



12.30 – 14.00 Break

14.00 – 16.00

**PART II: Items for decision and information**

**8. Operational and financial programming:**

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|---|--------------|
| 8.1. EMCDDA Draft budget for 2021 ( <i>for adoption</i> )   | EMCDDA/30/20 |
| 8.2. EMCDDA Single Programming Document for 2021–23 and work programme for 2021 ( <i>for adoption</i> )                                     | EMCDDA/31/20 |
| 8.3. EMCDDA Preliminary draft budget for 2022 ( <i>for adoption</i> )   | EMCDDA/32/20 |
| 8.4. EMCDDA Preliminary draft Single Programming Document for 2022–24 and preliminary draft work programme for 2022 ( <i>for adoption</i> ) | EMCDDA/33/20 |

**9. International cooperation:**

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| 9.1. Outcomes of cooperation with non-EU countries, international organisations and other EU agencies ( <i>for discussion</i> ) | EMCDDA/34/20 |
| - Candidate countries and potential candidate partners:   |              |
| 9.2. The EMCDDA/IPA7 project (Instrument for Pre-Accession Assistance) ( <i>for information</i> )                               | EMCDDA/35/20 |
| - European Neighbourhood Partner Countries:   |              |
| 9.3. 'EU4 Monitoring Drugs' project ( <i>for information</i> )  | EMCDDA/36/20 |
| 9.4. EMCDDA Technical cooperation project with Georgia ( <i>for decision</i> )  | EMCDDA/37/20 |

**10. Performance and internal controls:**

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| 10.1. Implementation of the EMCDDA action plan to follow up on the recommendations of the EMCDDA's external evaluation ( <i>for information</i> ) | EMCDDA/38/20 |
| 10.2. Implementation of the Roadmap 2020 of the EMCDDA Strategy for 2025 ( <i>for information</i> )   | EMCDDA/39/20 |
| 10.3. State of implementation of the recommendations issued by the Internal Audit Service (IAS) ( <i>for information</i> )                        | EMCDDA/40/20 |

**11. Prevention and management of conflicts of interest:**

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| 11.1. 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 ( <i>for decision</i> ) | EMCDDA/41/20 |
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**12. Any other business**