

## Agenda for the 42<sup>nd</sup> meeting of the Management Board 22-23 June 2016, Helsinki

### Start of 1<sup>st</sup> meeting day: 9:00

Item	Title	Reference
1.	Draft Agenda	<b>For adoption</b> MB/A/02/2016
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 41 <sup>st</sup> Meeting	<b>For approval</b> MB/M/01/2016
4.	Quarterly Report on ECHA's Activities	For information MB/13/2016
5.	Report from the Working Group on Audit	For information MB/14/2016
6.	Opinion of the final annual Accounts 2015	<b>For adoption</b> MB/15/2016
7.	Approach to size verification of SME registrants	<b>For endorsement</b> MB/16/2016
8.	ECHA Cloud Services for SMEs	<b>For approval</b> MB/17/2016
9.	1 <sup>st</sup> Amending Budget 2016, amendment to the Procurement plan and transfers within the budget	<b>For adoption</b> MB/18/2016
10.	Implementing Rules to the Staff Regulations	<b>For adoption</b> MB/19/2016

### End of 1<sup>st</sup> meeting day: ca. 13:00

**Start of 2<sup>nd</sup> meeting day: 9:00**

Item	Title	Reference
11.	Points related to the Board of Appeal (BoA)	
	11.1 Confirmation of functions of the Legally Qualified Member	<b>For decision</b> MB/20/2016 <i>[in camera]</i>
	11.2 Revised administrative arrangements for safeguarding the independence of the BoA and delegation of powers	<b>For endorsement</b> MB/21/2016
	11.3 Annual reports from the Chairman	For information MB/22/2016
	11.4 Report from the Working Group on the BoA	For information MB/23/2016
12.	Points from the European Commission	
	12.1 Call for expression of interest for the position of the ECHA Executive Director	<b>For consultation</b> MB/24/2016 <i>[in camera]</i>
	12.2 Outcome of the study for the assessment of the appropriateness and impact of the existing fee model for the Biocidal Products Regulation and its possible revision	For information MB/25/2016
13.	<i>REMOVED</i>	<i>N/A</i>
14.	Appointment of Committee Members	<b>For adoption</b> MB/26/2016
15.	Appointment of a Member of Conflicts of Interest Advisory Committee	<b>For adoption</b> MB/27/2016
16.	Information points	
	16.1 Update on the ECHA Building Project	Oral report
	16.2 Intermediate Report on Transfer of a Proportion of fees to the Member States	For information MB/28/2016
	16.3 Annual appraisals of the Members of the Board of Appeal and the Executive Director	Oral report
17.	Any other business - Technical and scientific co-operation with Switzerland	

**End of 2<sup>nd</sup> meeting day: ca. 13:30**