



Ref. G/16/A1

AGENDA

Meeting:	43 rd MEETING OF THE GOVERNING BOARD
Date & time:	<p>Wednesday, 27 January 2016 10.00h-12.00h: Meeting of the employers' interest group 10.00h-19.00h: Meeting of the workers' interest group 10.00h-18.00h: Meeting of the governments' interest group</p> <p>Thursday, 28 January 2016 10.00h-13.00h Plenary Session</p>
Venue:	<p>Hotel Meliá Bilbao – Legorreta meeting room Lehendakari Leizaola, 29 – Bilbao</p>

	Item	Objective
01	<p>DRAFT AGENDA</p> <ul style="list-style-type: none"> Draft Agenda (G/16/A1) EN, DE, FR 	For adoption
02	<p>DRAFT MINUTES</p> <ul style="list-style-type: none"> Draft minutes of Board meeting of 4-5 November (G/15/M2) EN, DE, FR 	For adoption
03	<p>DIRECTOR'S PROGRESS REPORT</p> <ul style="list-style-type: none"> Director's progress report (G/16/01) EN Outputs report (G/16/01a) EN Powerpoint presentation (G/16/01PPT) EN 	For information
04	<p>AMENDMENTS TO ANNUAL MANAGEMENT PLAN 2016</p> <ul style="list-style-type: none"> Cover note (G/16/02CN) EN, DE, FR Amendments to Annual Management Plan 2016 (G/16/02) EN, DE, FR Powerpoint presentation (G/16/02PPT) EN 	For adoption
05	<p>OIRA BUSINESS PLAN</p> <ul style="list-style-type: none"> Cover note (G/16/03CN) EN, DE, FR OiRA Business plan (G/16/03) EN 	For adoption
06	<p>AMENDMENT I TO BUDGET 2016</p> <ul style="list-style-type: none"> Cover note (G/16/04CN) EN, DE, FR Amendment I to Budget 2016 (G/16/04) EN 	For adoption
07	<p>NEW ACTIVITIES 2017-2019 – EX-ANTE ASSESSMENTS</p> <ul style="list-style-type: none"> Cover note (G/16/05CN) EN, DE, FR Ex ante assessments – OSH overview priority area: Healthcare sector (G/16/05a) EN Musculoskeletal disorders (G/16/05b) EN Power point presentation (G/16/05PPT) EN 	For decision



	Item	Objective
08	DRAFT PROGRAMMING DOCUMENT 2017-2019 <ul style="list-style-type: none"> • Cover note (G/16/06CN) EN, DE, FR • Draft programming document (G/16/06) EN, DE, FR • Powerpoint presentation (G/16/06PPT) EN 	For adoption
09	DRAFT BUDGET AND ESTABLISHMENT PLAN 2017 <ul style="list-style-type: none"> • Cover note (G/16/07CN) EN, DE, FR • Draft budget and Establishment Plan 2016 (G/16/07) EN • Powerpoint presentation (G/16/07PPT) EN 	For adoption
10	ELECTION OF CHAIR, VICE-CHAIRS AND BUREAU <ul style="list-style-type: none"> • Election of Chair, Vice-Chairs and Bureau (G/16/08) EN, DE, FR 	For decision
11	ANY OTHER BUSINESS	