

Agenda | Management Board

63rd Meeting

		Chair	Laura d'Arrigo
Venue Video co	onference (Webex)		

Thursday, 24 June 2021 9.00 – 12.30 (Lisbon time)

9.00 - 11.00

1. Introduction by the Chair

2. Adoption of the agendaEMCDDA/01/21 rev22.1. Annotated agendaEMCDDA/02/21

PART I: Exchange of views

3. Exchange of views on the 'Futures' exercise (for discussion)

3.1. Presentation by the EMCDDA EMCDDA

3.2. General discussion about future challenges of the EMCDDA

PART II: Items for decision and information

4. The new Business Model of the EMCDDA: state of play by the Director *(for information)*

EMCDDA/04/21

5. Activity reports:

5.1. Report on the activities of the Chair
 5.2. Report from the Budget Committee
 5.3. Report on the external activities of the Director
 EMCDDA/06/21
 EMCDDA/07/21

11.00 - 11.15 Break

11.15 - 12.30

PART III: Restricted session

6. Restricted session:

6.1. Election of a member of the Budget Committee (for decision) EMCDDA/08/21

PART IV: Items for decision and information

7. Presentations by the EU Presidencies:

7.1. Presentation on the conclusions of the Portuguese Presidency (for information)
7.2. Presentation on the programme of the Slovenian Presidency (for information)
EMCDDA/10/21
EMCDDA/10/21

8. Budget and financial issues:

8.1.	EMCDDA 2020 fina	I accounts: opinion of	the Management Board	(for adoption)	EMCDDA/11/21
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8.2. Information on procurements for non-administrative activities of a value greater than EUR 60 000 to implement the 2021 work programme *(for information)*

EMCDDA/12/21

8.3. EMCDDA's budget for 2022: Oral report on the state of play by the European Commission *(for information)*

8.4. Budgetary constraints for 2022 and perspectives to cope with shortage of resources (for information)

9. International cooperation:

- Candidate countries and potential candidate partners:

9.1. The EMCDDA/IPA7 project (Instrument for Pre-Accession Assistance) (for information)

EMCDDA/13/21

- European Neighbourhood Partner Countries:

9.2. 'EU4 Monitoring Drugs' project (for information)

EMCDDA/14/21 EMCDDA/15/21

9.3. Working Arrangement between the EMCDDA and Georgia (for decision)9.4. EMCDDA Technical cooperation project with Georgia (for information)

EMCDDA/16/21

10. Performance, planning and internal controls:

10.1. EMCDDA Roadmap 2025 (for adoption)

Service (IAS) (for information)

EMCDDA/17/21 EMCDDA/18/21

10.2. Reitox Development Framework Roadmap 2025 (for discussion and endorsement)

10.3. State of implementation of the recommendations issued by the Internal Audit

EMCDDA/19/21

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/20/21

12. Any other business

12.1. Planning of meetings for 2022 (for endorsement)

EMCDDA/21/21