

## **13th Meeting of the Management Board**

**25-26 June 2009**

**European Chemicals Agency, Annankatu 18, 00120 Helsinki  
Room: "Margot Wallström"**

### **DRAFT AGENDA**

#### **Start of meeting: 09:30 on 25 June**

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|-----|---|------------------------|------------------------|
| 1.  | Draft agenda  | <i>For adoption</i>    | <i>(MB/A/03/2009)</i>  |
| 2.  | Declaration of specific interests according to Art. 88.3 of the REACH Regulation                | <i>For information</i> |                        |
| 3.  | Draft minutes   | <i>For approval</i>    | <i>(MB/M/02/2009)</i>  |
| 4.  | Election of a Deputy-Chair  | <i>For decision</i>    | <i>(MB/38/2009)</i>    |
| 5.  | REACH-IT information security policy, including aspects related to public access to information |                        |                        |
|     | 5.1. REACH-IT access for MSCA and Commission  | <i>For approval</i>    | <i>(MB/39/2009)</i>    |
|     | 5.2. REACH-IT access for enforcement authorities  | <i>For approval</i>    | <i>(MB/40/2009)</i>    |
| 6.  | Opinion on the ECHA's final accounts 2008   | <i>For adoption</i>    | <i>(MB/41/2009)</i>    |
| 7.  | Rules of the financial management of the Agency   |                        |                        |
|     | 7.1. Guidelines for managing cash reserve   | <i>For approval</i>    | <i>(MB/42/2009)</i>    |
|     | 7.2. Implementing rules for the Financial Regulation  | <i>For adoption</i>    | <i>(MB/43/2009)</i>    |
| 8.  | Implementing rules for the Staff Regulations on the Appraisal of the ED and members of the BoA  | <i>For decision</i>    | <i>(MB/44/2009)</i>    |
| 9.  | Probationary period report of the technically qualified Member of the Board of Appeal           | <i>For decision</i>    | <i>(MB/RD/02/2009)</i> |
| 10. | Appointment of a Committee member   | <i>For decision</i>    | <i>(MB/45/2009)</i>    |
| 11. | Amendment to the Guide on Reimbursement   | <i>For decision</i>    | <i>(MB/46/2009)</i>    |

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| 12. | Integrated Quality Management System   | <i>For information (MB/47/2009)</i>  |
| 13. | Roadmap on the public dissemination of non-confidential information on substances          | <i>For information (MB/48/2009)</i>  |
| 14. | Information on the budgetary procedure 2010  | <i>For information</i>   |
| 15. | Report of the Executive Director   | <i>For information (MB/49/2009)</i>  |
| 16. | Board of Appeal  |  |
|     | 16.1. Readiness of the Board of Appeal   | <i>For information (MB/50/2009)</i>  |
|     | 16.2. Administrative arrangements for safeguarding the independence of the Board of Appeal | <i>For information (MB/51/2009)</i>  |
| 17. | Planning cycle of ECHA, including update of the Management Board's Rolling Plan            | <i>For information (MB/52/2009)</i><br><i>For information (MB/53/2009)</i> |
| 18. | Transfers within the budget 2009   | <i>For information (MB/54/2009)</i>  |
| 19. | Any other business   |  |
|     | - Rental of new office space   |  |
|     | - Annual appraisal report of the Executive Director  |  |
|     | - Relation between REACH and EC Cosmetics legislation                                      |  |
|     | - Information on DMEL (Derived Minimum Effect Level)                                       |  |
|     | - Memorandum of understanding with EFSA  |  |

**End of meeting: lunch time on 26 June 2009**