

## 58th meeting of the Management Board

June 2020

Item	Title	Reference
A	Appointment of Committee members	ADOPT
A	Appointment of a new MB member for the Conflict of interest advisory Committee (CoiAC) and appointment of an outside expert	ADOPT
A	Appointment of selection group for TQM	ADOPT
B	Opinion of the final accounts 2019	ADOPT
B	Implementing Rules for the reclassification of BoA members and the Executive Director	ADOPT
B	Annual reports from the Chairman of the Board of Appeal (incl. exchange of views) and the MBSG BoA	INFORM
B	Progress in the grouping approach	DISCUSS
B	Implementation of REACH Review actions	DISCUSS
B	Annual exchange of views with the Forum Chair	DISCUSS
B	Report from SG BoA	DISCUSS
B	Substitution strategy	DISCUSS
B	Report from the SG FAR (includes IAC and IAS annual reports)	DISCUSS
C	Budget transfers	INFORM
C	Discharge 2018 recommendations	INFORM
T	SDAP presentation [training]	
W	Management Board workshop	

### Meeting of the Subgroup FAR (back-to-back)

Item	Title
	Annual audit reports
	Ongoing audits and evaluations
	Presentation of the annual accounts Observations of the Court of Auditors Management Board opinion on the accounts
	Discharge 2018 recommendations

## 59th meeting of the Management Board

September 2020 (Bonn)

Item	Title	Reference
B	Selection of a Chair of the Management Board	ADOPT
B	Appointment of BoA TQM (second mandate ends in 2021 Feb)	ADOPT
B	Orientation debate on the ECHA Programming Document	INFORM
B	Scrutinise COM opinion on Programming Document 2021-2023, scrutinise Secretariat's response	DISCUSS
B	Review of the Decision on the Transfer of Fees to Member States	ADOPT
B	Update on transparency approach (TBC dissemination roadmap, transparency)	DISCUSS
B	Implementation of REACH Review actions	INFORM
C	Update of the ECHA Anti-fraud Strategy [tbc]	ADOPT
C	Budget transfers	INFORM
T	Annual recap of corporate ethical duties	

## 60th meeting of the Management Board

December 2020

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Budget y 2021	ADOPT
B	Programming document year n+1 - n+4	ADOPT
C	Budget transfers	INFORM
B	Implementation of REACH Review actions	INFORM
B	Update of the ECHA Transparency Approach	ENDORSE
B	Report from the SGs FAR and SPI	INFORM
C	Follow-up of discharge recommendations 2018	INFORM
C	Meeting dates n+1 and tbc n+2	INFORM
T	Training item	INFORM

### SG SPI

November

Item	Title
	Programming document year n+1 - n+4
	Final budget n+1 and establishment plan

### SG FAR (back to back)

December

Item	Title
	Audits and evaluations undertaken in year n
	Audits and evaluations planned for year n+1
	Feedback from the audit visit of the Court of Auditors
	Follow-up of the discharge recommendations 2018

## 61st meeting of the Management Board

March 2021

Item	Title	Reference
B	Selection of a Deputy Chairman as of 1 June	ADOPT
B	General Report year n-1	ADOPT
B	Analysis and Assessment of the Consolidated Annual activity Report year n-1	ADOPT
B	Launch review of MB Code of Governance (2-year review cycle ends in Sept 2021)	DISCUSS
B	Implementation of REACH Review actions	DISCUSS
B	Annual report from the Committees	INFORM
C	REACH Article 117.2 report preparation progress	INFORM
C	Appraisals BoA and ED	INFORM
C	Update of the MB Rolling Plan	INFORM
T	Training item	INFORM

## SG SPI

February/March

Item	Title
	Draft General Report 2020
	Analysis and Assessment of the Consolidated Annual activity Report 2020
	4 monthly report on fee income

## Other information

Regular ending of mandates of Management Board members [1st and 2nd mandate] on 31 May 2021

## 62nd meeting of the Management Board

June 2021

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Prepare review of MB Code of Governance	INFORM
B	Opinion of the final accounts year n-1	ADOPT
B	Annual reports from the Chairman of the Board of Appeal and the SG BoA	INFORM
B	Implementation of REACH Review actions	DISCUSS
B	Report from the SG FAR (includes IAC and IAS annual reports)	INFORM
C	Budget transfers	INFORM
T	Training item	
C	Discharge 2019 recommendations	
W	Workshop	

### Meeting of the SG FAR (back-to-back)

Item	Title
	Annual audit reports
	Ongoing audits and evaluations
	Presentation of the annual accounts Observations of the Court of Auditors Management Board opinion on the accounts
	Discharge 2019 recommendations

## 63rd meeting of the Management Board

September 2021 (Slovenia)

Item	Title	Reference
B	Orientation debate on the update of the ECHA Programming Document	INFORM
B	Prepare review of MB subgroups' Terms of reference	INFORM
B	Implementation of REACH Review actions	DISCUSS
B	Adopt revision of MB Code of Governance (if applicable)	ADOPT
C	Budget transfers	INFORM
T	Annual recap of corporate ethical duties	INFORM

## 64th meeting of the Management Board

December 2021

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Budget y n+1	ADOPT
B	Programming document year n+1 - n+4	ADOPT
B	Mandate of the Executive Director	INFORM
B	Implementation of REACH Review actions	DISCUSS
B	Review of MB subgroups' Terms of Reference (2-year review period)	ADOPT
B	Report from the SGs FAR and SPI	INFORM
C	Budget transfers	INFORM
C	Meeting dates n+1 and possibly n+2	INFORM
C	Follow-up of discharge recommendations 2019	INFORM
T	Training item	INFORM

### SG SPI

November

Item	Title
	Programming document year n+1 - n+4
	Final budget n+1 and establishment plan

### SG FAR (back to back)

December

Item	Title
	Audits and evaluations undertaken in year n
	Audits and evaluations planned for year n+1
	Feedback from the audit visit of the Court of Auditors
	Follow-up of the discharge recommendations 2019

## 65th meeting of the Management Board

March 2022

Item	Title	Reference
A	Composition of MB subgroups (to be reviewed every 2 years)	
B	General Report year n-1	ADOPT
B	Analysis and Assessment of the Consolidated Annual activity Report year n-1	ADOPT
B	Annal report from the Committees	INFORM
C	Appraisals BoA and ED	INFORM
C	Update of the MB Rolling Plan	INFORM
T	Training item	INFORM

## SG SPI

February/March

Item	Title
	Draft General Report 2021
	Analysis and Assessment of the Consolidated Annual activity Report 2020
	4 monthly report on fee income

## 66th meeting of the Management Board

June 2022

Item	Title	Reference
B	Appointment of Committee members	ADOPT
B	Appointment of a new MB member for the Conflict of interest advisory Committee (CoiAC) and appointment of an outside expert [mandate ends]	ADOPT
B	Opinion of the final accounts 2021	ADOPT
B	Annual reports from the Chairman of the Board of Appeal and the SG BoA	INFORM
B	Report from the SG FAR (includes IAC and IAS annual reports)	INFORM
C	Budget transfers	INFORM
C	Discharge 2020 recommendations	INFORM
T	Training item	INFORM

### Meeting of the SG FAR (back-to-back)

Item	Title
	Annual audit reports
	Ongoing audits and evaluations
	Presentation of the annual accounts
	Observations of the Court of Auditors
	Management Board opinion on the accounts
	Discharge 2020 recommendations

## 67th meeting of the Management Board

September 2022

Item	Title	Reference
B	Selection of a Chairman of the Management Board	ADOPT
B	Revised decision on Transfer of Fees	ADOPT
C	Accounting officer contract ends in 2023	INFORM
B	Orientation debate on ECHA programming document	DISCUSS
C	Budget transfers	INFORM
T	Annual recap of ethical duties	INFORM

## 68th meeting of the Management Board

December 2022

Item	Title	Reference
A	Appointment of Committee members	ADOPT
B	Budget y n+1	ADOPT
B	Programming document year n+1 - n+4	ADOPT
B	Mandate of the Executive Director	INFORM
B	Review of MB subgroups' Terms of Reference (2-year review period)	ADOPT
B	Report from the SGs FAR and SPI	INFORM
C	Budget transfers	INFORM
C	Meeting dates n+1 and possibly n+2	INFORM
C	Follow-up of discharge recommendations 2020	INFORM
T	Training item	INFORM

### SG SPI

November

Item	Title
	Programming document year n+1 - n+4
	Final budget n+1 and establishment plan

### SG FAR (back to back)

December

Item	Title
	Audits and evaluations undertaken in year n
	Audits and evaluations planned for year n+1
	Feedback from the audit visit of the Court of Auditors
	Follow-up of the discharge recommendations 2020