

23rd Meeting of the Management Board

29 – 30 September 2011

Gozo Malta

AGENDA

Start of 1st meeting day: 09.00 on 29 September

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| 1. Draft agenda | <i>For adoption</i> |
| 2. Address by Dr. Chris Said, Parliamentary Secretary for Consumers, Fair Competition and Public Dialogue, Republic of Malta | <i>Oral report</i> |
| 3. Declaration of specific interests related to the agenda | <i>Oral report</i> |
| 4. Draft minutes of the 22 nd Management Board meeting | <i>For approval</i> |
| 5. Selection procedure for the Executive Director | <i>For decision</i> |
| 6. Financing of ECHA and budgetary matters | |
| 6.1 Budget 2012 and multi-annual financial framework | <i>For information</i> |
| 6.2 Transfers within the budget 2011 | <i>For information</i> |
| 7. Appointment of the Accounting Officer | <i>For decision</i> |
| 8. Work plan on international activities 2012 | <i>For endorsement</i> |
| 9. Work Programme 2012 | <i>For adoption</i> |
| 10. Policy on conflicts of interests | <i>For endorsement</i> |
| 11. Appointment of Committee members | <i>For decision</i> |
| 12. Probationary report of the technically qualified member of the Board of Appeal | <i>For decision</i> |
| 13. Integrated Quality Management – Progress Report | <i>For information</i> |
| 14. Report from the Executive Director | <i>For information</i> |

Start of 2nd meeting day: 09.00 on 30 September

15. Exchange of views on REACH & CLP tasks and cooperation with ECHA with the Maltese Competition and Consumer Affairs Authority *For information*
16. Requests from third countries *For decision*
- 16.1 Request from the Republic of Croatia to participate as an observer in the work of ECHA
- 16.2 Request from the Chemicals Agency of the Republic of Serbia to participate as an observer in the HelpNet
17. Activities related to downstream user obligations and requirements for substances in articles *For information*
18. Planning for substance evaluation tasks and the status of preparations for the first Rolling Action Plan *For information*
19. Any other business
- Report on the outcome of written procedure MB/WP/02/2011
 - State of play regarding:
 - o Biocides preparations
 - o Dissemination portal
 - o Access to documents
 - First MSCA planning meeting

End of meeting: 13.30 on 30 September 2011