

Agenda for the 56th meeting of the Management Board

12-13 December 2019, Helsinki

Thursday, 12 December, start of 1st meeting day: 09:00

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/05/2019
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 55 th meeting / actions arising	For adoption MB/M/04/2019
A.	Points for automatic adoption¹	

The priorities of the new Commission

B.	Points for discussion / decision	
B.1	Report from the Working Group Audit	For discussion
	A. Annual audit plan of the Internal Audit Capability 2020	For adoption MB/54/2019
B.2	Programming	
	A. Programming Document 2020-2023	For adoption MB/55/2019
	B. Implementation of REACH Review actions	For discussion MB/56/2019

Address by Commission DG EMPL Director General Joost Korte, in connection to a briefing session on ECHA's work on providing scientific opinions on OELs

B.3	Finance	
	A. Third amending budget 2019 and transfers within the budget	For adoption MB/57/2019
	B. Final budget, establishment and procurement plan 2020	For adoption MB/58/2019
	C. ECHA's long-term resource outlook	For information and discussion MB/59/2019

¹ No points for automatic adoption foreseen for this meeting

B.4	ECHA Committees	
	A. Appointment of Committee members	For adoption MB/60/2019
	B. Committees' Rules of Procedure	For adoption MB/61/2019
B.5	Updated consultation procedure for guidance	For endorsement MB/62/2019
B.6	Security provisions for granting access to the Poison Centre Notification Portal	For adoption MB/63/2019
B.7	Quarterly report on ECHA's activities	For discussion MB/64/2019

End of 1st meeting day: ca. 18:00

Friday, 13 December, start of 2nd meeting day: 9:30

Item	Title	Reference
B.8	Board of Appeal [<i>in camera session</i>]	
	A. Appointment of Technically Qualified Alternate/Additional Members of the Board of Appeal	For decision MB/65/2019
	B. Restricted	For decision MB/66/2019
B.9	Management Board subgroups' Terms of Reference	For adoption MB/67/2019
C.	Points for information	
C.1	Progress of building project and removal	For information
4.	Any other business - Report on written information circulated to the Management Board on contribution agreements	For information

End of 2nd meeting day: ca. 12:30