



Agenda | Management Board

52nd Meeting

Date **3 – 4 December 2015**

Chair **João Goulão**

Venue **Lisbon**

Thursday, 3 December 2015

9.30–17.00

1. Adoption of the agenda

Annotated agenda

EMCDDA/17/15 rev1
EMCDDA/18/15

2. Activity reports:

- 2.1. Report on the activities of the Chair and the Executive Committee
- 2.2. Report from the Budget Committee: oral report by the Chair of the Budget Committee
- 2.3. Report on the external activities of the Director

EMCDDA/19/15
EMCDDA/20/15

3. Exchange of views with the incoming Director

EMCDDA/21/15

4. Presentations by the EU Presidencies:

- 4.1. Presentation on the conclusions of the Luxembourgish Presidency
- 4.2. Presentation on the programme of the Dutch Presidency

5. Points for decision/adoption by the Management Board:

- 5.1. Budget for 2016
- 5.2. Strategy and work programme for 2016–18 and work programme for 2016
- 5.3. Preliminary draft budget for 2017
- 5.4. Art. 32 of the EMCDDA Financial Regulation:
 - Changes to annual and multi-annual programming
 - Single Programming Document (for information)
- 5.5. Renewal of the Scientific Committee
- 5.6. Election of the Chair of the Management Board (**restricted session**)
- 5.7. Election of the Vice-Chair of the Management Board (**restricted session**)
- 5.8. Election of one Budget Committee member (**restricted session**)

EMCDDA/22/15
EMCDDA/23/15
EMCDDA/24/15
EMCDDA/25/15
EMCDDA/26/15
EMCDDA/27/15
EMCDDA/28/15
EMCDDA/29/15
EMCDDA/30/15

20.00 Dinner on the occasion of the end of the mandates of the Chair, Vice-Chair and Director

Friday, 4 December 2015

9.30–13.00

6. Points for decision/adoption by the Management Board:

- 6.1. Temporary modification of the EMCDDA organisational structure
- 6.2. Charter of the EMCDDA Accounting Officer
- 6.3. IAS Strategic Internal Audit Plan for 2016-18
- 6.4. Memorandum of Understanding between the EMCDDA and Switzerland

EMCDDA/31/15
EMCDDA/32/15
EMCDDA/33/15
EMCDDA/34/15

7. Points for information:

- | | |
|--|--------------|
| 7.1. Overview on the implementation of the key epidemiological indicators in Europe | EMCDDA/35/15 |
| 7.2. Cooperation with non-EU countries, international organisations and other EU agencies: recent developments | EMCDDA/36/15 |
| 7.3. First European conference on addictive behaviours and dependencies (Lisbon, 23–25 September 2015): conclusions by the Portuguese delegation | EMCDDA/37/15 |
| 7.4. Planning of meetings in 2016 | EMCDDA/38/15 |

8. Any other business