

DRAFT AGENDA

Meeting:	49 th MEETING OF THE GOVERNING BOARD
Date & time:	Wednesday, 23 January 2019 10h30-18h00: Meetings of the Interest Groups Thursday, 24 January 2019 10.00h-13.00h Plenary Session
Venue:	Hotel Meliá Bilbao – Legorreta meeting room Lehendakari Leizaola, 29 – Bilbao

	Item	Objective
1	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (G/19/A1) EN, DE, FR 	For adoption
2	DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Director's progress report (G/19/01) EN Outputs report (G/19/01a) EN Update from the Commission 	For information
3	WORKERS' EXPOSURE SURVEY <ul style="list-style-type: none"> Cover note (G/19/02CN) EN, DE, FR Workers' exposure survey background paper (G/19/02) EN Revised ex-ante evaluation (G/19/02a) EN Powerpoint presentation (G/19/02PPPT) 	For adoption
4	DRAFT PROGRAMMING DOCUMENT 2020-2022 <ul style="list-style-type: none"> Cover note (G/19/03CN) EN, DE, FR Draft programming document 2020-2022 (G/19/03) EN, DE, FR Outputs 2020 (G/19/03a) EN 	For adoption
5	HEALTHY WORKPLACES CAMPAIGN THEME FOR 2023-2024/2025 <ul style="list-style-type: none"> Cover note (G/19/04CN) EN, DE, FR HWC Theme 2023-2024/2025 (G/19/04) EN 	For adoption
6	DRAFT BUDGET AND ESTABLISHMENT PLAN 2020 <ul style="list-style-type: none"> Cover note (G/19/05CN) EN, DE, FR Draft budget and Establishment Plan 2020 (G/19/05) EN 	For adoption
7	MONITORING AND EVALUATION FRAMEWORK FOR THE CAMPAIGNING CYCLE 2020-2022 <ul style="list-style-type: none"> Cover note (G/19/06CN) EN, DE, FR Proposal and workplan (G/19/06) EN 	For adoption

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8	IMPLEMENTATION OF THE NEW FOUNDING REGULATION <ul style="list-style-type: none"> Cover note (G/19/07CN) EN Implementation of the new Founding Regulation (G/19/07) EN 	For information
9	INTERNAL CONTROL FRAMEWORK <ul style="list-style-type: none"> Cover note (G/19/08CN) EN, DE, FR Internal control framework (G/19/08) EN 	For adoption
10	ANTI-FRAUD STRATEGY <ul style="list-style-type: none"> Cover note (G/19/09CN) EN, DE, FR Anti-fraud strategy (G/19/09a) EN Action plan 2019-2021 (G/19/09b) EN 	For adoption
11	OUTSOURCING OF ACCOUNTANT FUNCTION <ul style="list-style-type: none"> Cover note (G/19/10CN) EN, DE, FR Outsourcing of accountant function (G/19/10) EN 	For adoption
12	BOARD AND BUREAU WORKING METHODS <ul style="list-style-type: none"> Cover note (G/19/11) EN 	For discussion
13	EU-OSHA 25TH ANNIVERSARY <ul style="list-style-type: none"> Cover note (G/19/12CN) EN Programme of planned activities - Powerpoint (G/19/12) 	For information
14	STAKEHOLDER SURVEY <ul style="list-style-type: none"> Cover note (G/19/13CN) EN Powerpoint presentation (G/19/13) EN 	For information
15	ELECTION OF CHAIR, VICE-CHAIRS AND BUREAU <ul style="list-style-type: none"> Election of Chair, Vice-Chairs and Bureau (G/19/14) EN, DE, FR 	For adoption
16	ANY OTHER BUSINESS	