

## Agenda for the 29<sup>th</sup> meeting of the Management Board Held on 21-22 March 2013, Eurofound, Dublin

**Start of 1<sup>st</sup> meeting day: 09.30**

Item	Title	Reference
1.	Draft agenda	<b>For adoption</b> MB/A/01/2013
2.	Welcome speech by Mr Richard Bruton T.D., Minister for Jobs, Enterprise and Innovation	Oral report
3.	Declarations of specific interests	Oral report
4.	Draft minutes of the 28 <sup>th</sup> meeting	<b>For approval</b> MB/M/02/2012
5.	Report from the Executive Director	For information MB/01/2013
6.	REACH/CLP resources for ECHA in the period 2014-2020 and the impact of the revised fee regulation	For information MB/02/2013
7.	Preliminary Draft Budget 2014, including outline of the work programme and draft establishment plan	<b>For approval</b> MB/03/2013
8.	Amendment(s) to the budget	<b>For adoption</b> MB/04/2013
9.	Multi-annual Staff Policy Plan 2014-16	<b>For adoption</b> MB/05/2013
10.	Draft Multi-annual Work Programme 2014-18	<b>For endorsement</b> MB/06/2013
11.	Structure of the Board of Appeal and mandates of some of its members	<b>For decision</b> MB/07/2013
12.	ECHA IT Security Declaration	<b>For adoption</b> MB/08/2013
13.	ECHA General Report 2012	<b>For adoption</b> MB/09/2013
14.	Analysis and Assessment of the Authorising Officer's Annual activity Report	<b>For decision</b> MB/10/2013

**End of 1<sup>st</sup> meeting day: 18.00**

**Start of 2<sup>nd</sup> meeting day: 09.30**

<b>Item</b>	<b>Title</b>	<b>Reference</b>
15.	Exchange of views with Irish authorities	For information
16.	Update of the multi-annual strategic audit plan	For information MB/11/2013
17.	REACH Review (1 <sup>st</sup> General Report under Art 117(4) REACH and Art 46(2) of CLP and review of certain elements of REACH)	For information MB/12/2013
18.	Amendments to the Rules of Procedures of the Member State Committee	<b>For approval</b> MB/14/2013
19.	QSAR toolbox – update of the 2013 procurement plan	<b>For approval</b> MB/15/2013
20.	Additional items for information  - Notification of transfers within the budget 2013  - Outcome of written procedures	For information  MB/16/2013  MB/WP/01/2013
21.	Any other business  - Commission Roadmap “Implementation of the Common Approach on decentralised agencies”  - Commission agreements to MB decisions  - Biocides Fee Regulation  - Day Care Centre	

End of meeting: 14.00