

16th Meeting of the Management Board

4 - 5 March 2010

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

AGENDA

Start of meeting: 09:30 on 4 March

1. Draft agenda *For adoption (MB/A/01/2010)*
2. Declaration of specific interests *For information*
3. Draft minutes of the 15th Management Board meeting *For approval (MB/M/05/2009)*
4. Preliminary draft budget 2011 and establishment plan (accompanied by a preliminary work programme 2011) *For approval (MB/01/2010)*
5. Multi-annual staff policy plan 2011 – 2013 *For adoption (MB/02/2010)*
6. Public consultation on the ECHA multi-annual work programme 2011-2013 *For endorsement (MB/03/2010)*
7. Revision of the rules of procedure of the Committees *For approval (MB/04-06/2010)*
8. Appointment of Committee Member(s) *For decision (MB/07/2010)*
9. Report from the working group on audit *oral report*
10. Status of the preparedness for the 1st registration deadline *For information (MB/08/2010)*
11. Report from the Executive Director *For information (MB/09/2010)*
12. ECHA work plan with regard to testing methods *For information (MB/83/2009)*
13. Update on Guidance activities *For information (MB/10/2010)*

14. Report from the advisory group on dissemination of public information on chemical substances *oral report*
15. Any other business
- Visit of Vice-President Tajani and Commissioner Potočnik on 25 March 2010
 - Report from the 1st informal meeting of the Chairs of the Management Boards
 - Calendar of Board of Appeal selection procedures in 2010
 - Transfer of fees to Member States
 - Stakeholder observers in Committees meetings
 - Revision of the biocides legislation
 - Status of REACH-IT connectivity in MS
 - Memorandum of Understanding with EU-OSHA

End of meeting: lunch time on 5 March 2010