



# Agenda | Management Board

## 64<sup>th</sup> Meeting

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Date **16–17 December 2021**

Chair **Laura d'Arrigo**

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Venue **Lisbon**

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**Thursday, 16 December 2021**

**9.30 – 13.00 (Lisbon time)**

**14.30 – 17.00 (Lisbon time)**

9.30 – 10.30

**1. Introduction by the Chair**

**2. Adoption of the agenda**

2.1. Annotated agenda

EMCDDA/23/21 rev2

EMCDDA/24/21

**PART I: Exchange of views**

**3. Exchange of views on new trends in the drugs situation in the EU during the COVID-19 pandemic**

3.1. Presentation by the EMCDDA

3.2. Discussion

EMCDDA/25/21

10.30 – 10.45 Break

10.45 – 13.00

**PART II: Items for decision and information**

**4. Activity reports:**

4.1. Report on the activities of the Chair (*for information*)

4.2. Report from the Budget Committee (*for information*)

4.3. Report on the external activities of the Director (*for information*)

EMCDDA/26/21

EMCDDA/27/21

EMCDDA/28/21

**5. Presentations by the EU Presidencies:**

5.1. Presentation on the conclusions of the Slovenian Presidency (*for information*)

5.2. Presentation on the programme of the French Presidency (*for information*)

EMCDDA/29/21

EMCDDA/30/21

**6. Operational and financial programming:**

6.1. EMCDDA Draft budget for 2022 (*for adoption*)

6.2. EMCDDA Single Programming Document for 2022–24 and work programme for 2022 (*for adoption*)

6.3. EMCDDA Preliminary draft budget for 2023 (*for adoption*)

6.4. EMCDDA Preliminary draft Single Programming Document for 2023–25 and preliminary draft work programme for 2023 (*for adoption*)

EMCDDA/31/21

EMCDDA/32/21

EMCDDA/33/21

EMCDDA/34/21

13.00 – 14.30 Lunch

14.30 – 15.30

**PART III: Restricted session****7. Restricted session:**

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| 7.1. Election of the Chair of the Management Board ( <i>for decision</i> )      | EMCDDA/35/21 |
| 7.2. Election of the Vice-Chair of the Management Board ( <i>for decision</i> ) | EMCDDA/36/21 |
| 7.3. Election of one Executive Committee member ( <i>for decision</i> )         | EMCDDA/37/21 |
| 7.4. Election of one Budget Committee member ( <i>for decision</i> )            | EMCDDA/38/21 |

15.30 – 17.00

**PART II: Items for decision and information****8. Strategic issues:**

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| 8.1. New EMCDDA Business Model: conceptual framework and implementation plan<br>( <i>for adoption</i> ) | EMCDDA/39/21 |
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20.30 Dinner on the occasion of the end of the mandates of the Chair and Vice-Chair, and the election of the new Chair and Vice-Chair

**Friday, 17 December 2021****10.00 – 13.00 (Lisbon time)****9. International cooperation:**

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| 9.1. Outcomes of cooperation with non-EU countries, international organisations and other EU agencies ( <i>for information</i> ) | EMCDDA/40/21 |
| - Candidate countries and potential candidate partners:  |              |
| 9.2. Overview on the drugs situation in the Western Balkans ( <i>for information</i> )   | EMCDDA/41/21 |
| 9.3. The EMCDDA/IPA7 project (Instrument for Pre-Accession Assistance) ( <i>for information</i> )                                | EMCDDA/42/21 |
| - European Neighbourhood Partner Countries:  |              |
| 9.4. 'EU4 Monitoring Drugs' project ( <i>for information</i> )   | EMCDDA/43/21 |
| 9.5. Working arrangement between the EMCDDA and Georgia ( <i>for decision</i> )  | EMCDDA/44/21 |
| 9.6. EMCDDA Technical cooperation project with Georgia ( <i>for information</i> )  | EMCDDA/45/21 |

**10. Performance and internal controls:**

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| 10.1. Implementation of the EMCDDA action plan to follow up on the recommendations of the EMCDDA's external evaluation ( <i>for information</i> ) | EMCDDA/46/21 |
| 10.2. Update of the EMCDDA Anti-Fraud Strategy ( <i>for adoption</i> )  | EMCDDA/47/21 |
| 10.3. State of implementation of the recommendations issued by the Internal Audit Service (IAS) ( <i>for information</i> )                        | EMCDDA/48/21 |
| 10.4. EMCDDA Action Plan further to the 2020 IAS Audit on human resources management and ethics at the EMCDDA ( <i>for endorsement</i> )          | EMCDDA/49/21 |

**11. Prevention and management of conflicts of interest:**

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| 11.1. Periodic assessment of the implementation of the EMCDDA Policy for the prevention and management of conflicts of interest for Management Board members, substitutes and observers ( <i>for decision</i> ) | EMCDDA/50/21 |
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**12. Any other business**