



Agenda | Management Board

57th Meeting

Date	28–29 June 2018	Chair	Laura d'Arrigo
Venue	Lisbon		

Thursday, 28 June 2018

14.30–17.30

1. Adoption of the agenda

Annotated agenda

EMCDDA/01/18 rev1
EMCDDA/02/18

2. Activity reports:

- 2.1. Report on the activities of the Chair
- 2.2. Report from the Budget Committee
- 2.3. Report on the external activities of the Director

EMCDDA/03/18
EMCDDA/04/18
EMCDDA/05/18

3. Presentations by the EU Presidencies:

- 3.1. Presentation on the conclusions of the Bulgarian Presidency
- 3.2. Presentation on the programme of the Austrian Presidency

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

- 4.1. Election of a member to the Budget Committee (**restricted session**)
- 4.2. EMCDDA 2017 final accounts: opinion of the Management Board
- 4.3. Working arrangement between the EMCDDA and the Republic of Albania
- 4.4. EMCDDA Scientific Committee:
 - Decision on the publication of a call for expression of interest for the next Scientific Committee (2020–22)
 - Decision on the launch of the procedure to establish a new list of experts for the Extended Scientific Committee (for risk assessments)
- 4.5. Planning of meetings for 2019

EMCDDA/06/18
EMCDDA/07/18
EMCDDA/08/18

EMCDDA/09/18

EMCDDA/10/18

EMCDDA/11/18

5. Points for discussion:

- 5.1. Implementation of Best Practice in Demand Reduction Interventions: challenges and perspectives

17.30 **Reception with the EMCDDA staff (Cais do Sodré)**

Friday, 29 June 2018

9.30–12.00

6. Points for information:

- 6.1. Election of Chair and Vice-Chair of the Management Board in December 2018 (**restricted session**)

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| 6.2. Update on the EMCDDA's external evaluation: oral report by the European Commission | |
| 6.3. Procedure for working arrangements with Europol, EMA, EFSA, ECDC, ECHA in application of the amended Regulation on NPS | EMCDDA/12/18 |
| 6.4. 'EU4 Monitoring Drugs' project: technical proposal | EMCDDA/13/18 |
| 6.5. Data collection around the Annual Report Questionnaire (ARQ) | EMCDDA/14/18 |
| 6.6. Joint work programme between the EMCDDA and the Federal Office for Public Health of Switzerland | EMCDDA/15/18 |
| 6.7. Launch of the 2018 <i>European Drug Report</i> and uptake (Brussels, 7 June 2018) | EMCDDA/16/18 |
| 6.8. Information on procurements for non-administrative activities of a value greater than EUR 60 000 to implement the 2018 work programme | EMCDDA/17/18 |
| 6.9. State of implementation of the recommendations issued by the Internal Audit Service (IAS) from 2015 onwards | EMCDDA/18/18 |
| 6.10. EMCDDA's budget for 2019: oral report on the state of play of the budget procedure by the European Commission | |
| 6.11. 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/19/18 |

7. Any other business