

# Final agenda

3rd meeting of the EUDA Management Board

17–19 June 2025

Chair	Venue	Version
Franz Pietsch	Conference Centre / Lisbon and video conference (Microsoft Teams)	Version 3

The meeting will be hosted in a hybrid format (EUDA Headquarters, Conference Centre at Praça Europa 4, Cais do Sodré, 1249–289 Lisbon, and via Microsoft Teams for online participation). Simultaneous interpretation will be provided from and into French, English and German. On 19 June 2025 in the morning, simultaneous translation will also be provided in Spanish.

## Tuesday, 17 June 2025

14:00–17:00

Meeting with EUDA Management Board members, alternates and observers

### PART I: Opening of the meeting

14:00–14:15

1. Introduction by the Chair
2. Adoption of the agenda EUDA/01/25
  - 2.1. Annotated agenda EUDA/02/25

### PART II: Items for decision and information

14:15–15.15

3. Implementation of the EUDA Regulation
  - 3.1. Update on the implementation of the EUDA Regulation: oral presentation by the Executive Director (*for information*)
  - 3.2. EUDA Reitox Alliance (*for information*) EUDA/03/25
  - 3.3. The EUDA Communication Strategy (*for adoption*) EUDA/04/25

### 15.15–15.30 COFFEE BREAK



### **PART III: Items for decision and information**

15:30–16.00

#### 4. Operational and financial programming

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|---|------------|
| 4.1. EUDA 2024 accounts: opinion of the Management Board ( <i>for adoption</i> )                                  | EUDA/05/25 |
| 4.2. Presentation by the Executive Director on the performance of the Agency in 2024 ( <i>for information</i> )   |            |
| 4.3. EUDA Budget for 2026: oral report on the state of play by the European Commission ( <i>for information</i> ) |            |
| 4.4. Calendar of MB, EXBO and COBU meetings for 2026 ( <i>for endorsement</i> )                                   | EUDA/06/25 |

### **PART IV: Items for decision and information**

16.00–16.05

#### 5. Activity reports

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|---|------------|
| 5.1. Report on the activities of the Chair of the Management Board ( <i>for information</i> ) | EUDA/07/25 |
| 5.2. Report from the Budget Committee ( <i>for information</i> )                              | EUDA/08/25 |
| 5.3. Report on the external activities of the Executive Director ( <i>for information</i> )   | EUDA/09/25 |

### **PART V: Items for decision and information**

16.05–16.25

#### 6. EU Presidencies

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|--|--|
| 6.1. Presentation on the conclusions of the Polish Presidency ( <i>for information</i> ) |  |
| 6.2. Presentation on the programme of the Danish Presidency ( <i>for information</i> )   |  |

### **PART VI: Items for decision and information**

16.25–16.45

#### 7. International cooperation

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|--|------------|
| 7.1. EUDA International Cooperation Framework ( <i>for adoption</i> )  | EUDA/10/25 |
| 7.2. Working Arrangement between the EUDA and North Macedonia ( <i>for information</i> )   | EUDA/11/25 |
| 7.3. Working Arrangement between the EUDA and the Canadian Centre on Substance Use and Addiction (CCSA) ( <i>for information</i> ) | EUDA/12/25 |
| 7.4. Mandate to the Executive Director to negotiate a new Working Arrangement with Armenia ( <i>for decision</i> )                 | EUDA/13/25 |
| 7.5. Mandate to the Executive Director to negotiate a new Working Arrangement with Moldova ( <i>for decision</i> )                 | EUDA/14/25 |
| 7.6. Mandate to the Executive Director to negotiate a Working Arrangement with the United Kingdom ( <i>for decision</i> )          |            |



## PART VII: Items for decision and information

16.45–16.50

### 8. Performance and internal controls

- 8.1. State of implementation of the recommendations issued by the Internal Audit Service (IAS) *(for information)* EUDA/15/25

## PART VIII: Items for decision and information

16.50–16.55

### 9. Prevention and management of conflicts of interest

- 9.1. Periodic assessment of the implementation of the EUDA Policy for the prevention and management of conflicts of interest for Management Board members, alternates and observers *(for decision)* EUDA/16/25

## PART IX: Any other business

16.55–17.00

### 10. Any other business

- 10.1. Preliminary findings of the Participatory Gender Audit at the EUDA by ITC-ILO *(for information)* EUDA/17/25
- 10.2. Recent developments in the cooperation with UNODC *(for information)*
- 10.3. Use of illegal vapes containing illegal substances such as synthetic cannabinoids by young people in Belgium *(for information)*

## Wednesday, 18 June 2025

09:00–17:00

Meeting with EUDA Management Board members and alternates only

### PART X: Restricted session

09:00–09:30

11. Election of a member to the EUDA Executive Board *(for decision)* EUDA/18/25
12. Election of a member to the EUDA Budget Committee *(for decision)* EUDA/19/25

09:30–10:00

13. Election and appointment of the Executive Director of the EUDA *(for decision)*
- 13.1. Introduction by the Chair and explanation of the procedure EUDA/20/25

### 10.00–10.30 COFFEE BREAK

10:30–13:00

- 13.2. Audition of the candidates

### 13.00–14.30 LUNCH BREAK

14:30–15:15

- 13.3. Debate



15:15–17:00

13.4. Vote

**17.00–18.30 GATHERING WITH THE EUDA STAFF (EUDA MAIN BUILDING, PATIO)**

**20.00–22.00 DINNER FOR MANAGEMENT BOARD MEMBERS, ALTERNATES AND OBSERVERS, REPRESENTATIVES OF PARTNER COUNTRIES AND CHAIR OF THE CIVIL SOCIETY FORUM ON DRUGS (CAFÉ PRINCIPE REAL, AT THE MEMMO PRINCIPE REAL HOTEL)**

## Thursday, 19 June 2025

09:00–13:00

Meeting with EUDA Management Board members, alternates and observers, partner countries and Chair of the Civil Society Forum on Drugs

### **PART XI: Extended Management Board session**

14. Geostrategic discussion

09:00–09:10

14.1. Introduction by the Chair

09:10–09:30

14.2. Highlights by the EUDA Executive Director on the EUDA International Cooperation Framework, state of play and future services for the Agency's stakeholders

09:30–10:30

14.3. Presentation by the EUDA on 'Drugs and the environment: towards monitoring environmental damage of illicit drugs in the EU'

14.4. Interventions by relevant Member States and partners (The Netherlands, Spain, Serbia)

14.5. Open discussion

### **10.30–11.00 COFFEE BREAK**

11:00–13:00

14.6. Presentation by the Executive President of DEVIDA (Peru) on cocaine markets and environmental impacts in Peru

14.7. Presentation by the EUDA on developing a monitoring framework to capture cocaine-related environmental impacts

14.8. Open discussion (continuation)

14.9. Conclusions by the EUDA Executive Director

### **13.00 END OF THE MEETING**

### **13.00–14.30 LUNCH**