

Agenda for the 62nd meeting of the Management Board

23-24 June 2021, via remote connection

Wednesday, 23 June, 1st meeting day
Morning session: Regular Management Board meeting

Afternoon session: Workshop Strategy Review

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/03/2021
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the extraordinary meeting / actions arising	For adoption MB/M/02/2021
A.	Points for automatic adoption	
B.	Points for discussion / decision	
B.1	Composition of Management Board Subgroups	For adoption MB/18/2021
B.2	Reports from the Management Board Subgroups Strategy, Planning and Implementation (SPI) and Finance, Audit and Risks (FAR)	Oral report
B.3	Opinion on the final accounts 2020	For adoption MB/19/2021
B.4	Amendment to the Programming Document 2021-2024	For adoption MB/20/2021
B.5	1 st Amending budget 2021 and transfers within budget	For adoption and information MB/21/2021
B.6	Chemicals Strategy for Sustainability: report from the Secretariat on requests for support, input provided and impacts	For discussion and information MB/22/2021
B.7	Quarterly report on ECHA's activities	For discussion MB/23/2021

Thursday, 24 June, 2nd meeting day

Item	Title	Reference
B.8	Annual report from the Chairman of the Board of Appeal and exchange of views	For discussion MB/24/2021
B.9	Appointment of Committee members	For adoption MB/25/2021
B.10	Update on the progress in developing the revised Application for Authorisation opinion format	Oral update
B.11	Mandate of the Executive Director	For decision and information MB/27/2021
C.	Points for information (without discussion)	
C.1	Periodic review of the Management Board Code of Governance	For information MB/26/2021
C.2	Discharge 2019 recommendations	For information P9_TA(2021)0194
C.3	Outcome of the Written Procedure MB/WP/01/2021	For information MB/WP/01/2021
4.	Any other business	For information