



**FINAL AGENDA OF THE 38TH MEETING OF THE MANAGEMENT BOARD
(3–5 DECEMBER 2008)**

The meeting will take place from 3 to 5 December 2008 at the EMCDDA headquarters.

Wednesday, 3 December 2008

2:30 pm

- | | |
|--|--|
| I. Adoption of the agenda
- Annotated agenda | EMCDDA/17/08 rev1
EMCDDA/18/08 rev1 |
| II. Report on the activities of the Chairperson and the Executive Committee | EMCDDA/19/08 |
| III. Reports from the Director:
III.1. External activities
III.2. EMCDDA Presidency of coordination of agencies | EMCDDA/20/08
EMCDDA/21/08 |
| IV. Presentations by Presidencies:
V.1. Presentation on the first conclusions of the French Presidency
V.2. Presentation on the programme of the Czech Presidency | |

Thursday, 4 December 2008

9:30 am

- | | |
|--|--|
| V. Points for decision/adoption by the Management Board:
V.1. EMCDDA budget for 2008: amending and supplementary budget nr 2 (AB/2/2008)
V.2. Budget for 2009
V.3. Work programme for 2009
V.4. Preliminary draft budget for 2010
V.5. Procedure for the renewal of the mandate of the Director (restricted session)
V.6. Staff policy plan 2010–2012
V.7. Draft Memorandum of Understanding with Ukraine | EMCDDA/22/08
EMCDDA/23/08
EMCDDA/24/08
EMCDDA/25/08
EMCDDA/26/08
EMCDDA/27/08
EMCDDA/28/08 |
|--|--|

Friday, 5 December 2008

9:30 am

- | | |
|--|--|
| VI. Points for information:
VI.1. Building
VI.2. Development of guidelines for evaluating programmes and interventions relating to national and EU strategies
VI.3. Collaboration with the EMCDDA Scientific Committee
VI.4. EMCDDA Scientific Conference 6–8 May 2009
VI.5. Launch of the 2008 <i>Annual report</i>
VI.6. Planning of forthcoming meetings | EMCDDA/29/08
EMCDDA/30/08
EMCDDA/31/08
EMCDDA/32/08
EMCDDA/33/08
EMCDDA/34/08 |
| VII. Any other business | |

Friday, 5 December 2008

1:00 pm