

LIST OF ACTION POINTS

Agenda point	Action to take	Responsible	Date
3.	Continue discussion on 'futures exercise'	EMCDDA	TBC
4.	Prepare Business Model package for adoption by MB at its meeting of 16-17 December 2021	EMCDDA	November 2021
	Organise a seminar with MB members on the new Business Model	EMCDDA	TBC
8.1.	Forward the opinion of the Management Board on the EMCDDA final accounts 2020 to the European Court of Auditors	EMCDDA	1 July 2021
8.3.	Send note with arguments to support the EU contribution for the EMCDDA in 2022 as adopted by the Management Board in December 2020 in the EMCDDA PDB 2022 to Management Board members	EMCDDA	September 2021
	Ask EP and Council to support request of PDB 2022 as adopted by the Management Board in December 2020	EMCDDA, MB members	Autumn 2021
9.3.	Renegotiate a Working Arrangement between the EMCDDA and Georgia	EMCDDA	2021
10.3.	Implement all outstanding recommendations from the IAS	EMCDDA	2021
12.	Launch call for candidatures Chair and Vice-Chair of the Management Board	Chair	September 2021