

DRAFT AGENDA

Meeting:	BUREAU MEETING
Date:	Thursday, 1 June 2017
Timetable:	08.30h-10.00h – Bureau meeting 14.30h-15.00h – Wrap up Bureau meeting
Venue:	Novotel Luxembourg Kirchberg Hotel 6, Rue Du Fort Niedergruenewald, Kirchberg, Luxembourg

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> • Draft Agenda (B/17/A2) 	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none"> • Draft minutes of Bureau meeting of 26 January (B/17/M1) 	For adoption
03	STAFF IMPLEMENTING RULES <ul style="list-style-type: none"> • Cover note (B/17/01CN) • Implementing Rule on the EU-OSHA policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment (B/17/01a) • European Commission's decision C(2016) 6595, ex-ante agreement regarding the policy protecting the dignity of the person and preventing psychological harassment and sexual harassment (B/17/01b) 	For adoption
04	ACTION PLAN TO IMPLEMENT THE RECOMMENDATIONS OF THE EXTERNAL EVALUATION OF THE HEALTHY WORKPLACES CAMPAIGN 2014-2015 <ul style="list-style-type: none"> • Cover note (B/17/02CN) • Action plan (B/17/02a) 	For information
05	GOVERNING BOARD MEETING PREPARATION <ul style="list-style-type: none"> • Board draft agenda (G/17/A2) 	For comments
06	ANY OTHER BUSINESS	