Extraordinary meeting of the Management Board

16 February 2024

Item	Title	Reference
A.1	Revision of the Management Board decision on the classification of services for which charges are levied	ADOPT
B.1	Restricted	ADOPT
AOB	Revised MB decision on the transfer of a proportion of fees to MS	INFORM

73rd meeting of the Management Board
21 March 2024

Item	Title	Reference
B	Executive Director Report	DISCUSS
B	Update from the European Commission	DISCUSS
B	Report from the MB SG SPI	INFORMATION
B	Report from the MB SG FAR	INFORMATION
B	Reporting 2023	
B.A	Annual Report 2023	ADOPT
B.B	Analysis and Assessment of the Consolidated Annual activity Report 2023	ADOPT
B	ECHA Committees	
B.A	Annual report from the Committees 2023 / exchange of views	DISCUSS
B.B	Appointment of Committee members	ADOPT
B.C	Revision of the Decision on Transfer of a proportion of Fees to Member States	ADOPT
B	MB self-assessment etc. and also periodic review	DISCUSS
C	Update of the MB Rolling Plan	INFORM
AOB	Appraisals	INFORM
AOB	Demo on the ECHA Chem portal	INFORM
AOB	Information on the ECHA Conference and the meeting of Heads of Chemicals Authorities	INFORM

74th meeting of the Management Board

18-19 June 2024

Item	Title	Reference
B	Appointment of Committee members	ADOPT
B	Appointment of an outside expert for the Conflict of interest advisory Committee (CoiAC)	ADOPT
B	Opinion on the final accounts 2023	ADOPT
B	Report from the SG FAR (includes IAS annual report)	INFORM
B	Risk Register	DISCUSS
B	Implementing rules to the Staff Regulations	ADOPT
B	First amending procurement plan, if needed	ADOPT
B	Financial Regulation amendment, if needed	ADOPT
C	Transfers within the budget since last notification (if needed)	INFORM
C	Discharge 2022 recommendations	INFORM
C	Regular Information Security and IT business continuity report	DISCUSS

75th meeting of the Management Board
26-27 September 2024

Item	Title	Reference
B	Election of the Chair of the Management Board	ADOPT
B	Composition of BoA	ADOPT
B	Orientation debate on ECHA programming document	DISCUSS
B	Annual exchange of views with Forum Chair	DISCUSS
C	Follow up of Discharge recommendations 2022	INFORM
C	Budget transfers	INFORM

76th meeting of the Management Board
12-13 December 2024

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Risk Register	APPROVE
B	Election of a Deputy-Chair of the Management Board	ADOPT
B	Budget y n+1	ADOPT
B	Budget request n+2	ADOPT
B	Programming document year n+1 - n+4	ADOPT
B	Annual report from the Chairman of the Board of Appeal (tbc)	INFORM
C	Budget transfers	INFORM
C	Meeting dates n+1 and n+2	INFORM
C	Regular Information Security and IT business continuity report	INFORM

77th meeting of the Management Board
20-21 March 2025

Item	Title	Reference
A	Composition of MB subgroups (to be reviewed every 2 years)	ADOPT
B	Composition of CoIAC	ADOPT
B	BoA composition	ADOPT
B	General Report year n-1	ADOPT
B	Analysis and Assessment of the Consolidated Annual activity Report year n-1	ADOPT
B	Annual report from the Committees	INFORM
C	Appraisals	INFORM
C	Update of the MB Rolling Plan	INFORM
C	Transfers within the budget since last notification (tbc)	INFORM

78th meeting of the Management Board

17-18 June 2025

Item	Title	Reference
B	Appointment of Committee members	ADOPT
B	Risk Register	DISCUSS
B	Opinion of the final accounts 2024	ADOPT
B	Annual report from the Chairman of the Board of Appeal (tbc)	INFORM
B	Report from the SG FAR (includes IAC and IAS annual reports)	INFORM
C	Budget transfers	INFORM
C	Discharge 2023 recommendations	INFORM
C	Regular Information Security and IT business continuity report	INFORM
W	Workshop (TBC)	

79th meeting of the Management Board
25-26 September 2025

Item	Title	Reference
B	Composition BoA	INFORM
B	Election of the Chair of the Management Board	ADOPT
B	Orientation debate on ECHA programming document	DISCUSS
B	Annual exchange of views with Forum Chair	DISCUSS
C	Follow up of Discharge recommendations 2023	INFORM
C	Budget transfers	INFORM

80th meeting of the Management Board

11-12 December 2025

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Risk Register	APPROVE
B	Composition of BoA	ADOPT
B	Election of a Deputy-Chair of the Management Board	ADOPT
B	Budget y n+1	ADOPT
B	Budget request n+2	ADOPT
B	Programming document year n+1 - n+4	ADOPT
C	Budget transfers	INFORM
C	Meeting dates n+1 and possibly n+2	INFORM
C	Regular Information Security and IT business continuity report	INFORM

81st meeting of the Management Board
March 2026

Item	Title	Reference
A	Composition of MB subgroups (to be reviewed every 2 years)	ADOPT
B	General Report year n-1	ADOPT
B	Analysis and Assessment of the Consolidated Annual activity Report year n-1	ADOPT
B	Annual report from the Committees	INFORM
C	Appraisals	INFORM
C	Update of the MB Rolling Plan	INFORM
C	Transfers within the budget since last notification	INFORM

82nd meeting of the Management Board
June 2026

Item	Title	Reference
B	Appointment of Committee members	ADOPT
B	Risk Register	DISCUSS
B	Opinion of the final accounts 2025	ADOPT
B	Composition of CoIAC	ADOPT
B	Annual report from the Chairman of the Board of Appeal (tbc)	INFORM
B	Report from the SG FAR (includes IAC and IAS annual reports)	INFORM
C	Budget transfers	INFORM
C	Discharge 2024 recommendations	INFORM
C	Regular Information Security and IT business continuity report	INFORM

83rd meeting of the Management Board

September 2026

Item	Title	Reference
B	Election of the Chair of the Management Board	ADOPT
B	Orientation debate on ECHA programming document	DISCUSS
B	Mandate of the ED	ADOPT
B	Annual exchange of views with Forum Chair	DISCUSS
C	Follow up of Discharge recommendations 2024	INFORM
C	Budget transfers	INFORM

84th meeting of the Management Board

December 2026

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Risk Register	APPROVE
B	Composition of BoA	ADOPT
B	Election of a Deputy-Chair of the Management Board	ADOPT
B	Budget y n+1	ADOPT
B	Budget request n+2	ADOPT
B	Programming document year n+1 - n+4	ADOPT
C	Budget transfers	INFORM
C	Meeting dates n+1 and possibly n+2	INFORM
C	Regular Information Security and IT business continuity report	INFORM