

## Agenda for the 44<sup>th</sup> meeting of the Management Board 13-14 December 2016, Helsinki

**Start of 1<sup>st</sup> meeting day: 9:30**

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/04/2016
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 43 <sup>rd</sup> meeting	<b>For approval</b> MB/M/03/2016
4.	ECHA budget	
	4.1 Transfers within the Budget 2016	For information MB/41/2016
	4.2 Final Budget 2017	<b>For adoption</b> MB/42/2016
5.	ECHA Work Programming	
	5.1 Updated Programming Document 2017-19 <i>(incl. background information IT planning &amp; collaborative approach)</i>	<b>For adoption</b> MB/43/2016
	5.2 ECHA's Integrated Regulatory Strategy	For information MB/44/2016
	5.3 Draft Programming Document 2018-20	<b>For adoption</b> MB/45/2016
6.	ECHA's Ambition towards 2025	<b>For endorsement</b> MB/46/2016
7.	Appointment of Committee Members	<b>For adoption</b> MB/47/2016
8.	Audit matters	
	8.1 Report from the Working Group on Audit matters <i>(incl. IAS audit on Biocides &amp; ex-post evaluation of ECHA's CSA programme)</i>	For information MB/48/2016
	8.2 Annual audit plan of the Internal Audit Capability	<b>For approval</b> MB/49/2016
9.	Update of the ECHA Anti-Fraud Strategy	<b>For adoption</b> MB/50/2016
10.	Quarterly Report on ECHA's Activities	For information MB/51/2016

**End of 1<sup>st</sup> meeting day**

Get together with ECHA staff, marking the 10th anniversary of the adoption of the REACH Regulation starting at ca. 17:45

**Start of 2<sup>nd</sup> meeting day: 9:00**

Item	Title	Reference
11.	Intermediate report on the implementation of the roadmap on authorisation applications under REACH	For information MB/52/2016
12.	Support SMEs in the registration process ( <i>incl. live pre-view into the ECHA SME Cloud Service</i> )	For information MB/53/2016
13.	Report from the Quality Manager	For information MB/54/2016
14.	Report from the Advisory Group on ECHA's future building project	Oral report
15.	Items for information (without discussion)	For information
	- Report on 2014 discharge recommendations	
	- Management Board meeting dates 2017	
16.	Any other business	

**End of 2<sup>nd</sup> meeting day**

Briefing session: ECHA's Efficiency Programme
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