



## DRAFT AGENDA

<b>Meeting:</b>	BUREAU MEETING
<b>Date &amp; time:</b>	20 November 2018 (10h00-17h00)
<b>Venue:</b>	EU-OSHA - Santiago de Compostela, 12 – 5 <sup>th</sup> floor - Bilbao

	Item	Objective
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (B/18/A3)</li> </ul>	For adoption
2	<b>DRAFT MINUTES</b> <ul style="list-style-type: none"> <li>Draft minutes of Bureau meeting of 12 June (B/18/M2)</li> </ul>	For adoption
3	<b>DIRECTOR'S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>Director's progress report (B/18/04)</li> <li>Outputs report (B/18/04a)</li> </ul>	For information
4	<b>UPDATE ON ADVISORY GROUPS AND FOCAL POINTS (VERBAL)</b>	For information
5	<b>STAFF IMPLEMENTING RULES</b> <ul style="list-style-type: none"> <li>Cover note (B/18/05CN)</li> <li>Decision on Temporary occupation of management post (B/18/05a)</li> <li>Decision on Guidelines on whistleblowing (B/18/05b)</li> </ul>	For adoption
6	<b>RESULTS FROM THE STAKEHOLDERS SURVEY 2018</b> <ul style="list-style-type: none"> <li>Cover note (B/18/06CN)</li> <li>Power point presentation with main results (B/18/06PPT)</li> </ul>	For information
7	<b>REVISED MULTI-ANNUAL STRATEGIC PROGRAMME 2018-2023</b> <ul style="list-style-type: none"> <li>Cover note (B/18/07CN)</li> <li>Revised Multi-annual Strategic Programme 2018-2023 (B/18/07)</li> </ul>	For adoption
8	<b>FINAL DRAFT PROGRAMMING DOCUMENT 2019-2021</b> <ul style="list-style-type: none"> <li>Cover note (B/18/08CN)</li> <li>Final draft Programming Document 2019-2021 (B/18/08a)</li> <li>List of outputs for 2019 (B/18/08ba)</li> <li>Ex-ante evaluation: OSH and digitalisation (B/18/08eb)</li> <li>Ex-ante evaluation: Supporting compliance (B/18/08ec)</li> <li>Commission opinion on EU-OSHA draft programming document 2019-2021 (B/18/08ed)</li> </ul>	For discussion
9	<b>EXCHANGE OF EXPERTS PROGRAMME</b> <ul style="list-style-type: none"> <li>Cover note (B/18/09CN)</li> <li>Decision on facilitating information exchange between experts in OSH (B/18/09)</li> </ul>	For adoption
10	<b>PRELIMINARY DRAFT PROGRAMMING DOCUMENT 2020-2022</b> <ul style="list-style-type: none"> <li>Cover note (B/18/10CN)</li> <li>Preliminary draft Programming Document 2020-2022 (B/18/10a)</li> <li>Evaluation criteria linked to revised campaigning cycle (B/18/10ab)</li> </ul>	For discussion



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11	<b>WORKERS' EXPOSURE SURVEY</b> <ul style="list-style-type: none"> <li>• Cover note (B/18/11CN)</li> <li>• Revised background paper on workers' survey on exposure to carcinogens (B/18/11)</li> </ul>	For discussion
12	<b>OIRA BUSINESS PLAN 2018</b> <ul style="list-style-type: none"> <li>• Cover note (B/18/12CN)</li> <li>• OiRA business plan 2018 (B/18/12)</li> </ul>	For adoption
13	<b>IMPLEMENTATION OF OSHWIKI STRATEGIC OBJECTIVES</b> <ul style="list-style-type: none"> <li>• Cover note (B/18/13CN)</li> <li>• Status report – OSH wiki strategy implementation (B/18/13)</li> </ul>	For information
14	<b>FOLLOW-UP ACTIONS ON EVALUATIONS</b> <ul style="list-style-type: none"> <li>• Cover note (B/18/14CN)</li> <li>• Follow up action plan to evaluations (B/18/14)</li> </ul>	For information
15	<b>WORKING METHODS FOR BOARD AND BUREAU</b> <ul style="list-style-type: none"> <li>• Cover note (B/18/15)</li> </ul>	For information
16	<b>ANY OTHER BUSINESS</b>	