

Agenda for the 38th meeting of the Management Board

17-18 June 2015, Helsinki

Start of 1st meeting day: 8:30

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/02/2015
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 37 th meeting	For approval MB/M/01/2015
3bis.	Administrative decision on staff matters (<i>in camera</i>)	For decision MB/RD/01/2015
4.	Quarterly report on ECHA's activities	For information MB/13/2015
5.	Opinion of the Final Annual Accounts 2014	For adoption MB/14/2015
6.	Consequences of the General Court Judgement in case T-177/12	For adoption MB/15/2015
7.	Budget	
	7.1 First amending budget 2015 and transfers within the budget since last notification	For adoption MB/16/2015
	7.2 Update of budget 2016	For information MB/17/2015
8.	Committees	
	8.1 Appointment of Committee members	For adoption MB/18/2015
	8.2 Revised Rules of Procedures of the Committees for Risk Assessment and Socio-Economic Analysis (co-opted members)	For adoption MB/19/2015
9.	Multi-annual Work Programme 2014-2018 (review of annexes)	For adoption MB/20/2015

End of 1st meeting day: ca. 13:00

Start of 2nd meeting day: 8:30

Item	Title	Reference
10.	Board of Appeal (BoA)	
	10.1 Update on BoA issues (<i>in camera</i>)	For information (For decision) MB/21/2015
	10.2 Review of the structure of BoA	For decision MB/22/2015
	10.3 Prolongations of BoA mandates	For decision MB/23/2015
	10.4 Annual reports <ul style="list-style-type: none"> - BoA Chairman - Working Group BoA 	For information MB/24/2015 MB/25/2015
	10.5 Report on the implementation of BoA decisions	Oral report
11.	Improved Substance Identity check as part of the Technical Completeness Check process	For endorsement MB/26/2015
12.	Points for decision without discussion	
	12.1 Implementing Rules to the EU Staff Regulations, incl. whistleblowing guidelines	For adoption MB/27/2015
	12.2 Composition of Working Groups	For decision MB/28/2015
13.	Points for information	
	13.1 Report from the Working Group on Audit matters	Oral report
	13.2 Authorisation outlook 2016-2018	Oral report
	13.3 Discharge for the financial year 2013	ECHA A(2015)3129
14.	Any other business <ul style="list-style-type: none"> - Written consultation on the draft Work Programme 2016 - Progress Report Implementation of the Common Approach on EU Decentralised Agencies - Annual appraisal exercise for BoA members and the Executive Director 	

End of 2nd meeting day: ca. 15:00