

**DRAFT AGENDA OF THE 33RD MEETING OF THE MANAGEMENT BOARD
(5-7 JULY 2006)**

The meeting will take place from 5 to 7 July at the EMCDDA headquarters.

Wednesday, 5 July 2006

2.30 pm

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| I. | Adoption of the agenda - annotated agenda | EMCDDA/17/06 rev 1 EMCDDA/18/06 |
| II. | Brief presentations on the conclusions of the Austrian Presidency (including state of progress of the recast of the EMCDDA founding regulation) and the programme of the Finnish Presidency | |
| III. | Report on the activities of the Chairman | EMCDDA/19/06 |
| IV. | Report on the external activities of the Director | EMCDDA/20/06 |
| V. | Points for decision/adoption by the Management Board: | |
| | <ul style="list-style-type: none"> • Three-year work programme of the EMCDDA for 2007-2009 <li style="padding-left: 20px;">- Implications of the recast of the EMCDDA Regulation <li style="padding-left: 20px;">- Risks associated with the delivery of the three-year work programme and possible solutions (for information) | EMCDDA/21/06 EMCDDA/22/06 EMCDDA/23/06 |

Thursday, 6 July 2006

9.00 am

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| V. | Points for decision/adoption by the Management Board: (continued): | |
| | <ul style="list-style-type: none"> • Functioning of the Management Board (<i>restricted session</i>) • Arrangements for the future election of the Chairman and Vice-Chairman (<i>restricted session</i>) • Election of two Bureau members from July 2006 to July 2007 (<i>restricted session</i>) • Classification of documents • Draft MoU between the EMCDDA and the World Customs Organisation • Future cooperation between the EMCDDA and the FDSC of the Russian Federation | EMCDDA/24/06 EMCDDA/25/06 EMCDDA/26/06 EMCDDA/27/06 EMCDDA/28/06 BUR/07/06 |
| VI. | Points for discussion: | |
| | <ul style="list-style-type: none"> • Management Board opinion on the EMCDDA 2005 annual accounts (report by the Chairman of the Budget Committee) • 2007 budget procedure: state of play • Report on achievements foreseen in the 'Action Plan' following the recommendations of the internal audit report until mid 2006 | EMCDDA/29/06 EMCDDA/30/06 |

Friday, 7 July 2006

9.00 am

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| VII. | Points for information: | |
| | <ul style="list-style-type: none"> • Preparation and launch of the 2006 Annual Report • Building • Presentation of the work programme of the Staff Committee | EMCDDA/31/06 EMCDDA/32/06 EMCDDA/33/06 |
| VIII. | Any other business | |

Friday, 7 July 2006

1.00 pm