

AGENDA

Meeting:	VIRTUAL EXECUTIVE BOARD MEETING
Date & time:	16 November 2020 (14h00-17h30) 17 November 2020 (9h30-13h00)

	ITEM	Objective
1	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (EB/20/A4) 	For adoption
2	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Executive Board meeting of 8 June (EB/20/M3) 	For adoption
3	EXECUTIVE DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Executive Director's progress report (EB/20/04) Outputs report (EB/20/04a) Information on non-substantial amendments to the 2020 work programme (EB/20/04b) Focal Point activity (EB/20/04c) 	For information
4	UPDATE ON ADVISORY GROUPS AND FOCAL POINTS (VERBAL)	For information
5	FINAL DRAFT PROGRAMMING DOCUMENT 2021-2023 <ul style="list-style-type: none"> Cover note (EB/20/05CN) Final draft Programming Document 2021-2023 (EB/20/05) Commission opinion on EU-OSHA draft programming document 2021-2023 (EB/20/05a) 	For discussion
6	PRELIMINARY DRAFT PROGRAMMING DOCUMENT 2022-2024 <ul style="list-style-type: none"> Cover note (EB/20/06CN) Preliminary draft Programming Document 2022-2024 (EB/20/06) Ex-ante evaluation on new activity: "OSH overview: Healthcare sector" (EB/20/06a) 	For discussion
7	IMPLEMENTATION OF ACTION PLAN IN RESPONSE TO EC EVALUATION OF DG EMPL AGENCIES: UPDATED GOVERNANCE PAPER <ul style="list-style-type: none"> Cover note (EB/20/07CN) EU-OSHA Governance (EB/20/07) Outline of SME Strategy (EB/20/07a) 	For comments
8	EU-OSHA'S STAKEHOLDERS SURVEY 2020 <ul style="list-style-type: none"> Cover note (EB/20/08CN) Results of Stakeholder survey (EB/20/08) 	For information
9	IMPLEMENTING RULES ON LEAVE <ul style="list-style-type: none"> Cover note (EB/20/09CN) Commission Decision C(2020)1599 of 16 March 2020 amending Decision C(2013) 9051 of 16 December 2013 on leave (<i>special leave for welcoming a new-born child in the household</i>) (EB/20/09a) Decision C(2013) 9051 of 16 December 2013 on leave (EB/20/09b) 	For discussion
10	ANY OTHER BUSINESS	