

AGENDA

Meeting:	EXECUTIVE BOARD MEETING
Date & time:	11 November 2019 (14h00-18h00) 12 November 2019 (9h00-12h00)
Venue:	EU-OSHA - Santiago de Compostela, 12 – 5 th floor - Bilbao

	ITEM	Objective
1	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (EB/19/A2) 	For adoption
2	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Executive Board meeting of 6 and 7 of June (EB/19/M1) 	For adoption
3	EXECUTIVE DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Executive Director's progress report (EB/19/03) Outputs report (EB/19/03a) 	For information
4	UPDATE ON ADVISORY GROUPS AND FOCAL POINTS (VERBAL)	For information
5	FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC. <ul style="list-style-type: none"> Cover Note (EB/19/04CN) Ex-post evaluation of activity Large scale foresight, executive summary (EB/19/04a); power point (EB/19/04a-PPT) Status of action plan implementation for the recommendations of the ex-post evaluations of ESENER-2; stakeholders' engagement and communication actions; large-scale foresight (EB/19/04b) Status on action plan implementation on recommendations and findings of internal and external audits (EB/19/04c) 	For information
6	MONITORING AND EVALUATION FRAMEWORK FOR THE CAMPAIGNING CYCLE 2020-2022 <ul style="list-style-type: none"> Cover note (EB/19/05CN) Final framework (EB/19/05) 	For discussion
7	FINAL DRAFT PROGRAMMING DOCUMENT 2020-2022 <ul style="list-style-type: none"> Cover note (EB/19/06CN) Final draft Programming Document 2020-2022 (EB/19/06) Annexes to final draft Programming Document 2020-2022 (EB/19/06a) Commission opinion on EU-OSHA draft programming document 2020-2022 (EB/19/06b) 	For discussion
8	PRELIMINARY DRAFT PROGRAMMING DOCUMENT 2021-2023 <ul style="list-style-type: none"> Cover note (EB/19/07CN) Preliminary draft Programming Document 2021-2023 (EB/19/07) Ex-ante evaluation on new activity: "OSH overview: Psychosocial risks and mental health at work" (EB/19/07a) 	For discussion
9	EU-OSHA'S FUTURE BUDGET – OVERVIEW AND IMPLICATIONS <ul style="list-style-type: none"> Cover note (EB/19/08CN) 	For discussion

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10	MANAGEMENT BOARD AND EXECUTIVE BOARD RULES OF PROCEDURE <ul style="list-style-type: none"> • Cover note (EB/19/09CN) • Draft rules of procedure (EB/19/09) • Comparison between current and proposed rules (EB/19/09a) 	For discussion
11	POLICY ON PREVENTION AND MANAGEMENT OF CONFLICT OF INTERESTS <ul style="list-style-type: none"> • Cover note (EB/19/10CN) • Revised policy (EB/19/10) 	For discussion
12	ESTABLISHING A COLLABORATION FRAMEWORK WITH FOCAL POINTS FOR RESEARCH TASKS <ul style="list-style-type: none"> • Cover note (EB/19/11CN) • Pilot cooperation agreement with INAIL (EB/19/11) 	For discussion
13	COMMISSION EVALUATION ON EUROFOUND, CEDEFOP, ETF, EU-OSHA – FOLLOW-UP <ul style="list-style-type: none"> • Cover note (EB/19/12CN) • Preliminary action plan to follow up on evaluation recommendations (EB/19/12) • Draft response to staff working document on evaluation of four Agencies (MB/19/12b) (Management Board June document) 	For discussion
14	UPDATE ON WORKERS EXPOSURE SURVEY AND DRAFT MANDATE FOR THE ADVISORY GROUP <ul style="list-style-type: none"> • Cover note (EB/19/13CN) • Draft mandate (EB/19/13) 	For discussion
15	IMPLEMENTING RULES ON DATA PROTECTION <ul style="list-style-type: none"> • Cover note (EB/19/14CN) • Draft implementing rules on the Data Protection Officer (EB/19/14a) • Draft internal rules on restrictions (EB/19/14b) 	For discussion
16	ANY OTHER BUSINESS	