



Agenda | Management Board

56th Meeting

Date **14–15 December 2017**

Chair **Laura d'Arrigo**

Venue **Lisbon**

Thursday, 14 December 2017

9.30–17.00

1. Adoption of the agenda

Annotated agenda

EMCDDA/19/17 final
EMCDDA/20/17

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/21/17
EMCDDA/22/17
EMCDDA/23/17

3. Presentations by the EU Presidencies:

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

4. Points for discussion:

- 4.1. Next external evaluation of the EMCDDA:
 - Oral report of the European Commission on the scope and procedure of the external evaluation
 - Roundtable discussion

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

- 5.1. Implementation of the EMCDDA Strategy 2025: new organisational structure and organisational chart
- 5.2. Programming Document for 2018–20, including work programme for 2018
- 5.3. Budget for 2018
- 5.4. Preliminary draft Programming Document for 2019–21, including preliminary draft work programme 2019
- 5.5. Preliminary draft budget for 2019
- 5.6. Reitox Development Framework
- 5.7. International Cooperation Framework

EMCDDA/24/17
EMCDDA/25/17
EMCDDA/26/17
EMCDDA/27/17
EMCDDA/28/17
EMCDDA/29/17
EMCDDA/30/17

17.30 Reception with the EMCDDA staff (City Hall, Sala do Arquivo, Municipality of Lisbon)

Friday, 15 December 2017

9.30–13.00

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

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| 6.1. Election of a member to the Executive Committee (restricted session) | |
| 6.2. EMCDDA Action Plan further to the IAS Audit on 'Management of data collection, validation and quality assurance in the EMCDDA' | EMCDDA/31/17 |
| 6.3. Revision of the Internal Control Framework for the EMCDDA | EMCDDA/32/17 |

7. Points for information:

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| 7.1. Launch and uptake of the first report on ' <i>Health and social responses to drug problems: a European guide</i> ' (Lisbon, 24 October 2017) | EMCDDA/33/17 |
| 7.2. End-term monitoring report on the implementation of the EMCDDA three-year strategy and work programme for 2013–15 | EMCDDA/34/17 |
| 7.3. Cooperation with non-EU countries, international organisations and other EU agencies: recent developments | EMCDDA/35/17 |
| 7.4. Report on the EMCDDA Chairmanship of the network of Justice and Home Affairs Agencies in 2017 | EMCDDA/36/17 |
| 7.5. Update on the 'EU4Monitoring Drugs' project | EMCDDA/37/17 |
| 7.6. Second European Conference on addictive behaviours and dependencies (Lisbon, 24–26 October 2017): presentation by the Portuguese delegation | EMCDDA/38/17 |
| 7.7. Information on procurements for non-administrative activities of a value greater than EUR 60 000 to implement the 2017 work programme | EMCDDA/39/17 |
| 7.8. 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/40/17 |

8. Any other business