

## Agenda for the 57<sup>th</sup> meeting of the Management Board

### 19-20 March 2020, via remote connection

**Thursday, 19 March, 1<sup>st</sup> meeting day: 13:30-16:00 (GMT) = 14:30-17:00 (GMT+1) = 15:30-18:00 (GMT+2)**

Item	Title	Reference
1.	Draft Agenda	<b>For adoption*</b> MB/A/01/2020 REV1
2.	Declaration of Specific Interests	Oral report
4.	Any other business <ul style="list-style-type: none"> <li>• Coronavirus: ECHA's preparedness and support to EU measures in the area of biocides/disinfectants</li> </ul>	For information
3.	Draft Minutes of the 56 <sup>th</sup> meeting / actions arising	<b>For adoption*</b> MB/M/05/2019
<b>A.</b>	<b>Points for automatic adoption</b>	
A.1	Composition of Management Board Subgroups	<b>For adoption*</b> MB/01/2020
A.2	Implementing Rules to the EU Staff Regulations	<b>For adoption*</b> MB/02/2020
<b>B.</b>	<b>Points for discussion / decision</b>	
B.2	B. Committee appointments	<b>For adoption*</b> MB/05/2020
B.3	Annual Report on ECHA's activities in 2019	
	A. Annual Report 2019	<b>For adoption*</b> and information MB/06/2020
	B. Analysis and Assessment of the Consolidated Annual activity Report 2019	<b>For adoption*</b> MB/07/2020
B.1	Report from the Management Board Subgroup Strategy Planning and Implementation	For information Draft conclusions
	A. 2020 budget implementation and mid-term financing	For information and discussion MB/03/2020
	<b>In case time permits**</b>	
B.7	Quarterly report on ECHA's activities	For discussion MB/12/2020
B.4	Substitution strategy	For discussion MB/08/2020

B.2	ECHA Committees	
	A. Annual report from the Committees	For discussion MB/04/2020
B.5	REACH Review actions' implementation	For information and discussion MB/09/2020

**Friday, 20 March, 2<sup>nd</sup> meeting day: 08:30-11:00 (GMT) = 09:30-12:00 (GMT+1) = 10:30-13:00 (GMT+2)**

Item	Title	Reference
B.6	Board of Appeal [ <b>in camera</b> ]	
	A. Report from the Subgroup Board of Appeal	For information
	B. RESTRICTED	<b>For decision*</b> MB/10/2020
	C. RESTRICTED	<b>For decision*</b> MB/11/2020
<b>C.</b>	<b>Points for information (without discussion)</b>	
C.1	Review of the Decision on the Transfer of Fees to Member States	For information MB/13/2020
C.2	ECHA's chairing role of the EU Agencies Network	For information MB/14/2020
C.3	Update of the Management Board Rolling Plan 2020-2022	For information MB/15/2020
C.4	Outcome of the Written Procedure MB/WP/01/2020	For information MB/WP/01/2020
4.	Any other business <ul style="list-style-type: none"> <li>- Presentation of the report of the French Economic, Social and Environmental Council (<i>Gestion des risques: quel bilan tirer de REACH au regard des ambitions initiales</i>)</li> <li>- Debrief from Chair on the annual performance appraisal of the Executive Director</li> <li>- Litigation report 2019</li> </ul>	For information

\*These items will be formally re-confirmed (points for decision and adoption) or adopted (points for automatic adoption) in written procedures. They will be discussed in the remote meeting, in order to assess consensus.

\*\*These items will be discussed in the remote meeting only if sufficient time is available. Written questions/comments may be submitted to the Secretariat after the meeting. If needed, these items may be re-scheduled for the next Management Board meeting.