

DRAFT AGENDA

Meeting:	EXECUTIVE BOARD MEETING
Date & time:	Thursday, 6 June (9h00-10h30)
Venue:	Hotel Meliá Bilbao – Meeting room Pelli I+II

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (EB/19/A1) 	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Bureau meeting of 23 January (B/19/M1) 	For adoption
03	MANAGEMENT BOARD MEETING PREPARATION <ul style="list-style-type: none"> Draft agenda (MB/19/A1) 	For comments
04	HEALTHY WORKPLACES CAMPAIGN 2020-2022: MONITORING AND EVALUATION FRAMEWORK <ul style="list-style-type: none"> Cover note (EB/19/01CN) EN Powerpoint presentation (EB/19/01PPT) EN 	For information
05	STAFF COMPLAINTS ON DECISIONS TAKEN BY THE AGENCY EXECUTIVE DIRECTOR <ul style="list-style-type: none"> Cover note (EB/19/02CN) EN 	For discussion
06	ANY OTHER BUSINESS	