

MB/14/2018 final Helsinki, 23.03.2018 PUBLIC

Update of the Management Board Rolling Plan / meeting dates 2018-2019

49th Meeting of the Management Board 22-23 March 2018

Key messages

The updated Management Board Rolling Plan gives an indicative outlook of topics on the agenda of the Management Board meetings until 2021.

Plenary meetings in 2018:

22-23 March 2018 20-21 June 2018 20-21 September 2018 - external Vienna (attention changed date!) 13-14 December 2018

Planned plenary meeting in 2019:

28-29 March 2019 19-20 June 2019 26-27 September 2019 12-13 December 2019

Background

The Rolling Plan is updated yearly to give an outlook of the Management Board's programme of work for the coming years.

Rationale

The Rolling Plan focuses on statutory obligations of the Management Board and is indicative. Certain standard agenda items are not listed.

Ex-ante and ex-post evaluations are either included in the quarterly report, the annual work programmes or scheduled as needed on the agenda. Decisions are, as needed, prepared by the Working Groups before the meetings.

Attachment:

• Updated Management Board Rolling Plan 2018

For questions: <u>mb-secretariat@echa.europa.eu</u>