

MB/A/02/2022 FINAL  
 Helsinki, 30 March 2022

## Agenda for the 65<sup>th</sup> meeting of the Management Board

### 29-30 March 2022, Helsinki and via remote connection

***With the participation of Martin HOJSIK (ECHA liaison Member in the Committee for Environment, Public Health and Food Safety of the European Parliament)***

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/02/2022
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the extraordinary Management Board meeting of 19 January 2022 / actions arising	<b>For adoption</b> MB/M/01/2022
<b>A.</b>	<b>Points for automatic adoption</b>	
A.1	Proposal to discontinue the chemical similarity check service performed in the context of BPR	<b>For adoption</b> MB/04/2022
<b>B.</b>	<b>Points for discussion / decision</b>	
B.1	Report from the Management Board Subgroup Strategy, Planning and Implementation (SPI)	Oral report
B.2	Reporting 2021	
	A. Annual Report 2021	<b>For adoption</b> MB/05/2022
	B. Analysis and Assessment of the Consolidated Annual activity Report year 2021	<b>For adoption</b> MB/06/2022
B.3	Quarterly report on ECHA's activities	For discussion MB/07/2022

B.4	ECHA Committees	
	A. Appointment of Committee members	<b>For adoption</b> MB/08/2022
	B. Annual Report from the Committees 2021	For discussion MB/09/2022
	C. RAC organisation and future ECHA committee tasks	For discussion MB/10/2022
B.5	ECHA coordination and foresight on new and revised tasks	For discussion MB/11/2022
<b>C.</b>	<b>Points for information (without discussion)</b>	
C.1	Transfers within the budget since last notification	For information MB/12/2022
C.2	Update on new ways of working and conducting meetings	For information MB/13/2022
C.3	Update of the Management Board Rolling Plan 2022-2024	For information MB/14/2022
4.	Any other business <ul style="list-style-type: none"> <li>Appraisals Board of Appeal and Executive Director (oral info by the Chair)</li> </ul>	For information
<b>Extraordinary MB session open to institutional partners and stakeholders</b>		
B.6	The future of EU Agencies, and their role in EU policy implementation and development  <i>With the participation of Alex Brenninkmeijer, member of the European Court of Auditors</i>	For discussion MB/15/2022