



Item 01
81st Management Board
Doc. EEA/MB/81/01
06 February 2018

**Subject: Draft agenda of 81st Management Board meeting
Wednesday, 7 March 2018, 9.30–17.00, EEA premises**

FOR DECISION

1. Adoption draft agenda
2. Adoption 80th Management Board meeting minutes, 6 December 2017

FOR INFORMATION

3. Draft 74th Bureau meeting minutes, 30 January 2018
4. Update by the Management Board Chair
5. Update by the Scientific Committee Chair
6. Update by the Executive Director
7. Update by the European Commission

STRATEGIC ORIENTATION

FOR GUIDANCE

8. Organisational review of the Board and Bureau
9. Evaluation of the EEA/Eionet Regulation
10. SOER 2020: prototype and implementation plan
11. Copernicus Programme: State of play on the EEA activities and budget implementation under the delegation agreement between DG GROW and EEA, and future role for the Agency.
12. Reportnet 2.0 and 3.0: programming of resources and activities

FOR DECISION

13. Topic for the next Management Board seminar
14. Consolidated Annual Activity Report (CAAR) for 2017:
Reconfirmation of the permanent delegation given to the Bureau in 2015

CLOSED SESSION – FOR INFORMATION

15. Appraisal of the Executive Director for the reporting year 2017
16. Implementing Rules applicable to the Executive Director: Debriefing by the Bureau

OPERATIONAL/ADMINISTRATIVE MATTERS

FOR DECISION

17. ETCs beyond 2018: designation process and timelines
18. Advisory Committee to the EEAcademy, annual update
19. 2017 annual activity report of the EEA Internal Audit Capability (IAC)
20. Decision on Vice-Chairs

FOR GUIDANCE

21. Accounts 2017 and discharge process 2016

FOR INFORMATION

22. Overview of audits
23. Feedback from Management Board members