



# Agenda | Management Board

## 60<sup>th</sup> Meeting

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Date **12–13 December 2019**

Chair **Laura d'Arrigo**

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Venue **Lisbon**

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**Thursday, 12 December 2019**

**9.30–13.00**

**1. Adoption of the agenda**

1.1. Annotated agenda

EMCDDA/24/19 rev 2  
EMCDDA/25/19

**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/26/19  
EMCDDA/27/19  
EMCDDA/28/19

**3. Presentations by the EU Presidencies:**

- 3.1. Presentation on the conclusions of the Finnish Presidency
- 3.2. Presentation on the programme of the Croatian Presidency

**4. Budget and financial issues:**

- 4.1. Multiannual Financial Framework for 2021–2027: oral update by the European Commission (*for information*)
- 4.2. Budget for 2020 (*for adoption*)
- 4.3. Preliminary draft budget for 2021 (*for adoption*)

EMCDDA/29/19  
EMCDDA/30/19

**5. Performance, planning and internal controls:**

- 5.1. Programming document for 2020-22 and work programme for 2020 (*for adoption*)
- 5.2. Preliminary draft Programming Document for 2021-23 and preliminary draft work programme for 2021 (*for adoption*)
- 5.3. EMCDDA action plan to follow up on the recommendations of the EMCDDA's external evaluation (*for decision*)

EMCDDA/31/19  
EMCDDA/32/19  
EMCDDA/33/19

**13.00–14.30 Lunch**

**14.30–17.00**

- 5.4. State of implementation of the recommendations issued by the Internal Audit Service (IAS) (*for information*)
- 5.5. IAS Strategic Audit Plan 2020-22 for the EMCDDA (*for endorsement*)

EMCDDA/34/19  
EMCDDA/35/19

**6. International cooperation:**

- 6.1. Cooperation with non-EU countries, international organisations and other EU agencies: recent developments (*for information*)

EMCDDA/36/19

- Candidate and potential candidate countries:

6.2. Working arrangement between the EMCDDA and Serbia (*for decision*) EMCDDA/37/19

6.3. The EMCDDA/IPA7 project (Instrument for Pre-Accession Assistance) (*for information*) EMCDDA/38/19

- European Neighbourhood Countries:

6.4. 'EU4 Monitoring Drugs' project (*for information*) EMCDDA/39/19

#### 7. Reitox network:

7.1. State of play of the implementation of the Reitox Development Framework (*for information*) EMCDDA/40/19

7.2. Measures to improve the management of the co-financing of the Reitox network (*for information*) EMCDDA/41/19

**Friday, 13 December 2019**

**9.30–13.00**

#### 8. Restricted session:

8.1. Renewal of the mandate of the EMCDDA Director: oral state of play of the procedure (*for information*)

8.2. Election of one Budget Committee member (*for decision*) EMCDDA/42/19

8.3. Appointment of the members of the Scientific Committee and establishment of a reserve list (*for decision*) EMCDDA/43/19

8.4. Approval of the list of experts to extend the Scientific Committee for the purposes of the risk assessment of new psychoactive substances (*for decision*) EMCDDA/44/19

#### 9. Drug situation in Europe:

9.1. Main findings of the third joint EMCDDA-Europol *EU Drug Markets Report* (*for information*) EMCDDA/45/19

9.2. Cocaine challenges in the EU: trends in production, trafficking and use (*for discussion*)

9.3. Launch and uptake of the third joint EMCDDA-Europol *EU Drug Markets Report* (*for information*) EMCDDA/46/19

9.4. Review of the European Drug Report and related products (*for information*) EMCDDA/47/19

#### 10. Data protection and prevention and management of conflicts of interest:

10.1. 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 (*for decision*) EMCDDA/48/19

#### 11. Any other business

11.1. Third European Conference on addictive behaviours and dependencies (Lisbon, 23-25 October 2019): conclusions by the Portuguese delegation (*for information*) EMCDDA/49/19

11.2. EU-funded project 'Strengthening the Data Collection Capacity of TUBİM': presentation by the Turkish delegation (*for information*)