

Agenda for the 31st meeting of the Management Board 26-27 September 2013, Helsinki

Start of 1st meeting day: 9.30

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/03/2013
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 30 th meeting	For approval MB/M/02/2013
4.	Report from the Executive Director	For information MB/36/2013
5.	Budget 2014 and MFF 2014-20 - update	For information MB/37/2013
6.	Multi-annual Work Programme 2014-18	For adoption MB/38/2013
7.	Work Programme 2014	For adoption MB/39/2013
8.	Biocides 8.1 Report on the entry into operation of the BPR 8.2 Establishment of a service charge for chemical similarity checks	For information MB/40/2013 For adoption MB/41/2013
9.	Integrated Quality Management System	For information MB/42/2013
10.	Implementing Rules to the Staff Regulations	For adoption MB/43/2013
11.	Update of the consultation procedure on Guidance	For endorsement MB/44/2013

End of 1st meeting day: ca. 17.30

Briefing session (optional): ca. 17.45-18.30 on 26 September

“Dossier evaluation – scope and status of achieving the 5% target for compliance check in 2013”

Start of 2nd meeting day: 09.00

Item	Title	Reference
12.	Eligibility criteria for membership in ECHA bodies	For adoption MB/45/2013
13.	Committee issues 13.1 Functioning of the Committees 13.2 Appointment of Committee members	For information MB/46/2013 For decision MB/47/2013
14.	Report from the advisory group dissemination	For information MB/48/2013
15.	Data available for enforcement authorities through the RIPE IT tool	For endorsement MB/49/2013
16.	Items for information without discussion - Outcome of written procedures - Transfers within the budget	For information MB/WP/05/2013 MB/50/2013
17.	Any other business - Revised Framework Financial Regulation for EU Agencies - Update from the working group Board of Appeal - MSCA directors meeting 2013	For information

End of 2nd meeting day: ca. 13.00