

DRAFT AGENDA

Meeting:	BUREAU MEETING
Date & time:	Wednesday, 23 January 2019 (9h00-10h30)
Venue:	Hotel Meliá Bilbao – Meeting room Pelli

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (B/19/A1) 	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Bureau meeting of 20 November (B/18/M3) 	For adoption
03	STAFF IMPLEMENTING RULES <ul style="list-style-type: none"> Cover note (B/19/01CN) EU-OSHA Decision on the application by analogy of the Commission Decision on outside activities and assignments and on occupational activities after leaving the service (B/19/01) 	For adoption
04	REVISED MULTI-ANNUAL STRATEGIC PROGRAMME 2018-2023 <ul style="list-style-type: none"> Cover note (B/18/02CN) Revised Multi-annual Strategic Programme 2018-2023 (B/18/02) 	For adoption
05	GOVERNING BOARD PLENARY PREPARATION <ul style="list-style-type: none"> Board draft agenda (G/19/A1) 	For comments
06	ANY OTHER BUSINESS	