

Agenda | Management Board

62nd Meeting

Date	10 December 2020	Chair	Laura d'Arrigo	
Venue	Video conference			
9.00 -	day, 10 December 2020 12.30 (Lisbon time) - 16.00 (Lisbon time)			
9.00 – 1. Intro	10.15 duction by the Chair			
2. Ado	ption of the agenda			EMCDDA/20/20 rev1
2.1.	Annotated agenda			EMCDDA/21/20
PART	I: Exchange of views			
3. Excl 3.1. 3.2.	nange of views on 'Developing capacity buildi Presentation by the EMCDDA Discussion and sharing of experiences in Memb		ntion in the EU'	EMCDDA/22/20
10.15 -	- 10.30 Break			
10.30 – PART	- 12.00 II: Items for decision and information			
4. Activ	vity reports:			
4.1. 4.2. 4.3.	Report on the activities of the Chair (for informat Report from the Budget Committee (for informat Report on the external activities of the Director (ion)	1)	EMCDDA/23/20 EMCDDA/24/20 EMCDDA/25/20
5. Pres	entations by the EU Presidencies:			
5.1. 5.2.	Presentation on the conclusions of the German Presentation on the programme of the Portugue		,	EMCDDA/26/20 EMCDDA/27/20
6. Ope	rational and financial programming:			
6.1. the E	Multiannual Financial Framework for 2021–2027 uropean Commission (for information)	': Oral report o	on the state of play b	у
	- 12.30 III: Restricted session			
7. Rest	ricted session:			
7.1. てつ	Election of one Executive Committee member (f	or decision)		EMCDDA/28/20

7.2. Reclassification of the Director (for decision)

EMCDDA/28/20 EMCDDA/29/20 12.30 - 14.00 Break

14.00 - 16.00

PART II: Items for decision and information

8. Operational and financial programming:	
8.1. EMCDDA Draft budget for 2021 (for adoption)	EMCDDA/30/20
8.2. EMCDDA Single Programming Document for 2021–23 and work programme for	
2021 (for adoption)	EMCDDA/31/20
8.3. EMCDDA Preliminary draft budget for 2022 (for adoption)	EMCDDA/32/20
8.4. EMCDDA Preliminary draft Single Programming Document for 2022–24 and	
preliminary draft work programme for 2022 (for adoption)	EMCDDA/33/20
9. International cooperation:	
9.1. Outcomes of cooperation with non-EU countries, international organisations and	
other EU agencies (for discussion)	EMCDDA/34/20
 Candidate countries and potential candidate partners: 	
9.2. The EMCDDA/IPA7 project (Instrument for Pre-Accession Assistance) (for	
information)	EMCDDA/35/20
- European Neighbourhood Partner Countries:	
9.3. 'EU4 Monitoring Drugs' project (for information)	EMCDDA/36/20
9.4. EMCDDA Technical cooperation project with Georgia (for decision)	EMCDDA/37/20
10. Performance and internal controls:	
10.1. Implementation of the EMCDDA action plan to follow up on the recommendations	
of the EMCDDA's external evaluation (for information)	EMCDDA/38/20
10.2. Implementation of the Roadmap 2020 of the EMCDDA Strategy for 2025 (for	
information)	EMCDDA/39/20
10.3. State of implementation of the recommendations issued by the Internal Audit	
Service (IAS) (for information)	EMCDDA/40/20
11. Prevention and management of conflicts of interest:	
11.1. 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 (for decision)	EMCDDA/41/20
12. Any other business	