

Final Agenda for the 25th meeting of the Management Board Held on 22-23 March 2012 European Chemicals Agency, Room Margot Wallström, Helsinki

Start of 1st meeting day: 09.30

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/01/2012
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 24 th meeting	For approval MB/M/04/2011
4.	Prolongation of the Executive Director's mandate 4.1. Validation of the "future tasks and challenges of ECHA" 4.2. Decision on the prolongation of the mandate (<i>in camera</i>)	For decision MB/01/2012
5.	Preliminary Draft Budget, including an outline of the work programme and Establishment Plan for 2013	For approval MB/02/2012
6.	Presentation of the ECHA "Staff Model" for REACH & CLP	For information MB/03/2012
7.	Multi-annual Work Programme 2013-15	For endorsement MB/04/2012
8.	Multi-annual Staff Policy Plan 2013-15	For adoption MB/05/2012
9.	General Report 2011	For adoption MB/06/2012
10.	Analysis and Assessment of the Authorising Officer's Annual activity Report	For decision MB/07/2012
11.	Report on the experience with the application of the Decision on the classification of services for which charges are levied ("SME check" - MB/29/2010 final)	For endorsement MB/08/2012
12.	Report from the Executive Director	For information MB/09/2012
13.	Demonstration of the Classification and Labelling Inventory	Oral report

End of 1st meeting day: 17.30

Start of 2nd meeting day: 09.30

Item	Title	Reference
14.	Report on participation of stakeholder observers and case-owners in dossier evaluation process of the Member State Committee	For information MB/10/2012
15.	Implementation of the ECHA policy on managing potential conflict of interests: Code of Conduct for the Management Board and administrative decisions	For decision MB/11/2012
16.	Implementing Rules for the Staff Regulations	For adoption MB/12/2012
17.	Conditions for remuneration of alternate members of the Board of Appeal	For approval MB/13/2012
18.	(Re) appointment of members of Working Groups	For decision MB/14/2012
19.	Additional items for information <ul style="list-style-type: none"> - Update on the requirements for RIPE - Update of the MB Rolling Plan - Report from written procedures - Evaluation progress report 2011 (summary) 	For information MB/15/2012 MB/16/2012 MB/WP/01/2012 ECHA-FS-12-05
20.	Any other business <ul style="list-style-type: none"> - Review of ECHA – state of play - Update on future tasks under the PIC Regulation 	

End of meeting: 14.00