

## LIST OF DECISIONS AND CONCLUSIONS

### 1. Adoption of the agenda

EMCDDA/26/22 rev 1

The Management Board adopted the agenda of the meeting.

### 5. Key elements for the preparation of the EMCDDA for the entry into force of the new Regulation on the EU Drugs Agency

#### 5.1. Implementation plan

EMCDDA/28/22

The Management Board endorsed unanimously the presented EMCDDA implementation plan for the new Regulation.

### 8. Operational and financial programming

#### 8.1. EMCDDA budget for 2023

EMCDDA/34/22

The Management Board adopted unanimously the EMCDDA budget for 2023.

#### 8.2. EMCDDA Single Programming Document for 2023–25 and work programme for 2023

EMCDDA/35/22

The Management Board adopted unanimously the final EMCDDA Single Programming Document for 2023–25 and work programme for 2023, including the reference suggested by DK.

#### 8.3. EMCDDA Preliminary draft budget for 2024

EMCDDA/36/22

The Management Board adopted the EMCDDA preliminary draft budget for 2024 and the Addendum, with the abstention of the European Commission for institutional reasons.

#### 8.4. EMCDDA Preliminary draft Single Programming Document for 2024–26 and work programme for 2024

EMCDDA/37/22

The Management Board adopted the EMCDDA Preliminary Single Programming Document for 2024–26 and draft work programme for 2024, with the abstention of the European Commission for institutional reasons.

### 9. Restricted session

#### 9.1. Election of one Budget Committee member

EMCDDA/38/22

The Management Board elected unanimously Ms Sanja Mikulić, substitute member for HR on the EMCDDA Management Board, as member of the Budget Committee for a mandate from 1 January 2023 on.

### 10. International cooperation

#### 10.7. Working arrangement between the EMCDDA and DEVIDA (Peru)

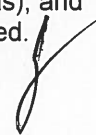
EMCDDA/45/22

The Management Board took full note of and agreed with the Working Arrangement between the EMCDDA and DEVIDA (Peru), and mandated the Director to sign the Working Arrangement on a date and place to be jointly decided.

#### 10.8. Working arrangement between the EMCDDA and DEVIDA (Peru)

EMCDDA/46/22

The Management Board took full note of and agreed with the Working Arrangement between the EMCDDA and FILAPP (Fundación Internacional y para Iberoamérica de Administración y Políticas Públicas), and mandated the Director to sign the Working Arrangement on a date and place to be jointly decided.



## **12. Prevention and management of conflicts of interest**

### **12.1. Assessment of the implementation of the EMCDDA Policy for the prevention and management of conflicts of interest for Management Board members, substitutes and observers** **EMCDDA/49/22**

The Management Board took note of the outcome of the assessment carried out by the EMCDDA Director that has revealed that for the moment there is no conflict of interest.

