

**8th Meeting of the Management Board**  
**18-19 June 2008**

**Hotel Linna, Lönnrotinkatu 29, 00180 Helsinki**

**DRAFT AGENDA**

**Start of meeting: 09:30 on 18 June**

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|------|---|--------------------------------------|
| 1.   | Draft Agenda  | <i>For adoption (MB/A/03/2008)</i>   |
| 2.   | Draft Minutes   | <i>For approval (MB/M/02/2008)</i>   |
| 3.   | Report on operations of the Agency after 1 June 2008  | Oral report and room document        |
| 4.   | Appointment of chairperson and members of the Board of Appeal   | <i>For adoption (MB/33/2008)</i>     |
| [5.  | Decision on the adoption of implementing rules to the Staff Regulations to be applied by analogy          | <i>For adoption (MB/45/2008)]</i>    |
| [6.  | Inter-Agency Job Market – Implementing rules for the Staff Regulations adapted to the needs of the Agency | <i>For adoption (MB/46/2008)]</i>    |
| 7.   | Decision following report on Executive Director's probationary period                                     | <i>For decision (MB/34/2008)</i>     |
| 8.   | Rules on transparency regarding safety of substances  | <i>For approval (MB/35/2008)</i>     |
| 9.   | Appointment of new RAC members  | <i>For decision (MB/36/2008)</i>     |
| 10.  | Towards a first 'candidate list' of substances  | <i>For discussion (MB/37/2008)</i>   |
| [11. | Revision of ECHA's Financial Regulation   | <i>For information (MB/44/2008)]</i> |
| 12.  | Interim report from Working Group on reimbursement of REACH tasks to Member States                        | <i>For information (MB/38/2008)</i>  |

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| 13. | Interim report from Working Group on Multi-annual Work Programme | <i>For information (MB/39/2008)</i>  |
| 14. | Outcome of selection of stakeholder organisations                | <i>For information (MB/40/2008)</i>  |
| 15. | Next stages of REACH-IT  | <i>Oral report and room document</i> |
| 16. | Update on guidance   | <i>For information (MB/41/2008)</i>  |
| 17. | Security rules at ECHA   | <i>For information (MB/42/2008)</i>  |
| 18. | Recruitment procedure for Registrar and Accounting Officer       | <i>For information (MB/43/2008)</i>  |
| 19. | Any Other Business   |                                      |
| 20. | Next meeting and closure   | <i>For information</i>               |

**End of meeting: 14:00 (after lunch) on 19 June**