



Agenda | Management Board

58th Meeting

Date **13–14 December 2018**

Chair **Laura d'Arrigo**

Venue **Lisbon**

Thursday, 13 December 2018

9.30–13.00

1. Adoption of the agenda

Annotated agenda

EMCDDA/22/18 rev2

EMCDDA/23/18

2. Activity reports:

2.1. Report on the activities of the Chair

EMCDDA/24/18

2.2. Report from the Budget Committee: oral report by the Chair of the Budget Committee

EMCDDA/25/18

2.3. Report on the external activities of the Director

EMCDDA/26/18

3. Presentations by the EU Presidencies:

3.1. Presentation on the conclusions of the Austrian Presidency

3.2. Presentation on the programme of the Romanian Presidency

4. Points for discussion:

4.1. Key conclusions of the EMCDDA's external evaluation: presentation by the European Commission

EMCDDA/27/18

Lunch

13.00–14.30

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14.30–17.30

5. Points for discussion:

5.1. Multiannual Financial Framework for 2021–2027: presentation by the European Commission

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

6.1. Programming document for 2019–21 and work programme for 2019

EMCDDA/28/18

6.2. Budget for 2019

EMCDDA/29/18

6.3. Preliminary draft Programming document for 2020–22 and preliminary draft work programme for 2020

EMCDDA/30/18

6.4. Preliminary draft budget for 2020

EMCDDA/31/18

Friday, 14 December 2018

9.00–9.30 Restricted session

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

7.1. Election of the Chair of the Management Board (restricted session)	EMCDDA/32/18
7.2. Election of the Vice-Chair of the Management Board (restricted session)	EMCDDA/33/18
7.3. Election of one Executive Committee member (restricted session)	EMCDDA/34/18
7.4. Election of one Budget Committee member (restricted session)	EMCDDA/35/18

9.30–13.00

7.5. Working arrangement between the EMCDDA and Albania	EMCDDA/36/18
7.6. Working arrangement between the EMCDDA and Ukraine	EMCDDA/37/18
7.7. Annual appraisal of the Director: designation of the reporting officers	EMCDDA/38/18
7.8. Establishment of EMCDDA list of experts to extend the Scientific Committee for the purpose of Risk Assessments:	EMCDDA/39/18
- Revision of the Rules of procedure of the Management Board	
- Implementation of the procedure	
Call for expression of interest for the next Scientific Committee (for information)	EMCDDA/40/18
7.9. 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	EMCDDA/41/18

8. Points for discussion:

- 8.1. Developments in cannabis policies

9. Points for information:

9.1. Implementation of the EMCDDA Strategy 2025	EMCDDA/42/18
9.2. Overview on the implementation of the key epidemiological indicators in Europe	EMCDDA/43/18
9.3. Update on the implementation of outstanding IAS recommendations	EMCDDA/44/18
9.4. EMCDDA pilot initiative to promote HCV testing in drug treatment settings	EMCDDA/45/18
9.5. EMCDDA Chairmanship of the EU–ANSA network	EMCDDA/46/18
9.6. Cooperation with non-EU countries, international organisations and other EU agencies: recent developments	EMCDDA/47/18
9.7. Third European conference on addictive behaviours and dependencies (Lisbon, 23–25 October 2019): presentation by the Portuguese delegation	EMCDDA/48/18
9.8. Information on procurements for non-administrative activities of a value greater than EUR 60 000 to implement the 2018 work programme	EMCDDA/49/18

10. Any other business