

Agenda for the extraordinary meeting of the Management Board

15 April 2019, Brussels, M. Ayrat meeting room, European Commission, Breydel building, Avenue d'Auderghem 45, Belgium

In camera

Start of the meeting day: 12:00

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/02/2019
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 53 rd meeting – points B.5 a-c (Board of Appeal)	For adoption MB/M/01/2019
B.1	Appointment of the Chairman of the Board of Appeal and an alternate Chairman of the Board of Appeal	For decision MB/23/2019
B.2	Interim arrangement for the exercise of the Board of Appeal Chairman's Reporting Officer, Countersigning officer and appeal assessor duties	For endorsement MB/24/2019
B.3	Implementation of audit recommendations	For discussion / decision MB/25/2019
4.	Any other business - Update on ECHA tasks under the Directive (EU) 2018/851 of 30 May 2018 amending Directive 2008/98/EC on waste	

End of the meeting day: ca. 15:30