

## Agenda for the 34<sup>th</sup> meeting of the Management Board

17-18 June 2014, Helsinki

Start of 1<sup>st</sup> meeting day: 9:30

Item	Title	Reference
1.	Draft agenda	<b>For adoption</b> MB/A/02/2014
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 33 <sup>rd</sup> meeting	<b>For approval</b> MB/M/01/2014
4.	Quarterly report on ECHA's activities	For information MB/16/2014
5.	Multi-annual Work Programme 2014-2018 (review of annexes)	<b>For adoption</b> MB/17/2014
6.	Opinion of the final accounts for 2013	<b>For adoption</b> MB/18/2014
7.	Budget 2014 a) First amending budget b) Subsidy request for biocides c) Budget transfers	<b>For adoption</b> MB/19/2014
8.	Update of the Decision on the transfer of fees to the Member States	<b>For decision</b> MB/20/2014
9.	Audit matters	
	a) Annual reports from the Internal Audit Capability and the Internal Audit Service	For information MB/21/2014
	b) Report from the MB Working Group on audit matters and mandates of its members	Oral report
10.	Appointment of Committee members	<b>For decision</b> MB/22/2014
11.	Multi-annual IT planning	For information MB/23/2014

End of 1<sup>st</sup> meeting day: ca. 18:00

**Start of 2<sup>nd</sup> meeting day: 09:00**

Item	Title	Reference
12.	Board of Appeal issues	
	a) Report from the Chairman	For information MB/24/2014
	b) Report from the MB Working Group	For information MB/25/2014
	c) Structure of Board of Appeal and its Registry	For information MB/26/2014
	d) Selection of legally qualified members	<b>For approval</b> MB/27/2014
	e) Follow-up of appeal decisions	Oral report
13.	Policy on managing potential Conflict of Interests	
	a) Conflict of Interest Advisory Committee mandate	<b>For decision</b> MB/28/2014
	b) Update on policy implementation	Oral report
14.	Information items without discussion	
	a) ECHA discharge 2012	For information A(2014)2477
	b) The second report under REACH on the Use of Alternatives to Testing on Animals (Art 117.(3))	For information ECHA-14-A-07-EN
15.	Any other business	For information
	- Progress with review of Biocidal Active Substances	
	- Update on building issues	
	- Update on contract agent reclassification	
	- Annual appraisal BoA and ED	

**End of 2<sup>nd</sup> meeting day: latest at 13:30**
**Briefing session 14:30-15:30**
**Quality certification**