



AGENDA

Meeting:	Bureau of the Governing Board
Date:	Wednesday, 13 May 2015
Time:	09.30h – 15.00h
Venue:	Santiago de Compostela, 12 – 5th floor – Bilbao – Julia meeting room

	Item	Objective
1	Draft Agenda (B/15/A2)	For adoption
2	Draft minutes of last Bureau meeting 17 March 2015 (B/15/M1)	For adoption
3	Director´s progress report Annexes: <ul style="list-style-type: none"> • Outputs 2015 (B/15/02a) • Roadmap (B/15/02b) 	For information
4	Update on advisory groups, focal points and expert groups (verbal)	For information
5	Analysis and assessment of the Annual Activity Report 2014 Cover note (B/15/03CN)	For adoption
6	Update on planning for 2016 (FOP tasks, Advisory Committee) (verbal) Powerpoint (B/15/04ppt)	For information
7	Discharge 2013 Cover note (B/15/05CN) Annexes: <ul style="list-style-type: none"> • EP decision on EU-OSHA (B/15/05a) • EP resolution on Agencies (B/15/05b) 	For information
8	Opinion on Annual Accounts 2014 Cover note (B/15/06CN)	For agreement
9	Rules for expert reimbursement Cover note (B/15/07CN)	For adoption
10	Presentation of ESENER II results Cover note (B/15/08CN) Powerpoint (B/15/08ppt)	For information
11	"Healthy Workplaces for all Ages" campaign 2016-17 – Campaign strategy Cover note (B/15/09CN)	For information and discussion
12	Future Bureau meeting schedule (B/15/10)	For discussion
13	Any Other Business	For information