

LIST OF DECISIONS AND CONCLUSIONS

1. Adoption of the agenda

EMCDDA/20/20 rev 1

The Management Board adopted the agenda of the meeting.

7. Restricted session

7.1. Election of one Executive Committee member

EMCDDA/28/20

The Management Board elected at unanimity Ms Elina Kotovirta, member for Finland on the EMCDDA Management Board, as member of the Executive Committee for a mandate from 1 January 2021 to 31 December 2023.

7.2. Reclassification of the Director

EMCDDA/29/20

The Management Board decided at unanimity that Mr Alexis Goosdeel, as Director of the EMCDDA, shall be assigned to a post of grade AD 15, as available in the EMCDDA authorised establishment plan, with effect from 1 January 2021.

8. Operational and financial programming

8.1. EMCDDA budget for 2021

EMCDDA/30/20 rev1

The Management Board unanimously adopted the revised EMCDDA budget for 2021.

8.2. EMCDDA Single Programming Document for 2021–23 and work programme for 2021

EMCDDA/31/20

The Management Board adopted the EMCDDA Single Programming Document for 2021–23 and work programme for 2021.

8.3. EMCDDA Preliminary draft budget for 2022

EMCDDA/32/20

The Management Board adopted the EMCDDA preliminary draft budget for 2022, with the abstention of the European Commission for institutional reasons.

8.4. EMCDDA Preliminary draft Single Programming Document for 2022–24 and work programme for 2022

EMCDDA/33/20

The Management Board adopted the EMCDDA Preliminary Single Programming Document for 2021–23 and work programme for 2021, with the abstention of the European Commission for institutional reasons.

9. International cooperation

9.4. Technical cooperation project EMCDDA–Georgia

EMCDDA/37/20

The Management Board approved the implementation by the EMCDDA of the project for technical assistance to the Republic of Georgia as presented in the document EMCDDA/37/20.

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

10.1. 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/41/20

The Management Board took note of the outcome of the screening conducted by the EMCDDA Director that has revealed that for the moment there is no conflict of interest.