

69th meeting of the Management Board

March 2023

Item	Title	Reference
A	Composition of MB subgroups (to be reviewed every 2 years)	ADOPT
B	Composition of CoIAC (MB member Judite Dipane term expires on 31 May)	ADOPT
B	CoI policy update	DISCUSS
B	General provisions for implementing Article 54 of the Conditions of Employment of Other Servants of the European Union (MB/54/2020)	ENDORSE
B	General Report year n-1	ADOPT
B	Analysis and Assessment of the Consolidated Annual activity Report year n-1	ADOPT
B	New data availability platform and transparency report	INFORM
B	Annual report from the Committees + Exchange of views	INFORM
B	Strategy process	ADOPT
C	Appraisals BoA, ED	INFORM
C	Update of the MB Rolling Plan	INFORM
C	Transfers within the budget since last notification (tbc)	INFORM

70th meeting of the Management Board

June 2023

Item	Title	Reference
B	Appointment of Committee members	ADOPT
B	New ED end-probation dialogue (adoption afterwards in WP)	INFORM
B	Opinion of the final accounts 2023	ADOPT
B	Annual reports from the Chairman of the Board of Appeal and the SG BoA	INFORM
B	Report from the SG FAR (includes IAC and IAS annual reports)	INFORM
C	Budget transfers	INFORM
C	Discharge 2021 recommendations	INFORM
C	Regular Information Security and IT business continuity report	INFORM
C	Mandates Board of Appeal (mandate of Chair expires August 2024 / alternate Chair April 2024)	INFORM
W	Strategy workshop	
W	Workshop (TBC) - new members joining in May/June. Induction possibly before the MB meeting.	

71st meeting of the Management Board

September 2023

Item	Title	Reference
B	BoA Chair contract renewal intent (if applicable) before 15 Dec 2023	ADOPT
B	Strategy 2024-2028 tbc	ADOPT
B	Orientation debate on ECHA programming document	DISCUSS
B	MB Code of Governane 2-yearly review	DISCUSS
B	Annual exchange of views with Forum Chair	DISCUSS
C	Follow up of Discharge recommendations 2021	INFORM
C	Budget transfers	INFORM

72nd meeting of the Management Board

December 2023

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Strategy 2024-2028 tbc	ADOPT
B	BoA Alt Chair prolongation (ends on 14 April 2024)	ADOPT
B	MB Code of Governance review closed	ADOPT
B	Budget y n+1	ADOPT
B	Budget request n+2	ADOPT
B	Programming document year n+1 - n+4	ADOPT
B	Mandates Board of Appeal (mandate of Chair expires August 2024 / alternate Chair April 2024)	ADOPT
C	Budget transfers	INFORM
C	Meeting dates n+1 and possibly n+2	INFORM
C	Regular Information Security and IT business continuity report	INFORM

73rd meeting of the Management Board

March 2024

Item	Title	Reference
A	Composition of MB subgroups (to be reviewed every 2 years)	ADOPT
B	General Report year n-1	ADOPT
B	Analysis and Assessment of the Consolidated Annual activity Report year n-1	ADOPT
B	Annal report from the Committees	INFORM
C	Appraisals BoA and ED	INFORM
C	Update of the MB Rolling Plan	INFORM
C	Transfers within the budget since last notification (tbc)	INFORM

74th meeting of the Management Board

June 2024

Item	Title	Reference
B	Appointment of Committee members	ADOPT
B	Appointment of the external expert of the Conflict of interest advisory Committee (CoiAC) (mandate ends in August 2024)	ADOPT
B	Opinion of the final accounts 2023	ADOPT
B	Annual reports from the Chairman of the Board of Appeal and the SG BoA	INFORM
B	Report from the SG FAR (includes IAC and IAS annual reports)	INFORM
C	Budget transfers	INFORM
C	Discharge 2022 recommendations	INFORM
C	Regular Information Security and IT business continuity report	INFORM
W	Workshop (TBC)	

75th meeting of the Management Board

September 2024

Item	Title	Reference
B	Election of the Chair of the Management Board (Paul Krajnik 1 October 2022-30 September 2024)	ADOPT
B	BoA ATQMs mandate ends on 13 Dec 2024. Prolongation.	ADOPT
B	Orientation debate on ECHA programming document	DISCUSS
B	Annual exchange of views with Forum Chair	DISCUSS
C	Follow up of Discharge recommendations 2022	INFORM
C	Budget transfers	INFORM

76th meeting of the Management Board

December 2024

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Election of a Deputy-Chair of the Management Board (Claudia Dumitru 17 Dec 2022 - 16 Dec 2024)	ADOPT
B	Budget y n+1	ADOPT
B	Budget request n+2	ADOPT
B	BoA TQM renewal intent (if applicable) (NG mandate ends on 28 February 2026)	ADOPT
B	Programming document year n+1 - n+4	ADOPT
C	Budget transfers	INFORM
C	Meeting dates n+1 and possibly n+2	INFORM
C	Regular Information Security and IT business continuity report	INFORM

77th meeting of the Management Board

March 2025

Item	Title	Reference
A	Composition of MB subgroups (to be reviewed every 2 years)	ADOPT
B	Composition of CoIAC (Per Angqvist's mandate ends on 31 May 2025, both in MB and in CoIAC)	ADOPT
B	General Report year n-1	ADOPT
B	Analysis and Assessment of the Consolidated Annual activity Report year n-1	ADOPT
B	Annal report from the Committees	INFORM
C	Appraisals BoA and ED	INFORM
C	Update of the MB Rolling Plan	INFORM
C	Transfers within the budget since last notification (tbc)	INFORM

78th meeting of the Management Board

June 2025

Item	Title	Reference
B	Appointment of Committee members	ADOPT
B	Opinion of the final accounts 2024	ADOPT
B	Annual reports from the Chairman of the Board of Appeal and the SG BoA	INFORM
B	Report from the SG FAR (includes IAC and IAS annual reports)	INFORM
C	Budget transfers	INFORM
C	Discharge 2023 recommendations	INFORM
C	Regular Information Security and IT business continuity report	INFORM
W	Workshop (TBC)	

79th meeting of the Management Board

September 2025

Item	Title	Reference
B	BoA LQM contract renewal intent (if applicable) before 30 Jan 2026	INFORM
B	Election of the Chair of the Management Board (xx 1 October 2023-30 September 2025)	ADOPT
B	Orientation debate on ECHA programming document	DISCUSS
B	Annual exchange of views with Forum Chair	DISCUSS
C	Follow up of Discharge recommendations 2023	INFORM
C	Budget transfers	INFORM

80th meeting of the Management Board

December 2025

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Election of a Deputy-Chair of the Management Board (xx 17 Dec 2023 - 16 Dec 2026)	ADOPT
B	Budget y n+1	ADOPT
B	Budget request n+2	ADOPT
B	Programming document year n+1 - n+4	ADOPT
C	Budget transfers	INFORM
C	Meeting dates n+1 and possibly n+2	INFORM
C	Regular Information Security and IT business continuity report	INFORM