

MB/A/03/2022 FINAL  
Helsinki, 23 June 2022

## Agenda for the 66<sup>th</sup> meeting of the Management Board Helsinki, 22-23 June 2022

<b>Wednesday, 22 June 10:00-18:30 (Helsinki time)</b>
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Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/03/2022
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 65 <sup>th</sup> Management Board meeting / actions arising	<b>For adoption</b> MB/M/02/2022
4.	Appointment of the Executive Director – report from the observer and the Preparatory Group	<b>For adoption</b> MB/28/2022 [IN CAMERA]
5.	Selection of the Executive Director – interviews	[IN CAMERA]
6.	Selection of the Executive Director – votes	[IN CAMERA]

**Thursday, 23 June 09:00–13:00 (Helsinki time)**

<b>Item</b>	<b>Title</b>	<b>Reference</b>
<b>A.</b>	<b>Points for automatic adoption</b>	
A.1	Composition of the Management Board Subgroups	<b>For adoption</b> MB/16/2022
A.2	Composition of the Conflicts of Interest Advisory Committee (CoIAC)	<b>For adoption</b> MB/17/2022
A.3	Amending budget 2022, amended procurement plan and notification of budget transfers	<b>For adoption</b> MB/18/2022
<b>B.</b>	<b>Points for discussion / decision</b>	
B.1	Quarterly report on ECHA's activities	For discussion MB/19/2022
B.2	Report from the Commission on the status of the potential reattribution of technical and scientific tasks to ECHA	For information MB/20/2022
B.3	A. Report from the Subgroup Finance, Audit and Risks	For information Oral report
	B. Regular Information Security and IT business continuity report	For information MB/21/2022
B.4	Opinion on the final accounts 2021	<b>For adoption</b> MB/22/2022
B.5	Implementing Rules to the EU Staff Regulations	<b>For adoption</b> MB/23/2022
B.6	Appointment of Committee members	<b>For adoption</b> MB/24/2022
B.7	Board of Appeal	
	A. Report from the Subgroup Board of Appeal	For information Oral report [IN CAMERA]
	B. Confirmation of the functions of the Legally Qualified Member of the Board of Appeal	<b>For decision</b> MB/25/2022 [IN CAMERA]
	C. Annual report from the Chairman of the Board of Appeal	For information MB/26/2022
	D. Revised administrative arrangements for safeguarding the independence of the Board of Appeal	<b>For endorsement</b> MB/27/2022
<b>C.</b>	<b>Points for information (without discussion)</b>	
C.1	Discharge 2020 recommendations	For information P9_TA(2022)0174
7.	Any other business <ul style="list-style-type: none"> <li>Information about the <i>Chemical Products: Better protection of health and the environment</i> conference, organised by the French Presidency of the Council of the EU (11-12 May 2022)</li> <li>Announcement of the upcoming election of the Management Board Chair (MB-67)</li> </ul>	For information