

DRAFT AGENDA

Meeting:	1 st MEETING OF THE MANAGEMENT BOARD
Date & time:	<u>Thursday, 6 June 2019</u> 10h30-18h00h: Parallel meetings of the Interest Groups <u>Friday, 7 June 2019</u> 10h00-13h00: Plenary Session
Venue:	Hotel Meliá Bilbao – Legorreta meeting room Lehendakari Leizaola, 29 – Bilbao

	Item	Objective
1	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (MB/19/A1) EN, DE, FR 	For adoption
2	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Board meeting of 23-24 January (G/19/M1) EN, DE, FR 	For adoption
3	EXECUTIVE DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Executive Director's progress report (MB/19/01) EN Outputs report (MB/19/01a) EN 	For information
4	FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC. <ul style="list-style-type: none"> Note (MB/19/02) EN 	For information
5	2019 FINANCIAL REGULATION <ul style="list-style-type: none"> Cover note (MB/19/03CN) EN, DE, FR 2019 Financial Regulation for EU-OSHA (MB/19/03) EN 	For adoption
6	ANALYSIS AND ASSESSMENT OF THE CONSOLIDATED ANNUAL ACTIVITY REPORT 2018 <ul style="list-style-type: none"> Cover note (MB/19/04CN) EN, DE, FR Consolidated annual activity report (MB/19/04) EN, DE, FR Powerpoint presentation (MB/19/04PPT) EN 	For adoption
7	ANNUAL REPORT 2018 <ul style="list-style-type: none"> Cover note (MB/19/05CN) EN, DE, FR Annual report (MB/19/05) EN 	For adoption
8	OPINION ON FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2018 <ul style="list-style-type: none"> Cover note (MB/19/06CN) EN, DE, FR Draft opinion on final accounts (MB/19/06) EN Accounts 2018 (MB/19/06a) EN 	For adoption
9	RECLASSIFICATION OF EXECUTIVE DIRECTOR <ul style="list-style-type: none"> Note (MB/19/07CN) EN 	For information

	Item	Objective
10	REFLECTION ON IMPACT ON THE AGENCY'S WORK OF THE NEW FOUNDING REGULATION <ul style="list-style-type: none"> • Cover note (MB/19/08CN) EN, DE, FR • Correspondence of Agency's programmed activities to the tasks specified under Article 2 of the new Founding Regulation (MB/19/08) EN 	For discussion and decision
11	RULES OF PROCEDURE FOR THE MANAGEMENT BOARD AND EXECUTIVE BOARD <ul style="list-style-type: none"> • Cover note (MB/19/09CN) EN, DE, FR • Rules of procedure (MB/19/09) EN 	For adoption
12	POLICY ON PREVENTION AND MANAGEMENT OF CONFLICT OF INTERESTS <ul style="list-style-type: none"> • Cover note (MB/19/10CN) EN, DE, FR • Policy on prevention and management of conflict of interests (MB/19/10) EN 	For adoption
13	SUBSTANTIAL AND NON-SUBSTANTIAL AMENDMENTS TO THE ANNUAL WORK PROGRAMME <ul style="list-style-type: none"> • Cover note (MB/19/11CN) EN, DE, FR • Decision (MB/19/11) EN 	For adoption
14	EUROPEAN COMMISSION STAFF WORKING DOCUMENT ON EVALUATION OF EU-OSHA, ETF, CEDEFOP AND EUROFOUND <ul style="list-style-type: none"> • Cover note (MB/19/12CN) EN • European Commission staff working document (MB/19/12a) EN • Draft EU-OSHA action plan (MB/19/12b) EN 	For discussion
15	EXCEPTIONAL CIRCUMSTANCES UNDER WHICH THE POWERS DELEGATED TO THE EXECUTIVE DIRECTOR ON STAFF ISSUES MAY BE TAKEN BACK BY MANAGEMENT BOARD <ul style="list-style-type: none"> • Cover note (MB/19/13CN) EN • Explanatory note (MB/19/13) EN 	For information
16	IMPLEMENTING RULES ON TYPES OF POSTS & POST TITLES <ul style="list-style-type: none"> • Cover note (MB/19/14CN) EN, DE, FR • Decision (MB/19/14) EN 	For adoption
17	DESIGNATION OF THE REPORTING OFFICERS FOR THE APPRAISAL OF THE EXECUTIVE DIRECTOR <ul style="list-style-type: none"> • Cover note (MB/19/15CN) EN, DE, FR • Decision (MB/19/15) EN 	For adoption
18	PRESENTATION OF LITERATURE REVIEW OF SPECIFIC WORK-RELATED DISEASES DUE TO BIOLOGICAL AGENTS BASED ON DESK RESEARCH <ul style="list-style-type: none"> • Powerpoint Presentation (MB/19/16PPT) EN 	For information
	ANY OTHER BUSINESS	