

Agenda for the 48th meeting of the Management Board

14-15 December 2017, Brussels, Egmont Palace, Arenberg room

Start of 1st meeting day: 9:00

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/04/2017
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 47 th meeting / actions arising	For adoption MB/M/03/2017
4.	Appointment of the Executive Director – contract signature	For approval MB/43/2017
5.	ECHA Budget	
	5.1. Transfers within the Budget 2017 and approval of a specific financing decision	For information / For approval MB/44/2017
	5.2. Final Budget and establishment plan 2018	For adoption MB/45/2017
6.	ECHA work programming	
	6.1. Programming Document 2018-2020 – update	For adoption MB/46/2017
	6.2. Draft Programming Document 2019-2021	For adoption MB/47/2017
7.	Audit matters	
	7.1. Report from the Working Group on Audit matters	Oral report
	7.2. Annual audit plan of the Internal Audit Capability	For approval MB/48/2017
	7.3. Revised Audit Charters of the Internal Audit Service and the Internal Audit Capability	For approval MB/49/2017
8.	Report from the Quality Manager	For information MB/50/2017
9.	Cooperation with Switzerland (REACH/CLP)	For approval MB/51/2017
10.	Appointment of Committee members	For approval MB/52/2017
11.	Post-employment activities of the Executive Director	For approval MB/53/2017 [IN CAMERA]

End of 1st meeting day: latest 18:00

Start of 2nd meeting day: 9:00

Item	Title	Reference
12.	Quarterly Report on ECHA's activities	For information MB/54/2017
13.	Preparations for the 2018 REACH Registration deadline	For information MB/55/2017

OPEN SESSION WITH INSTITUTIONAL PARTNERS 10:00-12:30

Address by a representative of the host country Belgium		
14.	Value of chemicals data	For information MB/56/2017
15.	ECHA strategy on substances in nanoforms	For information MB/57/2017
16.	ECHA strategy on substitution with safer alternatives	For information MB/58/2017
17.	Report on the implementation of the roadmap on authorisation applications under REACH	For information MB/59/2017
18.	Potential ECHA tasks under the EU POP Regulation	For information MB/60/2017
19.	Report on 2015 discharge recommendations	For information MB/61/2017
20.	Any other business <ul style="list-style-type: none"> - Commission REACH Review/ REFIT - Commission agreements on Management Board draft Decisions 	Oral report

End of 2nd meeting day: ca. 14:30