

## LIST OF DECISIONS

### **I. Adoption of the agenda**

The Management Board adopted at unanimity the modified agenda of the meeting.

### **III. Reports from the Director**

#### **III.1. External activities**

The document will be revised. A document about the implementation of the strategy on international cooperation (EMCDDA/08/07), endorsed by the Management Board in July 2007, will be prepared in consultation with the European Commission for the next Management Board meeting in July 2009.

### **V. Points for decision/adoption/endorsement by the Management Board**

#### **V.1. EMCDDA budget for 2008: amending and supplementary budget no2**

The Management Board adopted at unanimity the amending budget no2 for 2008, with the amendment proposed by the European Commission.

#### **V.2. Budget for 2009**

The Management Board adopted at unanimity the EMCDDA budget for 2009.

#### **V.3. Work programme for 2009**

A paragraph will be added to the beginning of the document on the role of the national focal points. The Management Board adopted at unanimity the revised EMCDDA work programme for 2009.

#### **V.4. Preliminary draft budget for 2010**

The Management Board adopted, with 29 votes in favour and 2 abstentions, the EMCDDA preliminary budget for 2010. The cover page and annex 3 (Establishment Plan) will be revised as suggested.

#### **V.5. Procedure for the renewal of the mandate of the Director (restricted session)**

The Management Board decided that a decision on the renewal of the mandate of the Director will be taken by the Management Board at its meeting of 1 to 3 July 2009. The draft evaluation report on the performance of the Director will be prepared by the Chair and a representative of the European Commission and submitted for the Executive Committee meeting of 6 May 2009.

#### **V.6. Staff Policy Plan 2010-2012**

The Management Board adopted at unanimity the EMCDDA staff policy plan for 2010-2012.

#### **V.7. Draft Memorandum of Understanding with Ukraine**

The agenda item was postponed.

#### **V.8. Building**

The Management Board regretted the unnecessary negotiations about the common use of the Conference Centre, but welcomed the future existence of a 'House of Europe' of two Agencies based in the same European capital.

The Management Board mandated the Director to sign the lease contract for the new office building of the EMCDDA and the 'Clock building', with co-use by EMSA, and to move the EMCDDA staff to the new building as soon as possible.

The Management Board mandated the Director to continue the discussion about the co-ownership/co-use of the Conference Centre, and the Chair of the Management Board will address this issue in a letter to the Chair of the EMSA Administrative Board.

The Management Board agreed on the recommendation by the European Commission for both Agencies to appoint a mediator, if necessary, to arrive at a mutually beneficial solution and ensure synergies.

The Management Board decided that the Mascarenhas building should remain for sale, but can be used as long as available.

## **VI. Points for information:**

### **VI.6. Planning of forthcoming meetings**

The Budget Committee and Executive Committee will take place on 7 October 2009 instead of 14 October.

## **VII. Any other business:**

*'Spice' or 'legal highs' phenomenon:*

The EMCDDA will launch a survey among national focal points. The Management Board decided to ask the Scientific Committee to discuss the issue at its next meeting.