

Public

**75<sup>th</sup> MB meeting, 26-27 September 2024**

27 September 2024

## Agenda for the 75<sup>th</sup> meeting of the Management Board

**From 26 to 27 September 2024, in Helsinki**
**First meeting day, Thursday 26 September 2024**

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/04/2024
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 74 <sup>th</sup> Management Board meeting / actions arising	<b>For adoption</b> MB/M/03/2024
<b>A.</b>	<b>Points for automatic adoption</b>	
A.1	Composition of MB Subgroups	<b>For adoption</b> MB/18/2024
<b>B.</b>	<b>Points for discussion/ decision</b>	
B.1	Executive Director report	For discussion MB/19/2024
B.2	Update from the European Commission	For discussion Oral report
B.3	Report from the Management Board Subgroup Strategy, Planning and Implementation (SPI)	For information Oral report
B.4	Report from the Management Board Subgroup Finance, Audit and Risks (FAR)	For information Oral report
B.5	First amending budget and procurement plan 2024, incl. budget transfers	<b>For adoption</b> MB/20/2024
B.6	Appointment of Committee members	<b>For adoption</b> MB/21/2024
B.7	Annual exchange of views with the Forum Chair	For discussion MB/22/2024
B.8	ECHA work programming: Orientation debate	For discussion MB/23/2024

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**Second meeting day, Friday 27 September 2024**

Item	Title	Reference
B.9	Election of the Chair of the Management Board [ <b>in camera</b> ]	<b>For decision</b> MB/24/2024
B.10	Conflict of interest advisory Committee (CoIAC): appointment of external experts [ <b>in camera</b> ]	<b>For adoption</b> MB/25/2024
B.11	Outcome of the Management Board's self-evaluation and next steps [ <b>in camera</b> ]	For discussion MB/26/2024
	<i>Board of Appeal [<b>in camera</b>]</i>	
B.12	Prolongation of the mandates of technically qualified alternate/ additional members	<b>For adoption</b> MB/27/2024
B.13	Report from the Subgroup Board of Appeal	For discussion MB/28/2024
<b>C.</b>	<b>Points for information (without discussion)</b>	
C.1	Follow-up on discharge 2022 recommendations	For information MB/29/2024
4.	Any other business	For information