

Report from the Joint meeting of the Working Groups on Audit and Planning & Reporting

50th Meeting of the Management Board 20-21 June 2018

Key messages

The Management Board is invited to take note of reports from the Working Groups on Audit and Planning & Reporting.

The Working Groups will meet on 19 June 2018, the day before the June Management Board meeting. As announced in the March Management Board meeting, the two groups met jointly with all members of the two groups invited to attend.

The Working Groups will prepare several items on the agenda of the Management Board and the Chairs (Kassandra Dimitriou and Henrik Larsen) will report to the Management Board.

The draft agendas for these preparatory meetings are attached for information.

Background

The Working Group on Audit will prepare inter alia, the appointment of the Accounting Officer and the Management Board opinion on the accounts for 2017. The Working Group will also review the European Parliament's discharge recommendations 2016 and the status on-going audits and evaluations.

The Working Group on Planning & Reporting will discuss the next steps in the preparation of ECHA's Strategic Plan and the Programming Document 2019-2021, in particular how to take into account the outcome of the public consultation on the Strategic Plan, the REACH review recommendations and the developments related to the EU's next Financial Perspective (MFF). Apart from this the Working Group will be consulted on the future approaches for reporting to the Management Board on work programme implementation, and the further development of indicators for performance and efficiency.

Attachments:

- Annex 1: Draft agendas for the meetings of WGs on Audit and Planning & Reporting
- Annex 2: European Parliament discharge resolutions 2018

For questions: mb-secretariat@echa.europa.eu