

9th Meeting of the Management Board
24-25 September 2008
Hotel Linna, Lönnrotinkatu 29, 00180 Helsinki

DRAFT AGENDA

Start of meeting: 09:30 on 24 September

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|-----|---|------------------------|------------------------------|
| 1. | Draft Agenda | <i>For adoption</i> | (MB/A/04/2008) |
| 2. | Draft Minutes | <i>For approval</i> | (MB/M/03/2008) |
| 3. | Election of the Chair | <i>For decision</i> | (MB/48/2008) |
| 4. | Presentation of new senior management | <i>For information</i> | |
| 5. | Appointment of alternates / additional members of the Board of Appeal | <i>For decision</i> | (MB/49/2008) |
| 6. | Registry of the Board of Appeal – State of Preparedness | <i>For information</i> | (MB/50/2008) |
| 7. | Appointment of Committee members | <i>For decision</i> | (MB/51/2008)
(MB/52/2008) |
| 8. | Revision of the ECHA Financial Regulation | <i>For approval</i> | (MB/53/2008) |
| 9. | Implementation of the Work Programme 2008 | <i>For information</i> | (MB/54/2008) |
| 10. | Budgetary Transfers 2008 | <i>For adoption</i> | (MB/55/2008) |
| 11. | Possible changes to the draft Budget 2009 | <i>For information</i> | (MB/56/2008) |
| 12. | Work Programme 2009 | <i>For adoption</i> | (MB/57/2008) |

End of Day 1 – 18.00

Dinner in honour of Jukka Malm, the outgoing Chairman of the Management Board

Start of meeting: 09:30 on 25 September

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|------|--|------------------------|---------------------------|
| 13. | Appointment of the Accounting Officer | <i>For decision</i> | <i>(MB/58/2008)</i> |
| 14. | Replacement of Reporting Officer for the Executive Director | <i>For decision</i> | |
| 15. | Multi-Annual Work Programme | <i>For adoption</i> | <i>(MB/59/2008)</i> |
| 16. | Internal Control Standards | <i>For adoption</i> | <i>(MB/60/2008)</i> |
| [17. | Rules on transparency regarding safety of substances | <i>For adoption</i> | <i>(MB/61/2008)]</i> |
| 18. | Observers from EEA/EFTA countries | <i>For decision</i> | <i>(MB/62/2008)</i> |
| 19. | Amendments to the Rules of Procedure | <i>For adoption</i> | <i>(MB/63/2008)</i> |
| 20. | Report on the operational work and status of IT-systems | <i>For information</i> | <i>(MB/RD/03/2008)</i> |
| 21. | Risk Communication Network | <i>For information</i> | <i>(MB/64/2008)</i> |
| 22. | Security Rules at ECHA | <i>For information</i> | <i>(MB/42/2008 rev.1)</i> |
| 23. | Update of the list of eligible stakeholder organisations and code of conduct for stakeholder observers | <i>For information</i> | <i>(MB/65/2008)</i> |
| 24. | Any Other Business | <i>For information</i> | |
| 25. | Next meeting and closure | <i>For information</i> | |

End of meeting 17.00 on 25 September