



Agenda | Management Board

68th Meeting

Date **7–8 December 2023** Chair **Franz Pietsch**

Venue **EMCDDA (Lisbon)**

Thursday, 7 December 2023

9.00 – 13.00 (Lisbon time)

14.30 – 17.00 (Lisbon time)

9.00 – 10.30

1. Introduction by the Chair

2. Adoption of the agenda

- 2.1. Annotated agenda

EMCDDA/30/23 rev2

EMCDDA/31/23

PART I: Exchange of views

3. Exchange of views on the situation concerning heroin

- 3.1. Presentation by the EMCDDA of the module on heroin of the joint EMCDDA-Europol European Drug Markets Report 2023
3.2. Discussion

10.30 – 10.45 *Break*

10.45 – 13.00

PART II: Restricted session (10.45 – 12.30)

4. Preparation of the EMCDDA for the entry into application of the Regulation on the European Union Drugs Agency (EUDA):

- 4.1. Oral update on the preparation of the EUDA by the EMCDDA Director (*for information*)
4.2. Rules of procedure for the EUDA Management Board: oral report from the working group of the Management Board (*for discussion*)
4.3. Rules and procedures for the appointment of national representative laboratories to the European Union Drug Agency (EUDA) network of forensic and toxicological laboratories and terms of reference concerning the establishment and the operation of the EUDA network of forensic and toxicological laboratories (*for decision*)
4.4. Update on the EUDA branding project (*for information*)

EMCDDA/32/23

EMCDDA/33/23

EMCDDA/34/23

EMCDDA/35/23

Part III: Items for decision and information

5. Activity reports:

- 5.1. Report on the activities of the Chair (*for information*)
5.2. Report from the Budget Committee (*for information*)
5.3. Report on the external activities of the Director (*for information*)

EMCDDA/36/23

EMCDDA/37/23

EMCDDA/38/23

6. EU roadmap to fight drug trafficking and organised crime and evaluation of the EU Drugs Strategy and Action Plan 2021–25: oral presentation by the European Commission

7. Presentations by the EU Presidencies:

- 7.1. Presentation on the conclusions of the Spanish Presidency (*for information*)
- 7.2. Presentation on the programme of the Belgian Presidency (*for information*)

13.00 – 14.30 *Lunch*

14.30 – 17.00

8. Operational and financial programming:

- 8.1. Reitox co-financing: oral report from the working group of the Management Board (*for endorsement*) EMCDDA/39/23
- 8.2. EMCDDA Budget for 2024 (*for adoption*) EMCDDA/40/23
- 8.3. EMCDDA Single Programming Document for 2024–26 and work programme for 2024 (*for adoption*) EMCDDA/41/23
- 8.4. EMCDDA Preliminary draft budget for 2025 (*for adoption*) EMCDDA/42/23
- 8.5. EMCDDA Preliminary draft Single Programming Document for 2025–27 and preliminary draft work programme for 2025 (*for adoption*) EMCDDA/43/23

Friday, 8 December 2023

9.00 – 12.30 (Lisbon time)

PART IV: Restricted session (9.00 – 9.30)**9. Restricted session:**

- 9.1. Extension of the mandate of one EMCDDA Executive Committee member (*for decision*) EMCDDA/44/23
- 9.2. Recruitment procedure for the post of the EUDA Executive Director (*for information*):
 - Oral presentation by the European Commission

PART V: Items for decision and information**10. International cooperation:**

- 10.1. Outcomes of international cooperation activities and projects (non-EU countries, international organisations, other EU agencies and technical assistance projects) (*for information*) EMCDDA/45/23
- 10.2. Working Arrangement between the EMCDDA and Ecuador (*for information*) EMCDDA/46/23
- 10.3. Working Arrangement between the EMCDDA and Colombia (*for decision*) EMCDDA/47/23
- 10.4. Working Arrangement between the EMCDDA and Chile (*for information*) EMCDDA/48/23

11. Financial Regulation applicable to the EMCDDA:

- 11.1. Charter of the EMCDDA accounting officer (*for adoption*) EMCDDA/49/23

12. Performance:

- 12.1. State of implementation of the recommendations issued by the Internal Audit Service (IAS) (*for information*) EMCDDA/50/23
- 12.2. EMCDDA Action Plan further to the 2023 IAS Audit on International cooperation in the EMCDDA (*for endorsement*) EMCDDA/51/23

13. Prevention and management of conflicts of interest:

- 13.1. 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 (*for decision*) EMCDDA/52/23

14. Any other business

- 14.1. Fifth European Conference on addictive behaviours and dependencies, Lisbon, 23–25 October 2024: presentation by the Portuguese delegation (*for information*) EMCDDA/53/23