

Final Agenda for the 26th meeting of the Management Board Held on 20-21 June 2012 European Chemicals Agency, Room Margot Wallström, Helsinki

Start of 1st meeting day: 13.00

| Item | Title | Reference |
|------|---|-------------------------------------|
| 1. | Draft agenda | For adoption MB/A/02/2012 |
| 2. | Declarations of specific interests | Oral report |
| 3. | Draft minutes of the 25 th meeting | For approval MB/M/01/2012 |
| 4. | Opinion of the Agency's final accounts for 2011 | For adoption MB/17/2012 |
| 5. | First amending budget 2012 | For adoption MB/18/2012 |
| 6. | Multi-annual Work Programme 2013-15 | For adoption MB/19/2012 |
| 7. | ECHA Financial Outlook for 2014-2020 and assessment of subsidy needs | For information MB/20/2012 |
| 8. | Revision of the Decision on administrative charges under the Fee Regulation (MB/29/2010) | For adoption MB/21/2012 |
| 9. | Revision of the Decision on transfer of fees to Member States (MB/65/2010/D) | For adoption MB/22/2012 |
| 10. | Implementation of ECHA's policy on managing (potential) conflicts of interest <ul style="list-style-type: none"> - Eligibility criteria for RAC and SEAC appointments - Eligibility guidelines for MB, BoA, MSC and Forum | For decision MB/23/2012 |
| 11. | Appointment of Committee members | For decision MB/24/2012 |
| 12. | Amendment to the Standard Security Requirements for REACH-IT and IUCLID Member State database access | For adoption MB/25/2012 |
| 13. | Report of the Executive Director | For information MB/26/2012 |

End of 1st meeting day: 18.30

Start of 2nd meeting day: 09.00

| Item | Title | Reference |
|------|---|---|
| 14. | ECHA Review Study – Article 75(2) of the REACH Regulation | For information MB/27/2012 |
| 15. | Report from the Chairman of the Board of Appeal | For information MB/28/2012 |
| 16. | Decision on remuneration of alternate / additional Board of Appeal members | For decision MB/29/2012 |
| 17. | Report from Management Board subgroups <ul style="list-style-type: none"> - Working Group on audit, including presentation of the annual audit reports from IAC/IAS - Advisory Group on dissemination | For information Oral report / MB/30/2012 Oral report |
| 18. | Stakeholder and case-owner participation in the authorisation process | For information MB/31/2012 |
| 19. | Items for information without discussion: <ul style="list-style-type: none"> - Discharge 2010 - Outcome of written procedure (RAC appointment) | For information A(2012)2629 MB/WP/02/2012 |
| 20. | Any other business <ul style="list-style-type: none"> - Annual appraisal ED/BoA - Procedure for selecting a Chair of the Management Board - Written consultation on work programme 2013 - Review of Management Board working methods - 2nd MSCA Directors meeting | For information |

End of meeting: 13.30