

Agenda | Management Board

61st Meeting

Date	25 June 2020	Chair	Laura d'Arrigo	
Venue	Video conference			
	, 25 June 2020 00 (Lisbon time)			
12.00 – 1	2.45 (Lisbon time) Restricted session			
9.00 – 10				
1. Introd	luction by the Chair			
2. Adop	tion of the agenda			EMCDDA/01/20 rev1
2.1.	Annotated agenda			EMCDDA/02/20
PART I:	Exchange of views			
3. Exch	ange of views on the impact of the COVID-19	pandemic or	the drugs situation	
3.1.	······································			EMCDDA/03/20
3.2.	Sharing of experiences and initiatives in the E	U Member Sta	tes	
10.30 –	10.45 Break			
PART II	tems for decision and information			
10.45 –	12.00			
4. Activ	ty reports:			
4.1.	· · · · · · · · · · · · · · · · · · ·			EMCDDA/04/20
4.2.	Report from the Budget Committee Report on the external activities of the Directo	r		EMCDDA/05/20 EMCDDA/06/20
12	Report on the external activities of the Directo			EIVICDDA/00/20
4.3.		I		
	ntations by the EU Presidencies:			
5. Prese 5.1.	Presentation on the conclusions of the Croatia	an Presidency		EMCDDA/07/20
5. Prese	Presentation on the conclusions of the Croatia	an Presidency		EMCDDA/07/20 EMCDDA/08/20
5. Prese 5.1. 5.2.	Presentation on the conclusions of the Croatia	an Presidency		
5. Prese 5.1. 5.2.	Presentation on the conclusions of the Croatia Presentation on the programme of the German	an Presidency n Presidency	soard <i>(for adoption)</i>	
5. Press 5.1. 5.2. 6. Budg 6.1. 6.2.	Presentation on the conclusions of the Croatia Presentation on the programme of the German et and financial issues: EMCDDA 2019 final accounts: opinion of the I Amending budget no. 1 to the EMCDDA 2020	an Presidency n Presidency Management E budget <i>(for ac</i>	loption)	EMCDDA/08/20
 5. Prese 5.1. 5.2. 6. Budg 6.1. 	Presentation on the conclusions of the Croatia Presentation on the programme of the German et and financial issues: EMCDDA 2019 final accounts: opinion of the I	an Presidency n Presidency Management E budget <i>(for ac</i> Financial Fram	loption) ework for 2021–	EMCDDA/08/20 EMCDDA/09/20

7. EU drugs policy and future of the EMCDDA: Oral update by the European Commission *(for information)*

8. International cooperation:				
- Candidate countries and potential candidate partners:				
8.1. Working arrangement between the EMCDDA and Kosovo* (for decision)	EMCDDA/11/20			
8.2. The EMCDDA/IPA7 project (Instrument for Pre-Accession Assistance) (for information)	EMCDDA/12/20			
- European Neighbourhood Partner Countries:				
8.3. 'EU4 Monitoring Drugs' project (for information)	EMCDDA/13/20			
9. Performance, planning and internal controls:				
9.1. State of implementation of the recommendations issued by the Internal Audit				
Service (IAS) (for information)	EMCDDA/14/20			
 10. Data protection and prevention and management of conflicts of interest: 10.1. Periodic assessment of the implementation of the EMCDDA Policy for the prevention and management of conflicts of interest for Management Board members, substitutes and observers (<i>for decision</i>) 	EMCDDA/15/20			
11. Any other business 11.1. Planning of meetings for 2021 (for endorsement)	EMCDDA/16/20			
PART III: Restricted session				
 12.00 – 12.45 12. Restricted session: 12.1. Renewal of the mandate of the Director <i>(for decision)</i> 	EMCDDA/17/20			
12.1. Renewal of the mandate of the Director (10 decision)				

*This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.