



Agenda | Management Board

66th Meeting

Date **15–16 December 2022**

Chair **Franz Pietsch**

Venue **EMCDDA (Lisbon)**

Thursday, 15 December 2022

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/26/22 rev1

EMCDDA/27/22

PART I: Exchange of views

3. Exchange of views on the drugs situation in Ukraine and neighbouring countries

3.1. Presentation by a Ukrainian expert (online) and by the EMCDDA

3.2. Discussion

10.30 – 10.45 *Break*

10.45 – 13.00

PART II: Items for decision and information

4. State of play of the negotiations on the EC proposal for a new Regulation on the EU Drugs Agency (*for information*)

4.1. Oral report on the state of play of the negotiations by the European Commission

4.2. Oral report by the Czech Presidency of the Council of the EU

5. Key elements of the preparation of the EMCDDA for the entry into force of the new Regulation on the EU Drugs Agency (*for endorsement*)

5.1. Presentation by the EMCDDA Director

EMCDDA/28/22

6. Activity reports:

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

EMCDDA/29/22

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

EMCDDA/30/22

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

EMCDDA/31/22

7. Presentations by the EU Presidencies:

7.1. Presentation on the conclusions of the Czech Presidency (*for information*)

EMCDDA/32/22

7.2. Presentation on the programme of the Swedish Presidency (*for information*)

EMCDDA/33/22

13.00 – 14.30 *Lunch*

14.30 – 17.00

8. Operational and financial programming:

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| 8.1. EMCDDA Draft budget for 2023 (<i>for adoption</i>) | EMCDDA/34/22 |
| 8.2. EMCDDA Single Programming Document for 2023–25 and work programme for 2023 (<i>for adoption</i>) | EMCDDA/35/22 |
| 8.3. EMCDDA Preliminary draft budget for 2024 (<i>for adoption</i>) | EMCDDA/36/22 |
| 8.4. EMCDDA Preliminary draft Single Programming Document for 2024–26 and preliminary draft work programme for 2024 (<i>for adoption</i>) | EMCDDA/37/22 |

PART III: Restricted session**9. Restricted session:**

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| 9.1. Election of one Budget Committee member (<i>for decision</i>) | EMCDDA/38/22 |
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Friday, 16 December 2022**9.30 – 12.30 (Lisbon time)****PART II: Items for decision and information****10. International cooperation:**

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| 10.1. Outcomes of cooperation with non-EU countries, international organisations and other EU agencies (<i>for information</i>) | EMCDDA/39/22 |
| - Candidate countries and potential candidate partners: | |
| 10.2. Overview on the drugs situation in the Western Balkans (<i>for information</i>) | EMCDDA/40/22 |
| 10.3. The EMCDDA/IPA7 and EMCDDA/IPA 8 projects (Instrument for Pre-Accession Assistance) (<i>for information</i>) | EMCDDA/41/22 |
| - European Neighbourhood Partner Countries: | |
| 10.4. 'EU4 Monitoring Drugs' (EU4MD) and EU4MD II projects (<i>for information</i>) | EMCDDA/42/22 |
| 10.5. EMCDDA Technical cooperation project with Georgia (<i>for information</i>) | EMCDDA/43/22 |
| - Other non-EU countries: | |
| 10.6. COPOLAD III (Cooperation Programme between Latin America, the Caribbean and and the EU on Drugs Policies) (<i>for information</i>) | EMCDDA/44/22 |
| 10.7. Working Arrangement between the EMCDDA and DEVIDA (Peru) (<i>for decision</i>) | EMCDDA/45/22 |
| 10.8. CADAP 7 project - Working arrangement between the EMCDDA and FIIAPP (Fundación Internacional y para Iberoamérica de Administración y Políticas Públicas) (<i>for decision</i>) | EMCDDA/46/22 |

11. Performance and internal controls:

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| 11.1. Implementation of the EMCDDA action plan to follow up on the recommendations of the EMCDDA's external evaluation (<i>for information</i>) | EMCDDA/47/22 |
| 11.2. State of implementation of the recommendations issued by the Internal Audit Service (IAS) (<i>for information</i>) | EMCDDA/48/22 |

12. Prevention and management of conflicts of interest:

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| 12.1. 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/49/22 |
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13. Any other business

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| 13.1. Fourth European Conference on addictive behaviours and dependencies, Lisbon, 23–25 November 2022: presentation by the Portuguese delegation (<i>for information</i>) | EMCDDA/50/22 |
| 13.2. Outcome of the Ministerial Conference of the Pompidou Group of the Council of Europe, Lisbon, 13–14 December 2022 (<i>for information</i>) | |