

Agenda for the extraordinary meeting of the Management Board

19 January 2022, via remote connection

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/01/2022
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 64 th meeting / actions arising	For adoption MB/M/05/2021
A.	Points for automatic adoption	
B.	Points for discussion / decision	
B.1	Function of the ECHA Executive Director	For discussion MB/01/2022
B.2	Administrative and operational milestones of the Executive Director in 2022 and beyond	For information and discussion MB/02/2022
B.3	Status of the pre-selection of the ECHA Executive Director (update from the Commission) <i>[in camera]</i>	For information oral update
B.4	Appointment of an Acting Executive Director <i>[in camera]</i>	For decision MB/03/2022
4.	Any other business	For information