2014
4.	Quarterly report on ECHA's activities	For information MB/01/2015
5.	Preliminary Draft Budget proposal, including Draft Work Programme and Establishment Plan for 2016	For adoption MB/02/2015
6.	Multi-annual Staff Policy Plan 2016-18	For adoption MB/03/2015
7.	ECHA General Report 2014	For decision MB/04/2015
8.	Assessment of the Consolidated Annual Activity Report 2014	For decision MB/05/2015
9.	Report from the Working Group on Planning and Reporting	Oral report
10.	ECHA Committees	
	10.1 Appointment of Committee Members	For adoption MB/06/2015
	10.2 Remuneration of Co-opted Members to RAC and SEAC	For decision MB/07/2015

End of 1st meeting day: ca. 18:00

Start of 2nd meeting day: 9:00

Item	Title	Reference
11.	Board of Appeal: Nomination of a Reporting Officer for the Members and administrative conclusions	For decision MB/08/2015 (In camera)
12.	Rules of Procedure of the Forum	For adoption MB/09/2015
13.	Participation of Switzerland in the work of ECHA under the Biocidal Product Regulation	For decision MB/10/2015
14.	Report from the Chair of the Advisory Committee on Conflict of Interests	For information MB/11/2015
15.	Information items without discussion	For information
	- Report from Written Procedures	MB/WP/01/2015
	- Update of the MB Rolling Plan	MB/12/2015
16.	AOB	
	- Management Board meeting September 2015 in Luxembourg - Helsinki Chemicals Forum 2015	

End of 2nd meeting day: ca. 12:00