

Preliminary conclusions 73rd Management Board Meeting

21 March 2024 via remote connection

1. Reporting 2023

The Management Board adopted ECHA's Annual Report for 2023, which includes the General Report required by the REACH Regulation and the Consolidated Annual Activity Report of the Executive Director. The full report will be published on ECHA's website and submitted to the Institutions and Member States.

The Management Board also adopted its analysis and assessment of the Consolidated Annual Activity Report 2023, which was prepared by its Subgroup Strategy, Planning and Implementation.

2. ECHA Committees

The Management Board took note of the annual report from the ECHA Committees: Committee for Risk Assessment (RAC), Committee for Socio-Economic Analysis (SEAC), Member State Committee (MSC) and Biocidal Products Committee (BPC).

The Management Board renewed the mandate of current SEAC member Stefano CASTELLI (IT).

The Management Board adopted a revision to its draft decision on the transfer of a proportion of fees to Member States and asked its Chair to forward it to the Commission for its opinion.

3. Other topics

The Management Board

- approved the plan for its self-evaluation, to be conducted in 2024;
- took note of the report from the Executive Director;
- took note of an update from its members representing the European Commission regarding published or upcoming legislative proposals and policy developments with an impact on ECHA's mandate and resourcing;
- took note of reports from its Subgroups Strategy, Planning and Implementation and Finance, Audit and Risks;
- took note of the update of the Management Board Rolling Plan for 2024-2026;
- took note of information from its Chair about the closed annual appraisal report of the Executive Director for 2023;
- took note of the information on the [ECHA Conference 2024](#) and the meeting of the Heads of Chemicals Authorities and
- took note of a presentation about the [ECHA Chem portal](#).
