

## LIST OF DECISIONS AND CONCLUSIONS

### 1. Adoption of the agenda

EMCDDA/01/22 rev 1

The Management Board adopted the agenda of the meeting.

### 5. International cooperation

#### 5.6. Mandate for negotiating a Working Arrangement between the EMCDDA and DEVIDA (Peru)

EMCDDA/07/22

The Management Board mandated the Director to negotiate a Working Arrangement with the organisation DEVIDA of Peru.

#### 5.8. Working arrangement with the European Union Agency for Law Enforcement Training (CEPOL)

EMCDDA/09/22

The Management Board agreed with the Working Arrangement on cooperation between the EMCDDA and CEPOL, and mandated the Director to sign the Working Arrangement.

### 10. Budget and financial issues

#### 10.1. EMCDDA 2021 final accounts: opinion of the Management Board

EMCDDA/17/22

The Management Board adopted a favourable opinion on the EMCDDA final accounts for the financial year 2021.

### 11. EMCDDA Scientific Committee

#### 11.1. Renewal of the EMCDDA Scientific Committee

EMCDDA/19/22

The Management Board decided to renew the members of the EMCDDA Scientific Committee until the new Regulation of the Agency (COM(2002)18) becomes applicable and to extend the validity of the reserve list for the same period.

In December 2022, the Executive Committee will nominate four new members of the EMCDDA Scientific Committee, for the same period mentioned above.

#### 11.2. Renewal of the list of experts to extend the Scientific Committee for the purposes of the risk assessment of new psychoactive substances

EMCDDA/20/22

The Management Board extended the validity of the existing approved list of experts to be used by the EMCDDA Director to extend the Scientific Committee for purposes of ensuring a balanced assessment of the risks posed by new psychoactive substances until the new Regulation of the Agency (COM(2002)18) becomes applicable.

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

#### 13.1. 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/22/22

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.

## **14. Any other business**

### **14.2. Planning of meetings for 2023**

**EMCDDA/23/22**

The Management Board endorsed the planning of meetings for 2023.