

6th Meeting of the Management Board
13-14 February 2008

Grand Marina Congress Center (Fennia I room), Katajanokanlaituri 7, 00160 Helsinki

DRAFT AGENDA

Start of meeting: 09:00 on 13 February

- | | |
|--|---|
| 1. Draft Agenda | <i>For adoption (MB/A/01/2008)</i> |
| 2. Draft Minutes | <i>For approval (MB/M/05/2007)</i> |
| 3. Structure and content of Minutes | <i>For discussion (MB/01/2008)</i> |
| 4. Appointment of the members of the Committee for Socio-economic Analysis | <i>For decision (MB/02/2008)</i> |
| 5. Draft budget for 2009 and Establishment Plan (accompanied by a preliminary Work Programme for 2009) | <i>For approval (MB/03/2008)</i> |
| 6. Preparation of the Multi-annual Work Programme | <i>For endorsement (MB/04/2008)</i> |
| 7. Consultation procedure on guidance | <i>For endorsement (MB/30/2007 rev 1)</i> |
| 8. Policy on cooperation with stakeholder organisations | <i>For approval (MB/05/2008)</i> |
| 9. Participation of EEA countries | <i>For approval (MB/06/2008)</i> |
| 10. Policy on Standard Operating Procedures | <i>For endorsement (MB/07/2008)</i> |
| 11. Appraisal of Executive Director | <i>For information (Debriefing by Reporting Officers)</i> |
| 12. Amendment of the Establishment Plan 2008 | <i>For decision (MB/08/2008)</i> |

- | | | |
|-----|--|--|
| 13. | Scale of fees for performing tasks for the Agency | <i>For discussion (MB/09/2008)</i> |
| 14. | Remuneration of the additional members and the alternates of the Board of Appeal | <i>For decision (MB/10/2008)</i> |
| 15. | Communication strategy | <i>For discussion (MB/28/2007)</i> |
| 16. | ECHA's Code of Good Administrative Behaviour | <i>For adoption (MB/11/2008)</i> |
| 17. | Implementing rules for Regulation EC 1049/2001 ('Access to Documents') | <i>For adoption (MB/12/2008)</i> |
| 18. | Implementation of 'Aarhus' Regulation | <i>For information (oral presentation)</i> |
| 19. | Implementation of the 2008 Work Programme | <i>For information (oral presentation)</i> |
| 20. | Recruitment of management positions in 2008 | <i>For information (MB/13/2008)</i> |
| 21. | Any Other Business | |
| 22. | Next meeting and closure | <i>For information</i> |

End of meeting: 17:00 on 14 February