

**Draft Agenda for the 27th meeting of the Management Board
 Held on 27-28 September 2012
 Room Regina Maria, Athénée Palace Hilton Hotel, Bucharest**

Start of the meeting 1st day: 09:00

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/03/2012
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 26 th meeting	For approval MB/M/02/2012
4.	Review of the working methods of the Management Board	For approval MB/33/2012
5.	Report of the Executive Director	For information MB/34/2012
6.	Work Programme 2013	For adoption MB/35/2012
7.	2 nd amending budget 2012	For adoption MB/36/2012
8.	Preparation of the multi-annual work programme 8.1 Overall structure and section related to ECHA's strategic aim No 1 8.2. Planning and strategy for compliance checks	For endorsement/ information MB/37/2012
9.	Implementation of the policy on managing (potential) conflicts of interest: 9.1 Eligibility criteria / guidelines for ECHA bodies 9.2 Terms of Reference of the "Conflict of Interests Advisory Committee"	For adoption MB/38/2012
10.	Rules of procedures pursuant to Article 110(2) of the REACH Regulation	For endorsement MB/39/2012
11.	Rules of Procedures of the Committees for Risk Assessment and Socio-Economic Analysis	For approval MB/40/2012

12.	Appointment of Committee members	For decision MB/41/2012
13.	Implementing Rules for the Staff Regulations	For adoption MB/42/2012
14.	Appointment of the Accounting Officer	For decision MB/43/2012
15.	Election of a Chair of the Management Board	For decision MB/44/2012

End of 1st meeting day: ca. 18.30

Start of 2nd meeting day: 09.00

Item	Title	Reference
16.	Session with Romanian representatives 16.1 Address by the minister for Environment and Forests 16.2 Exchange of views with the Deputy Head the Environment Protection Agency	For information
17.	Integrated Quality Management System	For information MB/45/2012
18.	Participation of Accredited Stakeholder Organisations and case-owners in the authorisation application procedure	For information MB/46/2012
19.	Participation of the Serbian Chemicals Agency in the work of the Forum	For decision MB/47/2012
20.	New responsibilities of ECHA under the Biocidal Products Regulation (EU) No 528/2012	For information MB/48/2012
21.	Items for information without discussion: - Report on written procedure WP/03/2012 - Transfers within the budget - Outcome of the IWG regulatory agencies	For information WP/03/2012 MB/49/2012 MB/50/2012
22.	Any other business - Budget 2013 and EU multi-annual financial framework 2014-2020 - Annual appraisal of BoA members	For information

End of meeting: ca. 14.00