



Ref. G/15/A1 Revised 2

## AGENDA

<b>Meeting:</b>	41 <sup>st</sup> MEETING OF THE GOVERNING BOARD
<b>Date:</b>	Wednesday, 18 March 2015
<b>Time:</b>	09.00h – 13.00h Meetings of the Interest Groups 14.30h – 16.30h Plenary Session
<b>Venue:</b>	Hotel Melia Bilbao – Legorreta meeting room Calle Lehendakari Leizaola, 29, E - 48001 Bilbao

	Item	Objective
	<b>Timetable</b> - EN	For information
1	<b>Draft Agenda</b> (G/15/A1) – EN, DE, FR	For adoption
2	<b>Draft Minutes of Board meeting of 25 November</b> (G/14/M2) – EN, DE, FR	For adoption
3	<b>Analysis and assessment of the Annual Activity Report 2014</b> (G/15/01) - EN <ul style="list-style-type: none"> <li>Cover note (G/15/01CN) – EN, DE, FR</li> <li>Roadmap (G/15/01a) – EN</li> <li>Draft guidelines for Management Board (G/15/01b) – EN</li> <li>Powerpoint presentation (G/15/01ppt) – EN</li> </ul>	For agreement
4	<b>Annual Report 2014</b> (G/15/02) - EN <ul style="list-style-type: none"> <li>Cover note (G/15/02CN) – EN, DE, FR</li> </ul>	For adoption
5	<b>Amending Budget 2015</b> (G/15/03) – EN <ul style="list-style-type: none"> <li>Cover note (G/15/03CN) – EN, DE, FR</li> <li>IPA Amendment (G/15/03a) – EN - - <b>NEW ITEM</b></li> </ul>	For adoption
6	<b>FORMER ITEM 9</b> <b>Draft Budget and Establishment Plan 2016</b> (G/15/07) - EN <ul style="list-style-type: none"> <li>Cover note (G/15/07CN) – EN, DE, FR</li> <li>Staff policy plan (G/15/07a) – EN</li> <li>Powerpoint presentation (G/15/07ppt) – EN</li> </ul>	For agreement
7	<b>Theme for the Healthy Workplaces Campaign 2018-2019</b> (G/15/04CN) – EN, DE, FR <ul style="list-style-type: none"> <li>HWC Themes (G/15/04a-b-c-d-e) - EN</li> <li>Powerpoint presentation (G/15/04ppt) – EN</li> </ul>	For decision



	Item	Objective
8	<p><b>Request from the Sectoral Social Dialogue Committee (SSDC) for ports for inclusion in the Agency's Annual Management Plan of a project on cargo-related health and safety risks for workers (G/15/05) - EN</b></p> <ul style="list-style-type: none"> <li>Cover note (G/15/05CN) – EN, DE, FR</li> <li>Letter of request from the SSDC for ports (G/15/05a) - EN</li> </ul>	For discussion
9	<p><b>Draft Annual Management Plan 2016 (G/15/06) - EN</b></p> <ul style="list-style-type: none"> <li>Cover note (G/15/06CN) – EN, DE, FR</li> <li>List of outputs (G/15/06a) – EN</li> <li>Powerpoint presentation (G/15/06ppt) – EN</li> </ul>	For agreement
10	<p><b>Revision of rules for expert reimbursement (G/15/08) - EN</b></p> <ul style="list-style-type: none"> <li>Cover note (G/15/08CN) – EN, DE, FR</li> </ul>	For adoption
11	<b>Future planning schedule (G/15/09) – EN, DE, FR</b>	For decision
12	<p><b>Director's appraisal – Designation of Reporting Officers (G/15/11CN) - EN</b></p> <ul style="list-style-type: none"> <li>Decision of the Governing Board of concerning the appraisal of the EU-OSHA Director (G/15/11a) – EN</li> <li>Director's appraisal – Graph procedure (G/15/11b) – EN</li> </ul>	For decision
13	<b>Election of Chair, Vice-Chairs and Bureau (G/15/10) – EN, DE, FR</b>	For decision
14	<b>Any Other Business</b>	