



Ref. G/16/A2 REVISED

## DRAFT AGENDA

<b>Meeting:</b>	44 <sup>th</sup> MEETING OF THE GOVERNING BOARD
<b>Date &amp; time:</b>	Thursday, 2 June 2016 10.00h-14.00h: Meetings of the Interest Groups 14.30h-16.30h: Plenary Session
<b>Venue:</b>	Novotel Luxembourg Kirchberg Hotel 6, Rue Du Fort Niedergruenewald, Kirchberg, Luxembourg

	Item	Objective
01	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (G/16/A2) EN, DE, FR</li> </ul>	For adoption
02	<b>EXTENSION OF DIRECTOR'S MANDATE</b> <ul style="list-style-type: none"> <li>Cover note (G/16/17CN) EN, DE, FR</li> <li>Voting arrangements (G/16/17)</li> </ul>	For decision
03	<b>DRAFT MINUTES</b> <ul style="list-style-type: none"> <li>Draft minutes of Board meeting of 27-28 January (G/16/M1) EN, DE, FR</li> </ul>	For adoption
04	<b>DIRECTOR'S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>Director's progress report (G/16/09) EN</li> <li>Outputs report (G/16/09a) EN</li> <li>Powerpoint presentation (G/16/09PPT) EN</li> </ul>	For information
05	<b>ANALYSIS AND ASSESSMENT OF THE ANNUAL ACTIVITY REPORT 2015</b> <ul style="list-style-type: none"> <li>Cover note (G/16/10CN) EN, DE, FR</li> <li>Annual activity report (G/16/10) EN, DE, FR</li> <li>Powerpoint presentation (G/16/10PPT) EN</li> </ul>	For adoption
06	<b>ANNUAL REPORT 2015</b> <ul style="list-style-type: none"> <li>Cover note (G/16/11CN) EN, DE, FR</li> <li>Annual report (G/16/11) EN</li> </ul>	For adoption
07	<b>OPINION ON FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2015</b> <ul style="list-style-type: none"> <li>Cover note (G/16/12CN) EN, DE, FR</li> <li>Opinion on final accounts (G/16/12a) EN</li> <li>Accounts 2015 (G/16/12b) EN</li> </ul>	For adoption
08	<b>REVISED DRAFT PROGRAMMING DOCUMENT 2017-2019</b> <ul style="list-style-type: none"> <li>Cover note (G/16/13CN) EN, DE, FR</li> <li>Revised draft programming document 2017-2019 (G/16/13) EN, DE, FR</li> <li>Powerpoint presentation (G/16/13PPT) EN</li> </ul>	For adoption



	Item	Objective
09	<b>REVISED DRAFT BUDGET AND ESTABLISHMENT PLAN 2017</b> <ul style="list-style-type: none"> <li>• Cover note (G/16/14CN) EN, DE, FR</li> <li>• Revised draft budget and Establishment Plan 2016 (G/16/14) EN</li> <li>• Powerpoint presentation (G/16/14PPT) EN</li> </ul>	For adoption
10	<b>HEALTHY WORKPLACES CAMPAIGN 2018-2019 – REVISED CONCEPT PAPER</b> <ul style="list-style-type: none"> <li>• Cover note (G/16/15CN) EN, DE, FR</li> <li>• HWC 2018-2019 – Revised concept paper (G/16/15CN) EN</li> </ul>	For adoption
11	<b>STAFF IMPLEMENTING RULES</b> <ul style="list-style-type: none"> <li>• Cover note (G/16/16CN) EN, DE, FR</li> <li>• Decision 2016/10 on reclassification of Contract Agents (G/16/16a) EN</li> <li>• Decision 2016/11 on reclassification of Temporary Agents (G/16/16b) EN</li> <li>• Decision 2016/12 on part-time work (G/16/16c) EN</li> <li>• Decision 2016/13 on working time (G/16/16d) EN</li> </ul>	For adoption
12	<b>ANY OTHER BUSINESS</b>	