

Agenda for the 32nd meeting of the Management Board

17-18 December 2013, Helsinki

Start of 1st meeting day: 9.30

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/04/2013
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 31 st meeting	For approval MB/M/03/2013
4.	Report from the Executive Director	For information MB/51/2013
5.	Final amending budget and budget transfers 2013	For adoption MB/52/2013
6.	(Final) Budget and Establishment Plan for 2014	For adoption MB/53/2013
7.	Update of the Work programme 2014 annexes	For adoption MB/54/2013
8.	Key figures for the budget estimate 2015 and the multi-annual staff plan 2015-17	For information MB/55/2013
9.	9.1 Revision of the Agency's Financial Regulation (MB/53/2008)	For adoption MB/56/2013
	9.2 Adaptation of the Charter of the Internal Audit Capability	For approval MB/57/2013
10.	10.1 Update of the IAS multi-annual strategic audit plan for ECHA	For endorsement MB/58/2013
	10.2 Report from the WG audit	For information (oral report)
11.	Integrated Management standards	For adoption MB/59/2013
12.	Prolongation of the mandates of some alternate and additional members of the Board of Appeal	For decision MB/60/2013 in camera

End of 1st meeting day: ca. 17.30

Briefing session: 17.30-18.30 on 17 December

"SVHC Roadmap 2020"

Start of 2nd meeting day: 09.30

Item	Title	Reference
13.	Appointment of Committee members	For decision MB/61/2013
14.	Implementing Rules for the EU Staff Regulations	For adoption MB/62/2013
15.	Revision to the Consultation Procedure for Guidance	For endorsement MB/63/2013
16.	Composition of MB Working Groups	For information MB/64/2013
17.	Readiness for the operation of the PIC Regulation	For information MB/65/2013
18.	Update of the work plan on nano-materials	For information MB/66/2013
19.	Outcome of written procedure	For information MB/WP/06/2013
20.	Any other business <ul style="list-style-type: none"> - Update on the revision of the BPR - Report from MSCA Directors planning meeting 2013 - Revised DCG mandate - Possible resource implications resulting from implementation of RoHS II Directive - Outcome of the Folio Cloud survey 	For information

End of 2nd meeting day: ca. 13.00