

Agenda for the 61st meeting of the Management Board

25 March 2021, via remote connection

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

Afternoon session: 12:30-16:30 (GMT/Dublin time) = 13:30-17:30 (GMT+1/Brussels time) = 14:30-18:30 (GMT+2/Helsinki time)

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/01/2021
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 60 th meeting / actions arising	For adoption MB/M/05/2020
A.	Points for automatic adoption	
A.1	Composition of Management Board Subgroups	For adoption MB/01/2021
B.	Points for discussion / decision	
B.1	Report from the Management Board Subgroup on Strategy, Planning and Implementation	Oral report
B.2	Reporting 2020	
	A. Annual Report 2020	For adoption MB/02/2021
	B. Management Board Analysis and Assessment of the Consolidated Annual Activity Report 2020	For adoption MB/03/2021
B.3	Chemicals Strategy for Sustainability of the Commission: requests for support from ECHA and next steps	For endorsement MB/04/2021
B.4	Review of ECHA's Strategy 2019-2023	For decision MB/05/2021
B.5	Revision of the ECHA Procedure for Prevention and management of potential conflicts of interest [<i>in camera</i>]	For adoption MB/06/2021
B.6	REACH Application for Authorisation opinions	For discussion MB/07/2021
B.7	Quarterly report on ECHA's activities	For discussion MB/08/2021

B.8	ECHA Committees	
	A. Annual Report from the Committees 2020	For information MB/09/2021
	B. Rules of Procedure of ECHA Committees	For approval MB/10/2021
	C. Appointment of Committee members	For adoption MB/11/2021
C.	Points for information (without discussion)	
C.1	REACH Article 117(2) report	For information MB/12/2021
C.2	Transfers within the budget since last notification	For information MB/13/2021
C.3	Update of the Management Board Rolling Plan 2021-2023	For information MB/14/2021
C.4	Technical update of the Programming Document	For information MB/15/2021
4.	Any other business - Annual performance appraisals of the Executive Director and the Board of Appeal members	For information