

## LIST OF DECISIONS AND CONCLUSIONS

### **1. Adoption of the agenda**

EMCDDA/23/21 rev 2

The Management Board adopted the agenda of the meeting.

### **6. Operational and financial programming**

#### **6.1. EMCDDA budget for 2022**

EMCDDA/31/21

The Management Board adopted unanimously the EMCDDA budget for 2022.

#### **6.2. EMCDDA Single Programming Document for 2022–24 and work programme for 2022**

EMCDDA/32/22

The Management Board adopted unanimously the final EMCDDA Single Programming Document for 2022–24 and work programme for 2022.

#### **6.3. EMCDDA Preliminary draft budget for 2023**

EMCDDA/33/21

The Management Board adopted the EMCDDA preliminary draft budget for 2023, with the abstention of the European Commission for institutional reasons.

#### **6.4. EMCDDA Preliminary draft Single Programming Document for 2023–25 and work programme for 2023**

EMCDDA/34/21

The Management Board adopted the EMCDDA Preliminary Single Programming Document for 2023–25 and draft work programme for 2023, with the abstention of the European Commission for institutional reasons.

### **7. Restricted session**

#### **7.1. Election of the Chair of the Management Board**

EMCDDA/35/21

The Management Board elected Mr Franz Pietsch, member for Austria on the EMCDDA Management Board, as Chair for a mandate from 1 January 2022 to 31 December 2024.

#### **7.2. Election of the Vice-Chair of the Management Board**

EMCDDA/36/21

The Management Board elected Mr Xavier Poos, member for Luxembourg on the EMCDDA Management Board, as Vice-Chair for a mandate from 1 January 2022 to 31 December 2024.

#### **7.3. Election of one Executive Committee member**

EMCDDA/37/21

The Management Board elected Mr Joan Ramon Villalbi Hereter, member for Spain on the EMCDDA Management Board, as member of the Executive Committee for a mandate from 1 January 2022 to 31 December 2024.

#### **7.4. Election of one Budget Committee member**

EMCDDA/38/21

The Management Board elected unanimously Mr Claude Gillard, member for BE on the EMCDDA Management Board, as member of the Budget Committee for a mandate from 1 January 2022 to 31 December 2024.

The Management Board also elected unanimously Mr Claude Gillard as Chair of the Budget Committee for the same period.

## **8. Strategic issues**

### **8.1. New EMCDDA Business Model: conceptual framework and implementation plan** **EMCDDA/39/21**

The Management Board adopted unanimously the conceptual framework and implementation plan of the new EMCDDA Business Model.

## **9. International cooperation**

### **9.4. Working arrangement between the EMCDDA and Georgia** **EMCDDA/44/21**

The Management Board took full note of and agreed with the Working Arrangement between the EMCDDA and the Ministry of Justice of Georgia, and mandated the Director to sign the Working Arrangement on a date and place to be jointly decided.

## **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** **EMCDDA/46/21**

The position paper from the Scientific Committee will be circulated to the Management Board members.

### **10.2. Update of the EMCDDA's Anti-Fraud Strategy** **EMCDDA/47/21**

The Management Board adopted the revised updated EMCDDA's Anti-Fraud Strategy. The final version will be circulated to all Management Board members after the meeting.

### **10.4. EMCDDA Action Plan further to the 2020 IAS Audit on human resources management and ethics at the EMCDDA** **EMCDDA/49/21**

The Management Board endorsed the EMCDDA Action Plan further to the 2020 IAS Audit on human resources and ethics at the EMCDDA.

## **11. Data protection and prevention and management of conflicts of interest**

### **11.1. Assessment of the implementation of the EMCDDA Policy for the prevention and management of conflicts of interest for Management Board members, substitutes and observers** **EMCDDA/50/21**

The Management Board took note of the outcome of the screening conducted by the EMCDDA Director that has revealed that for the moment there is no conflict of interest.