

## AGENDA

<b>Meeting:</b>	39 <sup>th</sup> MEETING OF THE GOVERNING BOARD
<b>Date:</b>	Wednesday, 19 March 2014
<b>Time:</b>	09.00 h – 17.00 h
<b>Venue:</b>	Hotel Melia Bilbao – Legorreta meeting room Calle Lehendakari Leizaola, 29, E - 48001 Bilbao

	Item	Objective	Doc N°
1	<b>Adoption of the draft agenda</b> <i>Document in English, German and French</i>	For adoption	G/14/A1
2	<b>Adoption of Draft Minutes from 12-13 November Board meeting</b> <i>Document in English, German and French</i>	For adoption	G/13/M2
3	<b>Analysis and assessment of the Agency's 2013 Annual Activity Report</b> <i>Cover note in English, German and French</i> <i>Supporting documents in English</i> <i>PowerPoint presentation</i>	For adoption	G/14/01
4	<b>Agency's 2013 Annual Report</b> <i>Cover note in English, German and French</i> <i>Supporting document in English</i> <i>PowerPoint presentation</i>	For adoption	G/14/02
5	<b>Amending Budget 2014</b> <i>Cover note in English, German and French</i> <i>Supporting document in English</i>	For adoption	G/14/03
6	<b>Draft Annual Management plan 2015</b> <i>Cover note and supporting document in English, German and French</i> <i>PowerPoint presentation</i>	For adoption	G/14/04
7	<b>Draft budget and establishment plan 2015, including staff policy plan</b> <i>Cover note in English, German and French</i> <i>Supporting documents in English</i> <i>PowerPoint presentation</i>	For adoption	G/14/05
8	<b>Focal Points</b> <i>Cover note in English, German and French</i> <i>Supporting document in English</i>	For discussion	G/14/06

	Item	Objective	Doc N°
9	<b>EU-OSHA strategy on international relations</b> <i>Cover note and supporting document in English</i>	For information	G/14/07
10	<b>Internal Audit Service report on building blocks of assurance</b> <i>Cover note and supporting documents in English</i>	For information	G/14/08
11	<b>Review of Internal Control Standards</b> <i>Cover note in English, German and French</i>	For adoption	G/14/09
12	<b>Collaboration between DG Enterprise and EU-OSHA</b> <i>Cover note in English</i> <i>Presentation by Andrzej Rudka, DG Enterprise</i>	For information	G/14/10
13	<b>Conflict of interest</b> <i>Cover note and supporting document in English</i>	For information	G/14/11
14	<b>Anti-fraud strategy</b> <i>Cover note and supporting document in English</i>	For information	G/14/12
15	<b>Election of chair, vice-chairs and other Bureau members</b> <i>Cover note in English, German and French</i>	For decision	G/14/13
16	<b>Any other business</b>		