

Agenda for the 68th meeting of the Management Board

Helsinki, 15-16 December 2022

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/05/2022
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 67 th Management Board meeting / actions arising	For adoption MB/M/04/2022
4.	Welcome and introduction by the Executive Director	Oral report
A.	Points for automatic adoption N/A	
B.	Points for discussion / decision	
B.1	Election of the Deputy Chair of the Management Board [<i>in camera</i>]	For decision MB/39/2022
B.2	Report from the Management Board Subgroups <ul style="list-style-type: none"> - Strategy, Planning and Implementation (SPI) - Finance, Audit and Risks (FAR) - Board of Appeal (BoA) 	For information Oral reports
B.3	Annual audit plan of the Internal Audit Capability 2023	For approval MB/40/2022
B.4	Programming Document 2023-2026, incl. preliminary draft budget 2024	For adoption MB/41/2022
B.5	Budget, establishment plan and procurement plan 2023	For adoption MB/42/2022
B.6	Quarterly report on ECHA's activities	For discussion MB/43/2022

Item	Title	Reference
B.7	Update from the European Commission on the implementation of the Chemicals Strategy for Sustainability	For information Oral report
B.8	Functioning of the authorisation applications process	For discussion MB/44/2022
B.9	Appointment of Committee members	For adoption MB/45/2022
B.10	Revision of the remuneration of the co-opted member rapporteurs in ECHA's scientific Committees	For adoption MB/46/2022
B.11	Update of the ECHA Anti-fraud strategy (2023-2026)	For adoption MB/47/2022
B.12	Conclusion of the periodic review of the Management Board Subgroups	For decision MB/48/2022
C.	Points for information (without discussion)	
C.1	Regular Information Security and IT business continuity report	For information MB/49/2022
C.2	Transfers within the budget since last notification	For information MB/50/2022
5.	Any other business - Management Board meeting dates 2023-2024 - Annual recap of corporate ethical duties 2022	For information