

DRAFT AGENDA

Meeting:	BUREAU MEETING
Date & time:	Tuesday, 12 June 2018 (9h00-10h45)
Venue:	Hotel Meliá Bilbao – Meeting room Gehry

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> • Draft Agenda (B/18/A2) 	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none"> • Draft minutes of Bureau meeting of 25 January (B/18/M1) 	For adoption
03	IMPLEMENTING RULES <ul style="list-style-type: none"> • Cover note (B/18/02CN) • EU-OSHA Decision on new mission guide (B/18/02a) • EU-OSHA Decision concerning the function of adviser (B/18/02b) • EU-OSHA Decision on middle management staff (B/18/02c) 	For adoption
04	GOVERNING BOARD PLENARY PREPARATION <ul style="list-style-type: none"> • Board draft agenda (G/18/A2) 	For comments
05	ANY OTHER BUSINESS	