

Agenda for the 28th meeting of the Management Board Held on 13-14 December 2012 European Chemicals Agency, Room Margot Wallström, Helsinki

Briefing session: 17.00 on 12 December (optional)

	"Quality of registration dossiers – findings based on screening"
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Start of the meeting 1st day: 09:30

Item	Title	Reference
1.	Draft agenda	For adoption (MB/A/04/2012)
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 27 th meeting	For approval (MB/M/03/2012)
4.	Report from the Executive Director	For information (MB/52/2012)
5.	Budget 2012 5.1 3 rd Amending Budget 2012 5.2 Transfers within the budget 5.3 Report on Written Procedure MB/WP/04/2012	For adoption (MB/53/2012) For information (MB/54/2012) For information
6.	Budget 2013 6.1 Budget and Establishment Plan for 2013 6.2 Biocides - constraints, consequences and options for additional funding	MB/55/2012 For adoption (Part I) For endorsement (Part II)
7.	Continuation of the cash reserve management agreement	For endorsement (MB/56/2012)
8.	Work programme 2013, update of Annexes	For adoption (MB/57/2012)
9.	Report from the working group on planning and reporting – quality of registration dossiers	For information (MB/58/2012)

10.	Management of potential conflicts of interest - update on implementation of the ECHA policy	For information (MB/59/2012)
11.	Security Model of the Agency's IT-systems and unified Security Declaration for access to the IT systems	For adoption (MB/60/2012)
12.	Appointment of Committee members	For decision (MB/61/2012)
13.	The Operating Framework of the Management Board	For approval (MB/62/2012)
14.	Composition of the subgroups of the Management Board	For decision (MB/63/2012)

End of 1st meeting day: ca. 18.30

Start of 2nd meeting day: 09.00

Item	Title	Reference
15.	Report Management Board working group on audit matters	<i>Oral report</i>
16.	Structure and composition of the Board of Appeal	For information (MB/64/2012)
17.	Readiness for the 2 nd registration deadline under REACH (May 2013)	For information ((MB/65/2012)
18.	Establishment of a Day Care Centre within the Agency	For endorsement (MB/66/2012)
19.	Joint Statement of three institutions on the Common approach on regulatory agencies	For information (MB/67/2012)
20.	Participation of Serbia in the work of the Forum	For decision (MB/68/2012)
21.	Any other business <ul style="list-style-type: none"> - Commission communication on the Review of REACH - Revision of the REACH Fee Regulation - Preparation of the update of the multi-annual staff policy plan - Work of the Risk Communicators Network - Mandates of Board members - Management Board meeting dates 2013 	For information

End of meeting: ca. 13.00