



Ref. G/14/A2

AGENDA

Meeting:	40 th MEETING OF THE GOVERNING BOARD
Date:	Tuesday, 25 November 2014
Time:	14.00h – 17.00h Meetings of the Interest Groups 17.00h – 18.30h Plenary Session
Venue:	Jean Monet Building, Conference Rooms: M1, M2 and M3 Rue Alcide de Gasperi, Plateau du Kirchberg, Luxembourg

	Item	Objective
1	Draft Agenda (G/14/A2) – EN, DE, FR	For adoption
2	Director's progress report <i>Working document (G/14/14) – EN</i> <i>Powerpoint presentation (G/14/14PPT) – EN</i> <i>Annexes:</i> <ul style="list-style-type: none"> • <i>Outputs 2014 (G/14/14a) – EN</i> • <i>Roadmap (G/14/14b) – EN</i> 	For information
3	Amending Budget II 2014 <i>Cover note (G/14/15CN) – EN, DE, FR</i> <i>Working document (G/14/15) – EN</i>	For adoption
4	Annual Management Plan 2015 <i>Cover note (G/14/16CN) – EN, DE, FR</i> <i>Working document (G/14/16) – EN, DE, FR</i> <i>Powerpoint presentation (G/14/16PPT) – EN</i> <i>Annexes:</i> <ul style="list-style-type: none"> • <i>Activity Based Budget (G/14/16a) – EN</i> • <i>Financing decision (G/14/16b) - EN</i> • <i>List of outputs (G/14/16c) - EN</i> • <i>Focal Point task list (G/14/16d) - EN</i> • <i>Focal Point portfolio activities (G/14/16e) - EN</i> • <i>Commission feedback on draft AMP and draft budget 2015 (G/14/16f) - EN</i> 	For adoption
5	Budget and Establishment Plan 2015 <i>Cover note (G/14/17CN) – EN, DE, FR</i> <i>Working document (G/14/17) – EN</i> <i>Powerpoint presentation (G/14/17PPT) - EN</i>	For adoption
6	Presentation of results of Stakeholders' survey <i>Cover note (G/14/18CN) – EN</i> <i>Report (G/14/18) – EN</i> <i>Powerpoint presentation (G/14/18PPT) - EN</i>	For information



	Item	Objective
7	Revised basic requirements for EU-OSHA – focal point cooperation <i>Cover note (G/14/19CN) – EN, DE, FR</i> <i>Working document (G/14/19) - EN</i>	For adoption
8	Cooperation with organisations in Member States in relation to activities outside the EU <i>Cover note (G/14/20CN) – EN, DE, FR</i> <i>Working document (G/14/20) – EN</i>	For adoption
9	Theme for the European Week Campaign theme 2018-2019 <i>Cover note (G/14/21CN) – EN, DE, FR</i> <i>Working document (G/14/21) – EN</i> <i>Powerpoint presentation (G/14/21PPT) - EN</i>	For discussion
10	Anti-fraud Strategy <i>Cover note (G/14/22CN) – EN, DE, FR</i> <i>Working document (G/14/22) – EN</i>	For adoption
11	Conflict of interest policy <i>Cover note (G/14/23CN) – EN, DE, FR</i> <i>Working document (G/14/23) – EN</i> <i>Powerpoint presentation (G/14/23PPT) – EN</i> <i>Annexes :</i> <ul style="list-style-type: none"> • (G/14/23a) - EN • (G/14/23b) – EN • (G/14/23c) - EN 	For adoption
12	EU-OSHA Financial Implementing Rules <i>Cover note (G/14/24CN) – EN, DE, FR</i> <i>Working document (G/14/24) – EN</i> <i>Annexes :</i> <ul style="list-style-type: none"> • Consent letter from the Commission (G/14/24a) - EN 	For adoption
13	Implementing provisions on the procedure governing the engagement and use of Temporary Agents <i>Cover note (G/14/25CN) – EN, DE, FR</i> <i>Working document (G/14/25) – EN</i>	For adoption
14	Future planning schedule <i>Cover note (G/14/26) – EN, DE, FR</i> <i>Powerpoint presentation (G/14/26PPT) – EN</i>	For adoption
15	Board meeting dates 2015 <i>Cover note (G/14/27CN) – EN</i>	For information
16	Any Other Business	For information