



DRAFT AGENDA

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| Meeting: | 47 th MEETING OF THE GOVERNING BOARD |
| Date & time: | <p>Wednesday, 24 January 2018 15.00h-18.00h: 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, 25 January 2018 10.00h-13.00h Plenary Session</p> |
| Venue: | Hotel Meliá Bilbao – Legorreta meeting room Lehendakari Leizaola, 29 – Bilbao |

| | Item | Objective |
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| 1 | DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (G/18/A1) EN, DE, FR | For adoption |
| 2 | DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Director's progress report (G/18/01) EN Outputs report (G/18/01a) EN Update from the Commission | For information |
| 3 | UPDATED MULTI-ANNUAL STRATEGIC PROGRAMME 2018-2023 <ul style="list-style-type: none"> Cover note (G/18/02CN) EN, DE, FR Updated Multi-annual Strategic Programme 2018-2023 (G/18/02) EN, DE, FR | For adoption |
| 4 | HEALTHY WORKPLACES CAMPAIGN STRATEGY 2020-2021 <ul style="list-style-type: none"> Cover note (G/18/03CN) EN, DE, FR HWC 2020-2021: Prevention of work-related musculoskeletal disorders (MSDs) campaign strategy (G/18/03) EN | For adoption |
| 5 | DRAFT PROGRAMMING DOCUMENT 2019-2021 <ul style="list-style-type: none"> Cover note (G/18/04CN) EN, DE, FR Draft programming document (G/18/04) EN, DE, FR Outputs 2019 (G/18/04a) EN Ex-ante evaluation on worker exposure survey (G/18/04b) EN Ex-ante evaluation on EU OSH info system (G/18/04c) EN | For adoption |
| 6 | DRAFT BUDGET AND ESTABLISHMENT PLAN 2019 <ul style="list-style-type: none"> Cover note (G/18/05CN) EN, DE, FR Draft budget and Establishment Plan 2019 (G/18/05) EN | For adoption |
| 7 | RULES GOVERNING THE EU-OSHA TRAINEESHIP PROGRAMME <ul style="list-style-type: none"> Cover note (G/18/06CN) EN, DE, FR Rules governing the EU-OSHA traineeship programme (G/18/06) EN | For adoption |



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| 8 | ESENER-2 EX-POST EVALUATION <ul style="list-style-type: none">• Cover note (G/18/07CN) EN• Executive summary – evaluation report (G/18/07) EN | For information |
| 9 | ELECTION OF CHAIR, VICE-CHAIRS AND BUREAU <ul style="list-style-type: none">• Election of Chair, Vice-Chairs and Bureau (G/18/08) EN, DE, FR | For adoption |
| 10 | ANY OTHER BUSINESS | |