



Ref. G/18/A2

DRAFT AGENDA

Meeting:	48 th MEETING OF THE GOVERNING BOARD
Date & time:	<p><u>Tuesday, 12 June 2018</u> 11h00-13h00h: Plenary Session 14h00-17h00: Meetings of the Interest Groups</p> <p><u>Wednesday 13 June 2018</u> 09h30-12h30h: Meetings of the Interest Groups 13h30-16h00: Plenary Session</p>
Venue:	Hotel Meliá Bilbao – Legorreta meeting room Lehendakari Leizaola, 29 – Bilbao

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (G/18/A2) EN, DE, FR 	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Board meeting of 24-25 January (G/18/M1) EN, DE, FR 	For adoption
03	DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Director's progress report (G/18/09) EN Outputs report (G/18/09a) EN 	For information
04	ANALYSIS AND ASSESSMENT OF THE ANNUAL ACTIVITY REPORT 2017 <ul style="list-style-type: none"> Cover note (G/18/10CN) EN, DE, FR Annual activity report (G/18/10) EN, DE, FR Governing Board analysis and assessment (G/18/10a) EN, DE, FR Powerpoint presentation (G/18/10PPT) EN 	For adoption
05	ANNUAL REPORT 2017 <ul style="list-style-type: none"> Cover note (G/18/11CN) EN, DE, FR Annual report (G/18/11) EN 	For adoption
06	OPINION ON FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2017 <ul style="list-style-type: none"> Cover note (G/18/12CN) EN, DE, FR Opinion on final accounts (G/18/12a) EN Accounts 2017 (G/18/12b) EN 	For adoption
07	INTERNAL AUDIT SERVICE REPORT 2017 ON HEALTHY WORKPLACES CAMPAIGN AND IT SUPPORT <ul style="list-style-type: none"> Cover note (G/18/13CN) EN IAS final report (G/18/13) EN 	For information
08	SUBSTANTIAL AMENDMENTS TO THE ANNUAL WORK PROGRAMME <ul style="list-style-type: none"> Cover note (G/18/14CN) EN, DE, FR 	For adoption



	Item	Objective
09	<p>OSH TOPICS FOR THE REVISED MULTI-ANNUAL STRATEGIC PROGRAMME</p> <ul style="list-style-type: none"> • Cover note (G/18/15CN) EN, DE, FR • Background paper (G/18/15) EN • HWC Themes (G/18/15 a, b, c) EN • Powerpoint presentation (G/18/15PPT) EN 	For discussion and agreement
10	<p>EXCHANGE OF EXPERTS PROGRAMME</p> <ul style="list-style-type: none"> • Cover note (G/18/16CN) EN, DE, FR 	For discussion
11	<p>STRATEGIC RESOURCE PROGRAMMING, INCLUDING HWC CYCLE</p> <ul style="list-style-type: none"> • Cover note (G/18/17CN) EN, DE, FR • Powerpoint presentation (G/18/17PPT) EN 	For decision
12	<p>WORKERS´ SURVEY ON EXPOSURE TO CARCINOGENS IN THE EU</p> <ul style="list-style-type: none"> • Cover note (G/18/18CN) EN, DE, FR • Background paper (G/18/18) EN • Powerpoint presentation (G/18/18PPT) EN • For information: Feasibility study on the development of a computer-assisted telephone survey to estimate workers' exposure to carcinogens in the European Union (Summary, Report) 	For decision
13	<p>HAZCHEM@WORK AND EU-OSHA – FEASIBILITY STUDY</p> <ul style="list-style-type: none"> • Cover note (G/18/19CN) EN, DE, FR • Results of feasibility study (G/18/19) EN • Powerpoint presentation (G/18/19PPT) EN 	For decision
14	<p>HEALTHY WORKPLACES CAMPAIGN STRATEGY 2020-2021</p> <ul style="list-style-type: none"> • Cover note (G/18/20CN) EN, DE, FR • HWC 2020-2021: Prevention of work-related musculoskeletal disorders (MSDs) campaign strategy (G/18/20) EN • Powerpoint presentation (G/18/20PPT) EN 	For adoption
15	<p>EU-OSHA PERFORMANCE MONITORING FRAMEWORK</p> <ul style="list-style-type: none"> • Cover note (G/18/21CN) EN, DE, FR • Performance indicators for revised MSP (G/18/21) EN • Powerpoint presentation (G/18/21PPT) EN 	For discussion
16	<p>ANY OTHER BUSINESS</p>	