

Agenda for the 33rd meeting of the Management Board

19-20 March 2014, Helsinki

Start of 1st meeting day: 14:00

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/01/2014
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 32 nd meeting	For approval MB/M/04/2013
4.	Report from the Executive Director	For information MB/01/2014
5.	Preliminary Draft Budget proposal, including an outline work programme and Establishment Plan for 2015	For approval MB/02/2014
6.	Multi-annual Staff Policy Plan 2015-17	For adoption MB/03/2014
7.	General Report 2013	For adoption MB/04/2014
8.	Analysis and Assessment of the Annual activity Report ('Authorising Officer's report') 2013	For adoption MB/05/2014

End of 1st meeting day: ca. 18:00

Start of 2nd meeting day: 09:00

Item	Title	Reference
9.	Multi-annual planning for IT systems 2014-2016	For information MB/06/2014
10.	Review of the policy for managing potential conflicts of interest	For adoption MB/07/2014
11.	Annual report of the Conflicts of Interest Advisory Committee	For information MB/08/2014
12.	Access to the PIC IT system for Designated National Authorities and Customs authorities	For endorsement MB/09/2014
13.	Remuneration of alternate and additional members of the Board of Appeal	For adoption MB/10/2014

14.	Preparation of the review of the Decision on the transfer of fees to Member States	For information MB/11/2014
15.	Mandates of the members of the Working Group on Audit	For decision MB/12/2014
16.	Implementing Rules to the Staff Regulations	For adoption MB/13/2014
17.	Additional items for information* <ul style="list-style-type: none"> - Update of the MB Rolling Plan - Outcome of written procedures - Implementation of the Common Approach for decentralised EU agencies 	For information MB/14/2014 MB/WP/01-03/2014 MB/15/2014
18.	Any other business <ul style="list-style-type: none"> - Review of the compliance check strategy 	For information

End of 2nd meeting day: ca. 13:30

Briefing session 14:30-15:30

ECHA's tasks under the PIC Regulation (EU) 649/2012

* No discussion on these items is foreseen unless this is requested at the beginning of the meeting