

Agenda for the 35th meeting of the Management Board

25-26 September, Helsinki

Start of 1st meeting day: 9:30

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/03/2014
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 34th meeting	For approval MB/M/02/2014
4.	Quarterly report on ECHA's activities	For information MB/29/2014
5.	Election of a Chair and a Deputy Chair of the Management Board	For decision MB/30/2014 <i>In camera</i>
6.	Work Programme for 2015 (includes for information the outline of the new ECHA strategy for compliance checks)	For adoption MB/31/2014
7.	Budget for 2014	
	7.1 Update on the budget for Biocides	For endorsement MB/32/2014
	7.2 Transfers within the budget	For information MB/33/2014
8.	Revision of the Management Board Decision on the transfer of fees to the competent authorities of Member States	For adoption MB/34/2014
9.	Report on the SME verification activity: results, challenges, changes	For information MB/35/2014
10.	Board of Appeal	For decision MB/36/2014
	10.1 Appointment of a legally qualified member	MB/RD/01/2014
	10.2 Appointments of alternate and additional legally qualified members	<i>In camera</i>

ca. 17.30 Briefing session "MSCA IT support provided by ECHA"

End of 1st meeting day: ca. 18:00

Start of 2nd meeting day: 9:30

Item	Title	Reference
11.	Annual report from the Quality Manager	For information MB/37/2014
12.	Service Level Agreement with the European Global Navigation Satellite System Agency (GSA) on sharing the ECHA Internal Audit Capability (IAC)	For endorsement MB/38/2014
13.	Implementing rules to the EU Staff Regulations	For adoption MB/39/2014
14.	Management Board Working Groups	
	14.1 Revised Terms of Reference of the MB WG on Audit	For decision MB/40/2014
	14.2 Appointment of WG members	For decision MB/41/2014
15.	Any other business	For information
	- Outcome of the survey on the quality of Management Board documents	
	- MSCA directors' meeting 2014	
	- Forum initiative on resource needs for enforcement	

End of 2nd meeting day: ca. 12:30

*After the meeting Board members are kindly invited to follow a presentation by Mr David Gee on the European Environment Agency's 2nd report "**Late lessons from early warnings**".*