



Ref. G/17/A2 Revised

DRAFT AGENDA

Meeting:	46 th MEETING OF THE GOVERNING BOARD
Date & time:	Thursday, 1 June 2017 10h00-14h30: Meetings of the Interest Groups 15h00-16h30: Plenary Session
Venue:	Novotel Luxembourg Kirchberg Hotel 6, Rue Du Fort Niedergruenewald, Kirchberg, Luxembourg

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (G/17/A2) EN, DE, FR 	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Board meeting of 25-26 January (G/17/M1) EN, DE, FR 	For adoption
03	DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Director's progress report (G/17/13) EN Outputs report (G/17/13a) EN Powerpoint presentation (G/17/13PPT) EN 	For information
04	AMENDMENT I TO BUDGET 2017 <ul style="list-style-type: none"> Cover note (G/17/14CN) EN, DE, FR Amendment I to Budget 2017 (G/17/14) EN 	For adoption
05	ANALYSIS AND ASSESSMENT OF THE ANNUAL ACTIVITY REPORT 2016 <ul style="list-style-type: none"> Cover note (G/17/15CN) EN, DE, FR Annual activity report (G/17/15) EN, DE, FR Powerpoint presentation (G/17/15PPT) EN 	For adoption
06	ANNUAL REPORT 2016 <ul style="list-style-type: none"> Cover note (G/17/16CN) EN, DE, FR Annual report (G/17/16) EN 	For adoption
07	OPINION ON FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2016 <ul style="list-style-type: none"> Cover note (G/17/17CN) EN, DE, FR Opinion on final accounts (G/17/17a) EN Accounts 2016 (G/17/17b) EN 	For adoption
08	EU-OSHA'S STRATEGIC DIRECTION AFTER 2020 <ul style="list-style-type: none"> Cover note (G/17/18CN) EN, DE, FR Final report and summary from mid-term evaluation of the Multi-annual strategic programme 2014-2020 (G/17/18a-b) EN Powerpoint presentation (G/17/18PPT) EN 	For discussion and agreement
09	BUREAU MANDATE FOR OSHWIKI <ul style="list-style-type: none"> Cover note (G/17/19CN) EN, DE, FR 	For adoption
10	EVALUATION OF THE AGEING WORKFORCE PROJECT <ul style="list-style-type: none"> Cover note (G/17/20CN) EN Executive summary (G/17/20) EN Powerpoint presentation (G/17/20PPT) EN 	For information
11	ANY OTHER BUSINESS	