

MB/A/01/2023 FINAL  
Helsinki, 30 March 2023

## Agenda for the 69<sup>th</sup> meeting of the Management Board 30 March 2023, via remote connection

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/01/2023
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 68 <sup>th</sup> Management Board meeting / actions arising	<b>For adoption</b> MB/M/05/2022
<b>A.</b>	<b>Points for automatic adoption</b>	
A.1	Composition of the Management Board subgroups	<b>For adoption</b> MB/01/2023
<b>B.</b>	<b>Points for discussion / decision</b>	
B.1	Executive Director report	For discussion Oral report
B.2	Update from the European Commission	For discussion Oral report
B.3	Development of the ECHA strategy statement	<b>For decision</b> MB/02/2023
B.4	Reporting 2022	
	A. Annual Report 2022	<b>For adoption</b> MB/03/2023
	B. Analysis and Assessment of the Consolidated Annual Activity Report 2022	<b>For adoption</b> MB/04/2023
B.5	ECHA Committees	
	A. Appointment of Committee members	<b>For adoption</b> MB/05/2023_REV1
	B. Annual report from the Committees 2022	For discussion MB/06/2023
B.6	ECHA Conflict of Interest policy	
	A. Review of the ECHA Conflict of Interest policy	For discussion MB/07/2023
	B. Composition of the Conflict of Interest Advisory Committee	<b>For adoption</b> MB/08/2023

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Item	Title	Reference
B.7	ECHA's Transparency Approach – report on actions for 2021-2022	<b>For decision</b> and information MB/09/2023
B.8	Implementing Rules to the EU Staff Regulations	<b>For adoption</b> MB/10/2023
<b>C.</b>	<b>Points for information (without discussion)</b>	
C.1	Update report on ECHA's activities December 2022 - February 2023	For information MB/11/2023
C.2	Regular Information Security and IT business continuity report	For information MB/12/2023
C.3	Update of the Management Board Rolling Plan 2023-2025	For information MB/13/2023
4.	Any other business <ul style="list-style-type: none"> <li>- Appraisals Board of Appeal and Executive Director (oral info by the Chair)</li> </ul>	For information