

LIST OF DECISIONS AND CONCLUSIONS

1. Adoption of the agenda

EMCDDA/01/21 rev 2

The Management Board adopted the revised agenda of the meeting.

6. Restricted session

6.1. Election of one Budget Committee member

EMCDDA/08/21

The Management Board elected at unanimity Mr Stelios Sergides, substitute member for Cyprus on the EMCDDA Management Board, as member of the Budget Committee for a mandate from 1 July 2021 to 30 June 2024.

8. Operational and financial programming

8.1. EMCDDA 2020 final accounts: opinion of the Management Board

EMCDDA/11/21

The Management Board adopted a favourable opinion on the EMCDDA final accounts for the financial year 2020.

9. International cooperation

9.3. Working arrangement between the EMCDDA and Georgia

EMCDDA/15/21

The Management Board mandated the Director to renegotiate a Working Arrangement with the Ministry of Justice of Georgia.

10. Performance, planning and internal controls

10.1. EMCDDA Roadmap 2025

EMCDDA/17/21

The Management Board adopted the revised EMCDDA Roadmap 2025.

10.2. Reitox Development Framework Roadmap 2025

EMCDDA/18/21

The Management Board endorsed the revised Reitox Development Framework Roadmap 2025.

11. Prevention and management of conflicts of interest

11.1. Assessment of the implementation of the EMCDDA Policy for the prevention and management of conflicts of interest for Management Board members, substitutes and observers

EMCDDA/20/21

The Management Board took note of the outcome of the screening conducted by the EMCDDA Director that has revealed that for the moment there is no conflict of interest.

12. Any other business

12.1. Planning of meetings for 2022

EMCDDA/21/21

The Management Board endorsed the planning of meetings for 2022.