

Report from the Working Group on Audit

42nd Meeting of the Management Board 22-23 June 2016

Item	5
Action	For information
Status	Final- public

Key messages

The Management Board is invited to take note of the regular report from its Working Group on Audit.

The Working Group will meet on 21 June 2016, the day before the Management Board meeting, and report to the Management Board from its discussions and conclusions by means of slides (oral report).

Background

The Working Group meeting on 21 June 2016 will deal with the preparation of the draft Management Board opinion on ECHA accounts 2015 (see agenda item 6), the annual report from ECHA's internal audit capability and a recent internal audit on contract management. Furthermore, the Working Group will be informed of the 2014 discharge recommendations of the European Parliament (attached to this note also for information of the full Management Board).

Attachments:

- Annex:

European Parliament decisions and resolution of 28 April 2016

- on discharge in respect of the implementation of the budget of the European Chemicals Agency for the financial year 2014 (2015/2184(DEC))
- on the closure of the accounts of the European Chemicals Agency for the financial year 2014 (2015/2184(DEC))
- with observations forming an integral part of the decision on discharge in respect of the implementation of the budget of the European Chemicals Agency for the financial year 2014 (2015/2184(DEC))

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