

Agenda for the 74th meeting of the Management Board

Wednesday 19 June 2024 via remote connection

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/03/2024
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 73 rd Management Board meeting / actions arising	For adoption MB/M/02/2024
A.	Points for automatic adoption	
A.1	Implementing rules to the Staff Regulations	For adoption MB/10/2024
B.	Points for discussion / decision	
B.1	Executive Director report	For discussion MB/11/2024
B.2	Update from the European Commission	For discussion Oral report
B.3	Report from the Management Board Subgroup Strategy, Planning and Implementation (SPI)	For information Oral report
B.4	Report from the Management Board Subgroup Finance, Audit and Risks (FAR)	For information Oral report
B.5	Opinion on the final accounts 2023	For adoption MB/12/2024
B.6	Agency Risk Register	For approval MB/13/2024
B.7	Appointment of Committee members	For adoption MB/14/2024
B.8	Regular Information Security and IT business continuity report	For discussion MB/15/2024
B.9	Report from the Management Board Subgroup Board of Appeal (BoA) [in camera]	For discussion MB/16/2024
C.	Points for information (without discussion)	
C.1	Transfers within the budget since last notification	For information MB/17/2024
C.2	Discharge 2022 recommendations	For information P9_TA(2024)0258
4.	Any other business	For information