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EMCDDA/17/12 REV3

**FINAL AGENDA OF THE 46<sup>TH</sup> MEETING OF THE MANAGEMENT BOARD  
(6–7 DECEMBER 2012)**

*The meeting will take place in the Conference room at Cais do Sodré.*

*Thursday, 6 December 2012*

2.00 pm

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|-------------|--|-------------------|
| <b>I.</b>   | <b>Adoption of the agenda</b>  | EMCDDA/17/12 rev3 |
|             | Annotated agenda   | EMCDDA/18/12      |
| <b>II.</b>  | <b>Report on the activities of the Chairperson and the Executive Committee</b> | EMCDDA/19/12      |
| <b>III.</b> | <b>Report from the Budget Committee</b>  | EMCDDA/20/12      |
| <b>IV.</b>  | <b>Report on the external activities of the Director</b>                       | EMCDDA/21/12      |
| <b>V.</b>   | <b>Presentations by the EU Presidencies:</b>                                   |                   |
|             | V.1. Presentation on the conclusions of the Cypriot Presidency                 |                   |
|             | V.2. Presentation on the programme of the Irish Presidency                     |                   |
| <b>VI.</b>  | <b>Points for decision/adoption by the Management Board:</b>                   |                   |
|             | VI.1. Budget for 2013  | EMCDDA/22/12      |
|             | VI.2. Co-financing of Reitox National Focal Points                             | EMCDDA/23/12      |
|             | VI.3. Work programme for 2013  | EMCDDA/24/12      |

*Friday, 7 December 2012*

9.00 am – 1.00 pm

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|--------------|--|--------------|
| <b>VI.</b>   | <b>Points for decision/adoption by the Management Board:</b>   |              |
|              | VI.4. Preliminary draft budget for 2014  | EMCDDA/25/12 |
|              | VI.5. Staff Policy Plan 2014–16  | EMCDDA/26/12 |
|              | VI.6. IAS Strategic Audit Plan 2013–2015 for the EMCDDA  | EMCDDA/27/12 |
|              | VI.7. The EMCDDA's role in drug-related research in Europe   | EMCDDA/28/12 |
|              | VI.8. Selection procedure for the Scientific Committee   | EMCDDA/29/12 |
|              | VI.9. Election of the Vice-Chair of the Management Board ( <b>restricted session</b> )                               | EMCDDA/30/12 |
|              | VI.10. Election of the Chair of the Management Board ( <b>restricted session</b> )                                   | EMCDDA/31/12 |
|              | VI.11. Election of one member of the Budget Committee ( <b>restricted session</b> )                                  | EMCDDA/32/12 |
|              | VI.12. Cooperation between the EMCDDA and Israel   | EMCDDA/33/12 |
| <b>VII.</b>  | <b>Points for information/discussion:</b>  |              |
|              | VII.1. Joint statement of the European Parliament, the Council and the European Commission on decentralised agencies |              |
|              | • presentation by the European Commission  | EMCDDA/34/12 |
|              | • EMCDDA: state of the art of recommendations and way forward  | EMCDDA/35/12 |
|              | VII.2. Overview on the implementation of the epidemiological key indicators in Europe                                | EMCDDA/36/12 |
|              | VII.3. Results of the Second European conference on drug supply indicators (Lisbon, 22–23 November 2012)             | EMCDDA/37/12 |
|              | VII.4. Report on recent developments in international cooperation  | EMCDDA/38/12 |
|              | VII.5. Launch and media coverage of the 2012 Annual report   | EMCDDA/39/12 |
|              | VII.6. Refresh of the EMCDDA Corporate Identity  |              |
|              | • oral presentation by the Director  |              |
|              | VII.7. Planning of meetings in 2013  | EMCDDA/40/12 |
| <b>VIII.</b> | <b>Any other business</b>  |              |