



Agenda | Management Board

55th Meeting

Date **29–30 June 2017**

Chair **Laura d'Arrigo**

Venue **Lisbon**

Thursday, 29 June 2017

14.30–17.30

1. Adoption of the agenda

Annotated agenda

EMCDDA/01/17 rev1
EMCDDA/02/17

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/03/17
EMCDDA/04/17
EMCDDA/05/17

3. Presentations by the EU Presidencies:

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

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

- 4.1. EMCDDA 2016 final accounts: opinion of the Management Board
- 4.2. Amending budget n° 1 to the EMCDDA budget for 2017
 - Information on the IPA 6 (Instrument for Pre-Accession) project
- 4.3. Working arrangement between the EMCDDA and the Federal Office of Public Health of Switzerland
- 4.4. Nomination of an alternate observer for the Pompidou Group of the Council of Europe in Management Board meetings
- 4.5. Planning of meetings for 2018

EMCDDA/06/17
EMCDDA/07/17
EMCDDA/08/17
EMCDDA/09/17
EMCDDA/10/17

5. Points for discussion:

- 5.1. New psychoactive substances: challenges and perspectives
 - Presentation by the European Commission: new EU legislation
 - Presentation by the EMCDDA: challenges and perspectives for monitoring and risk assessments
 - Innovative models in different Member States:
 - Germany: Legislation
 - Poland: Legislation and prevention
 - Sweden: Monitoring harms
 - United Kingdom: Legislation and treatment
 - Exchange of views

17.30 End of the meeting

18.00 **Reception for Management Board members at the Embassy of France, Lisbon**

Friday, 30 June 2017

9.30–13.00

6. Points for information:

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| 6.1. State of play of the implementation of the EMCDDA Strategy 2025 | EMCDDA/11/17 |
| 6.2. Inter-LINK project | EMCDDA/12/17 |
| 6.3. Information on procurements for non-administrative activities of a value greater than EUR 60 000 to implement the 2017 work programme | EMCDDA/13/17 |
| 6.4. Update on the IAS Final Report on the Limited Review on Business Continuity at the EMCDDA and the EMCDDA Action Plan | EMCDDA/14/17 |
| 6.5. EMCDDA's budget for 2018: oral report on the state of play of the budget procedure by the European Commission | |
| 6.6. Launch of the 2017 <i>European Drug Report</i> and uptake (Brussels, 6 June 2017) | EMCDDA/15/17 |
| 6.7. Second European conference on addictive behaviours and dependencies (Lisbon, 24–26 October 2017): presentation by the Portuguese delegation | EMCDDA/16/17 |
| 6.8. 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/17/17 |

7. Any other business