

Agenda for the 67th meeting of the Management Board

29 September 2022, via remote connection

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/04/2022
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 66 th Management Board meeting / actions arising	For adoption MB/M/03/2022
A.	Points for automatic adoption (N/A)	
B.	Points for discussion / decision	
B.1	Quarterly report on ECHA's activities	For discussion MB/29/2022
B.2	Report from the Management Board Subgroups	Oral report
B.3	Periodic review of Management Board Subgroups	For discussion For adoption MB/30/2022
B.4	Second amending budget 2022, amended procurement plan and transfers within the budget	For adoption MB/31/2022
B.5	Appointment of committee members	For adoption MB/32/2022
B.6	Programming Document 2023-2026 – Management Board orientation debate	For discussion MB/33/2022
B.7	ECHA and the promotion of alternative methods to animal testing	For discussion MB/34/2022
B.8	Annual exchange of views with the Forum Chair	For discussion MB/35/2022
B.9	Election of the Chair of the Management Board [in camera]	For decision MB/36/2022
B.10	Appointment of the Executive Director and employment contract	For approval MB/37/2022
C.	Points for information (without discussion)	
C.1	Follow up of Discharge recommendations 2020	For information MB/38/2022
4.	Any other business <ul style="list-style-type: none"> • Call for evidence: ECHA- proposal for a basic regulation 	For information