

Agenda for the 55th meeting of the Management Board

26-27 September 2019, Helsinki

Thursday, 26 September, start of 1st meeting day: 09:30

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/04/2019
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 54 th meeting / actions arising	For adoption MB/M/03/2019
A.	Points for automatic adoption¹	
B.	Points for discussion / decision	
B.1	Programming	
	A. Orientation debate for Work Programme 2021	For discussion MB/42/2019
	B. REACH Review follow-up <ul style="list-style-type: none"> a) Update on the applications for authorisation process b) Applications for authorisation peak handling plan c) Update on the implementation of the REACH Evaluation Action Plan 	For discussion MB/43/2019
B.2	2 nd Budget amendment 2019 and notification of transfers	For adoption MB/44/2019
B.3	Forum	
	A. Rules of Procedure	For adoption MB/45/2019
	B. Exchange of views with the Forum Chair	For discussion MB/46/2019
B.4	Security model for Poison Centre searchable database v2 (searchable database)	For information MB/47/2019
B.5	Appointment of Committee members	For adoption MB/48/2019
B.6	Quarterly report on ECHA's activities	For discussion MB/49/2019

End of 1st meeting day: 17:30

¹ No points for automatic adoption foreseen for this meeting

Friday, 27 September, start of 2nd meeting day: 9:00

Item	Title	Reference
B.7	Board of Appeal [in camera]	
	a) Implementation of audit recommendations and related staff matters b) Prolongation of Alternate Legally Qualified Members' mandates	For discussion MB/50/2019 For adoption MB/51/2019
B.8	Management Board Code of Governance	For discussion and adoption MB/52/2019
C.	Points for information	
C.1	Report on the follow-up to the 2017 budgetary discharge	For information MB/53/2019
4.	Any other business A. Management Board planned meeting dates 2021 B. Implementation of the requirements for the registration of substances in nanofoms	For information

End of 2nd meeting day: 12:00