

8. International cooperation:

- Candidate countries and potential candidate partners:
- 8.1. Working arrangement between the EMCDDA and Kosovo* (*for decision*) EMCDDA/11/20
- 8.2. The EMCDDA/IPA7 project (Instrument for Pre-Accession Assistance) (*for information*) EMCDDA/12/20
- European Neighbourhood Partner Countries:
- 8.3. 'EU4 Monitoring Drugs' project (*for information*) EMCDDA/13/20

9. Performance, planning and internal controls:

- 9.1. State of implementation of the recommendations issued by the Internal Audit Service (IAS) (*for information*) EMCDDA/14/20

10. Data protection and prevention and management of conflicts of interest:

- 10.1. 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 (*for decision*) EMCDDA/15/20

11. Any other business

- 11.1. Planning of meetings for 2021 (*for endorsement*) EMCDDA/16/20

PART III: Restricted session

12.00 – 12.45

12. Restricted session:

- 12.1. Renewal of the mandate of the Director (*for decision*) EMCDDA/17/20

*This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.