

10th Meeting of the Management Board

17-18 December 2008

Hotel Linna, Lönnrotinkatu 29, 00180 Helsinki

DRAFT AGENDA

Start of meeting: 09:30 on 17 December

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|-----|--|------------------------|------------------------------|
| 1. | Draft Agenda | <i>For adoption</i> | (MB/A/05/2008) |
| 2. | Declaration of specific interests according to Art. 88.3 REACH Regulation | <i>For information</i> | |
| 3. | Draft Minutes | <i>For approval</i> | (MB/M/04/2008) |
| 4. | Final Budget 2009 | <i>For adoption</i> | (MB/68/2008) |
| 5. | Work Programme 2009- Update of Annexes | <i>For adoption</i> | (MB/69/2008) |
| 6. | Reserve Fund | <i>For information</i> | |
| 7. | Staff Policy | | |
| | 7.1 Multi-Annual Staff Policy Plan | <i>For endorsement</i> | (MB/70/2008) |
| | [7.2. Implementing Rules for the Staff Regulations | <i>For adoption</i> | (MB/84/2008)] |
| 8. | Budget Transfers 2008 (incl. report on written procedure MB/66/2008) | <i>For information</i> | (MB/71/2008) |
| 9. | Appointment of Committee Members | <i>For decision</i> | (MB/72/2008) (MB/73/2008) |
| 10. | Report from the Working Group on the Board of Appeal/ Declarations of the members and alternates | <i>For decision</i> | (MB/74/2008) (MB/75/2008) |
| 11. | 2 nd Interim report from the Working Group on reimbursement of REACH tasks to Member States | <i>For information</i> | (MB/76/2008) |
| 12. | Rules for the Remuneration of Experts | <i>For decision</i> | (MB/77/2008) |
| 13. | Amending the Guide for Reimbursement of travel, hotel and subsistence expenses (MB/25/2008) | <i>For adoption</i> | (MB/78/2008) |

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| 14. | Report on the REACH operations and the work of the Committees and the Forum | <i>For information (MB/RD/04/2008)</i> |
| 15. | Report on REACH-IT (incl. REACH-IT Benchmark study and IT Security, report on Security officers network) | <i>For information (MB/RD/05/2008)</i> |
| 16. | IAS Strategic Audit Plan 2009-2011 | <i>For endorsement (MB/79/2008)</i> |
| 17. | Internal Audit Charter | <i>For approval (MB/80/2008)</i> |
| 18. | Report on the Limited IAS Review of the implementation of the Internal Control Standards | <i>For information (MB/81/2008)</i> |
| 19. | International Relations | |
| | 19.1 Work Plan “International Activities” | <i>For endorsement (MB/82/2008)</i> |
| | 19.2 Participation of third countries in the work ECHA (Art 106 REACH Regulation) | <i>For endorsement (MB/83/2008)</i> |
| 20. | Any Other Business | <i>For information</i> |
| 21. | Next meeting and closure | |

End of meeting: lunch time, 18 December 2008