

Agenda for the 59th meeting of the Management Board

24-25 September 2020, via remote connection

Thursday, 24 September, 1st meeting day

Morning session: 08:30-11:00 (GMT/Dublin time) = 09:30-12:00 (GMT+1/Brussels time) = 10:30-13:00 (GMT+2/Helsinki time)

Afternoon session: 13:00-15:30 (GMT/Dublin time) = 14:00-16:30 (GMT+1/Brussels time) = 15:00-17:30 (GMT+2/Helsinki time)

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/04/2020
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 58 th meeting / actions arising	For adoption* MB/M/03/2020
A.	Points for automatic adoption¹	
B.	Points for discussion / decision	
B.1	ECHA programming	
	A. Orientation debate on the ECHA Programming Document (Work Programme 2022)	For discussion MB/38/2020
	B. Implementation of REACH Review actions	For information MB/39/2020
B.2	ECHA finances	
	A. 1 st Amending budget 2020 and transfers within budget	For adoption* MB/40/2020
	B. Revision of the Decision on Transfer of a proportion of Fees to Member States	For adoption* MB/41/2020
	C. Revision of the Decision on the remuneration of co-opted members and experts	For adoption* MB/42/2020
B.3	Appointment of Committee members	For adoption* MB/43/2020
B.4	Revised decision on the Unified Declaration of Commitment with respect to security aspects for ECHA's Information systems	For adoption* MB/44/2020
B.5	Quarterly report on ECHA's activities	For discussion MB/45/2020
B.6	Annual exchange of views with the Forum Chair	For discussion MB/46/2020

¹ No points for automatic adoption in this meeting

Friday, 25 September, 2nd meeting day:

08:30-11:00 (GMT/Dublin time) = 09:30-12:00 (GMT+1/Brussels time) = 10:30-13:00 (GMT+2/Helsinki time)

Item	Title	Reference
B.7	Election of the Chair of the Management Board [in camera]	For decision MB/47/2020
B.8	Board of Appeal [in camera]	
	A. Restricted	For decision* MB/48/2020
	B. Composition of the Board of Appeal	For decision* MB/49/2020
	C. Revision of the Decision on the remuneration of alternate and additional members of the Board of Appeal	For adoption* MB/50/2020
B.9	Remote Management Board meeting arrangements	For discussion MB/51/2020
C.	Points for information (without discussion)	
C.1	Outcome of the Written Procedures MB/WP/15-26/2020	For information MB/WP/15-26/2020
C.2	Report on the follow-up to the 2018 budgetary discharge	For information MB/52/2020
4.	Any other business <ul style="list-style-type: none">- ECHA as chair of the EU Agencies Network- Annual recap of corporate ethical duties	For information

* These items will be formally re-confirmed (points for decision) or adopted (points for adoption) in written procedures. They will be discussed in the remote meeting, in order to assess consensus.