

Agenda for the 43rd meeting of the Management Board

28-29 September 2016, Bratislava, Hotel Tatra, Namestie 1. maja 5, 811 02, Slovakia

Start of 1st meeting day: 14:00 on 28 September 2016

Item	Title	Reference
1.	Draft agenda	For adoption MB/A/03/2016
2.	Declarations of specific interests	Oral report
3.	Draft minutes of the 42 nd meeting	For approval MB/M/02/2016
	<i>Welcome address by Mr Rastislav Chovanec, State Secretary of the Ministry of Economy of the Slovak Republic</i>	
4.	Election of a Chairman and a Deputy-Chairman of the Management Board	For adoption MB/29/2016
5.	Quarterly report on ECHA's activities	For information MB/30/2016
6.	Delegation agreement for setting up an EU wide observatory for nanomaterials	For consultation MB/31/2016
7.	ECHA Programming Document 2017-2019	For adoption MB/32/2016
8.	Second amending budget 2016, amendment to the procurement plan and notification of budget transfers	For adoption MB/33/2016
9.	Contractual arrangements for Board of Appeal members - update	Oral report (<i>In camera</i>)
10.	Pre-selection process for the post of the Executive Director - nomination of a Management Board observer	For decision MB/34/2016 (<i>In camera</i>)

End of 1st meeting day: ca. 18:30

Start of 2nd meeting day: 9:30 on 29 September 2016

Item	Title	Reference
11.	Rules of Procedure for co-operation on food safety and worker protection	For information MB/35/2016
12.	Participation of international organisations in ECHA's work	For decision MB/36/2016
13.	Appointment of Committee members	For adoption MB/37/2016
14.	Implementing Rules for the EU Staff Regulations	For adoption MB/38/2016
15.	Refresher on ethics and integrity rules	For information MB/39/2016
16.	Composition of Management Board Working Groups	For decision MB/40/2016
17.	Any other business <ul style="list-style-type: none">• Update on ECHA's building project• MSCA Directors' meeting on 17 November 2016	

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