



## DRAFT AGENDA

|                         |                                                                                                                                                                                                                                                                                                                                      |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Meeting:</b>         | 45 <sup>th</sup> MEETING OF THE GOVERNING BOARD                                                                                                                                                                                                                                                                                      |
| <b>Date &amp; time:</b> | <p>Wednesday, 25 January 2017<br/>           15.00h-18.00h: Meeting of the employers' interest group<br/>           10.00h-19.00h: Meeting of the workers' interest group<br/>           10.00h-18.00h: Meeting of the governments' interest group</p> <p>Thursday, 26 January 2017<br/>           10.00h-13.00h Plenary Session</p> |
| <b>Venue:</b>           | Hotel Meliá Bilbao – Legorreta meeting room<br>Lehendakari Leizaola, 29 – Bilbao                                                                                                                                                                                                                                                     |

|   | Item                                                                                                                                                                                                                                                                               | Objective       |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1 | <b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (G/17/A1) EN, DE, FR</li> </ul>                                                                                                                                                                            | For adoption    |
| 2 | <b>DIRECTOR'S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>Director's progress report (G/17/01) EN</li> <li>Outputs report (G/17/01a) EN</li> <li>Update from the Commission</li> </ul>                                                                              | For information |
| 3 | <b>HEALTHY WORKPLACES CAMPAIGN STRATEGY 2018-2019</b> <ul style="list-style-type: none"> <li>Cover note (G/17/02CN) EN, DE, FR</li> <li>Healthy Workplaces Campaign Strategy 2018-2019 (G/17/02) EN</li> </ul>                                                                     | For adoption    |
| 4 | <b>DRAFT PROGRAMMING DOCUMENT 2018-2020</b> <ul style="list-style-type: none"> <li>Cover note (G/17/03CN) EN, DE, FR</li> <li>Draft programming document (G/17/03) EN, DE, FR</li> <li>Outputs 2018 (G/17/03a) EN</li> <li>Ex-ante evaluation – Foresight (G/17/03b) EN</li> </ul> | For adoption    |
| 5 | <b>HEALTHY WORKPLACES CAMPAIGN THEMES 2020-2021</b> <ul style="list-style-type: none"> <li>Cover note (G/17/04CN) EN, DE, FR</li> <li>HWC Themes (G/17/04a-b-c) EN</li> </ul>                                                                                                      | For adoption    |
| 6 | <b>DRAFT BUDGET AND ESTABLISHMENT PLAN 2018</b> <ul style="list-style-type: none"> <li>Cover note (G/17/05CN) EN, DE, FR</li> <li>Draft budget and Establishment Plan 2018 (G/17/05) EN</li> </ul>                                                                                 | For adoption    |
| 7 | <b>REVISED RULES FOR EXPERT REIMBURSEMENT</b> <ul style="list-style-type: none"> <li>Cover note (G/17/06CN) EN, DE, FR</li> <li>Revised rules for expert reimbursement (G/17/06) EN</li> </ul>                                                                                     | For adoption    |



|    | <b>Item</b>                                                                                                                                                                                                                    | <b>Objective</b> |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 8  | <b>KEY FINDINGS FROM THE NATIONAL STRATEGIES REPORT</b> <ul style="list-style-type: none"> <li>• Cover note (G/17/07CN) EN</li> <li>• Powerpoint presentation (G/17/07PPT) EN</li> </ul>                                       | For information  |
| 9  | <b>STAFF IMPLEMENTING RULES</b> <ul style="list-style-type: none"> <li>• Cover note (G/17/08CN) EN, DE, FR</li> <li>• Implementing Rules (G/17/08a-d) EN</li> </ul>                                                            | For adoption     |
| 10 | <b>REVIEW OF ADVISORY GROUPS</b> <ul style="list-style-type: none"> <li>• Cover note (G/17/9CN) EN, DE, FR</li> <li>• Mandate for Advisory Groups 2017 (G/17/9a) EN</li> </ul>                                                 | For adoption     |
| 11 | <b>INTERNAL AUDIT SERVICE RISK ASSESSMENT IN EU-OSHA</b> <ul style="list-style-type: none"> <li>• Cover note (G/17/10CN) EN</li> <li>• Risk assessment report (G/17/10) EN</li> </ul>                                          | For information  |
| 12 | <b>EVALUATION OF THE HEALTHY WORKPLACES CAMPAIGN 2014-2015<br/>“HEALTHY WORKPLACES MANAGE STRESS”</b> <ul style="list-style-type: none"> <li>• Cover note (G/17/11CN) EN</li> <li>• Executive Summary (G/17/11a) EN</li> </ul> | For information  |
| 13 | <b>ELECTION OF CHAIR, VICE-CHAIRS AND BUREAU</b> <ul style="list-style-type: none"> <li>• Election of Chair, Vice-Chairs and Bureau (G/17/12) EN, DE, FR</li> </ul>                                                            | For adoption     |
| 14 | <b>ANY OTHER BUSINESS</b>                                                                                                                                                                                                      |                  |