



## DRAFT AGENDA V.2

<b>Meeting:</b>	BUREAU MEETING
<b>Date &amp; time:</b>	22 November 2017 (14h00-18h30)
<b>Venue:</b>	Hotel Meliá – Meeting room Gehry

	<b>Item</b>	<b>Objective</b>
01	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (B/17/A3)</li> </ul>	For adoption
02	<b>DRAFT MINUTES</b> <ul style="list-style-type: none"> <li>Draft minutes of Bureau meeting of 1 June (B/17/M2)</li> </ul>	For adoption
03	<b>DIRECTOR´S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>Director´s progress report (B/17/03)</li> <li>Outputs report (B/17/03a)</li> </ul>	For information
04	<b>OIRA BUSINESS PLAN 2018</b> <ul style="list-style-type: none"> <li>Cover note (B/17/04CN)</li> <li>OiRA business plan 2018 (B/17/04)</li> </ul>	For adoption
05	<b>OSHWIKI REVISED STRATEGY</b> <ul style="list-style-type: none"> <li>Cover note (B/17/05CN)</li> <li>OSHwiki revised strategy (B/17/05)</li> </ul>	For adoption
06	<b>RECOMMENDATION TO THE BOARD ON THE FINAL PROGRAMMING DOCUMENT 2018-2020</b> <ul style="list-style-type: none"> <li>Cover note (B/17/06CN)</li> <li>Final Programming Document 2018-2020 (B/17/06)</li> <li>List of outputs for 2018 (B/17/06a)</li> <li>Commission opinion C(2017) 5337 FIN on EU-OSHA draft programming document 2018-2020 (B/17/06b)</li> </ul>	For adoption
07	<b>PRELIMINARY DRAFT PROGRAMMING DOCUMENT 2019-2021</b> <ul style="list-style-type: none"> <li>Cover note (B/17/07CN)</li> <li>Preliminary draft Programming Document 2019-2021 (B/17/07)</li> <li>Ex-ante evaluation on worker exposure survey (B/17/07a)</li> <li>Ex-ante evaluation on EU OSH info system (B/17/07b)</li> </ul>	For discussion
08	<b>CAMPAIGN CYCLE AND CAMPAIGN STRATEGY 2020-2022</b> <ul style="list-style-type: none"> <li>Cover note (B/17/08CN)</li> <li>HWC 2020-2022: Prevention of work-related musculoskeletal disorders (MSDs) campaign strategy (B/17/08)</li> </ul>	For discussion
09	<b>FOLLOW UP TO MULTI-ANNUAL STRATEGIC PROGRAMME 2014-2020 MID-TERM EVALUATION RECOMMENDATIONS</b> <ul style="list-style-type: none"> <li>Cover note (B/17/11CN)</li> <li>Final report of MSP 2014-2020 mid-term evaluation</li> </ul>	For adoption
10	<b>UPDATED MULTI-ANNUAL STRATEGIC PROGRAMME 2018-2023</b> <ul style="list-style-type: none"> <li>Cover note (B/17/09CN)</li> <li>Updated Multi-annual Strategic Programme 2018-2023 (B/17/09)</li> </ul>	For discussion



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11	<b>UPDATE ON ADVISORY GROUPS AND FOCAL POINTS (VERBAL)</b>	For information
12	<b>BOARD AND BUREAU MEETING DATES 2018</b> <ul style="list-style-type: none"><li>• Board and Bureau meeting dates 2018 (B/17/10)</li></ul>	For information
13	<b>ANY OTHER BUSINESS</b>	