

PRELIMINARY CONCLUSIONS

**60TH MANAGEMENT BOARD MEETING
16-17 DECEMBER 2020, REMOTE**

1. Election of the Deputy Chair of the Management Board

Ms Claudia Dumitru, the Romanian Board member, was elected as the new Management Board Deputy Chair, for a first term of office of two years, starting from 17 December 2020.

2. ECHA Programming

The Management Board adopted the Programming Document (PD) 2021-2024, including ECHA's final Work Programme 2021 and the draft Programming Document 2022-2024, which will be submitted to the Commission, as the basis of ECHA's 2022 budget request. In this context, the Management Board adopted its reply to the Commission's opinion on the draft PD. Furthermore, the Management Board took note of the 2021 IT Masterplan and a report on the output from the Integrated Regulatory Strategy. The PD will be submitted to the Institutions, Member States and published on ECHA's website.

The Management Board took note of the status of implementation of the actions from the Commission's 'REACH Review' and endorsed the revised reporting practice thereon, as part of ECHA's regular planning and reporting cycle.

3. ECHA Finances

The Management Board adopted the second amending procurement plan for 2020, necessary due to the further development of QSAR toolbox, and took note of the transfers carried out under the responsibility of the Executive Director since the last notification.

The Management Board adopted the final 2021 budget, establishment plan and procurement plan, subject to the formal adoption of the EU budget 2021 by the budgetary authority. ECHA's total expenditure budget for 2021 amounts to €112.3 million. The subsidy requests and appropriations are aligned with the draft EU Budget 2021 ceilings and so are the foreseen staffing levels.

4. ECHA Committees

The Management Board appointed one new member (Manuel FACCHIN, AT) for the Committee for Risk Assessment (RAC) and two new members (Stéphane JOMINI, FR; Silke GABBERT, NL) for the Committee for Socio-Economic Analysis (SEAC). The Management Board renewed the mandate of three RAC members (Stine HUSA, NO; Lea Stine TOBIASSEN, DK; Raili MOLDOV, EE) and of one SEAC member (Andreas LÜDEKE, EE).

5. Access to ECHA's Information systems

The Management Board endorsed the approach to provide access to the Member State Competent Authorities to data on Persistent Organic Pollutants (POPs). The Management Board also endorsed the approach to provide access to the National Enforcement

Authorities to the data submitted by the companies related to Biocides and adopted the revised Security Recommendations and revised Declaration of Compliance by the National Enforcement Authorities.

6. Board of Appeal

The Management Board took note of a report from its Subgroup Board of Appeal and appointed the new Technically Qualified Member of the Board of Appeal. The appointment is subject to the candidate's acceptance thereof and will be for a first, renewable, term of five years.

The Management Board also adopted the revised composition of its selection group for the permanent and alternate/additional Legally Qualified Member of the Board of Appeal, composed of Kestutis SADAUSKAS, Oscar GONZALEZ SANCHEZ and Sharon MCGUINNESS.

7. Implementing Rules to the Staff Regulations

The Management Board adopted General provisions for implementing Article 54 of the Conditions of Employment of Other Servants of the European Union and endorsed that ECHA applies two Commission decisions on leave and transfer of pension rights by early analogy.

Other topics

- The Management Board adopted the revised composition of its Subgroups. The composition will be published on ECHA's website.
- The Management Board approved the annual audit plan of the Internal Audit Capability for 2021 and took note of a report from its Subgroup Finance, Audit and Risks.
- The Management Board took note of past actions undertaken to improve transparency of the Agency's work and endorsed the foreseen actions for 2021-2022.
- The Management Board took note of the Quarterly Report on ECHA's activities.
- The Management took note of plans for the end of the year industry and authorities support.
- The Management Board took note of the Court of Auditors Special Report on the future of EU agencies.
- The Management Board took note of the European Commission's request to revise the format of SEAC opinions on Applications for Authorisation (AfA).
- The Management Board took note of information regarding ECHA becoming official partner of the "Roadmap on Carcinogens".
- The Management Board took note of the positive outcome of the written procedures MB/WP/27-38/2020.
