

## AGENDA

<b>Meeting:</b>	2 <sup>nd</sup> MEETING OF THE MANAGEMENT BOARD
<b>Date &amp; time:</b>	Thursday, 23 January 2020 10h00 -18h00: Meetings of the Interest Groups  Friday, 24 January 2020 10h00 -13h00h: Plenary Session
<b>Venue:</b>	Hotel Meliá Bilbao –Lehendakari Leizaola, 29 – Bilbao Legorreta meeting room

	Item	Objective
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (MB/20/A1) EN, DE, FR</li> </ul>	For adoption
2	<b>DRAFT MINUTES</b> <ul style="list-style-type: none"> <li>Draft minutes of Management Board meeting of 7 June (MB/19/M1) EN, DE, FR</li> </ul>	For adoption
3	<b>EXECUTIVE DIRECTOR'S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>Executive Director's progress report (MB/20/01) EN</li> <li>Outputs report (MB/20/01a) EN</li> </ul>	For information
4	<b>FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC.</b> <ul style="list-style-type: none"> <li>Cover Note (MB/20/02CN) EN, DE, FR</li> <li>Status on action plan on evaluation recommendations (MB/20/02a) EN</li> <li>Status on action plans on audit recommendations (MB/20/02b) EN</li> </ul>	For information
5	<b>DRAFT PROGRAMMING DOCUMENT 2021-2023</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/03CN) EN, DE, FR</li> <li>Draft programming document 2021-2023 (MB/20/03) EN, DE, FR</li> <li>Ex-ante evaluation of OSH overview: Psychosocial risks and mental health at work (MB/20/03a) EN</li> </ul>	For adoption
6	<b>DRAFT BUDGET AND ESTABLISHMENT PLAN 2021</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/04CN) EN, DE, FR</li> <li>Draft budget and Establishment Plan 2021 (MB/20/04) EN</li> </ul>	For adoption
7	<b>MANAGEMENT BOARD AND EXECUTIVE BOARD RULES OF PROCEDURE</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/05CN) EN, DE, FR</li> <li>Draft rules of procedure (MB/20/05) EN</li> <li>Comparison of new rules of procedure against current rules of procedure (MB/20/05a) EN</li> </ul>	For adoption

	Item	Objective
8	<b>POLICY ON PREVENTION AND MANAGEMENT OF CONFLICT OF INTERESTS</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/06CN) EN, DE, FR</li> <li>Revised policy on prevention and management of conflict of interests (MB/20/06) EN</li> </ul>	For adoption
9	<b>EU-OSHA'S FUTURE BUDGET – OVERVIEW AND IMPLICATIONS</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/07) EN, DE, FR</li> </ul>	For discussion
10	<b>COMMISSION STAFF WORKING DOCUMENT ON THE EVALUATION OF EUROFOUND, CEDEFOP, ETF, EU-OSHA – FOLLOW-UP</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/08CN) EN, DE, FR</li> <li>Draft action plan to follow up on Staff Working Document recommendations (MB/20/08) EN</li> <li>European Commission staff working document (MB/19/12a) (Management Board June 2019 document) EN</li> <li>Draft response to staff working document on evaluation of four Agencies (MB/19/12b) (Management Board June 2019 document) EN</li> </ul>	For adoption
11	<b>MANDATE FOR THE WORKERS EXPOSURE SURVEY ADVISORY GROUP</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/09CN) EN, DE, FR</li> <li>Draft mandate (MB/20/09) EN</li> </ul>	For adoption
12	<b>OIRA BUSINESS PLAN</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/10CN) EN, DE, FR</li> <li>Oira Business Plan (MB/20/10) EN</li> </ul>	For adoption
13	<b>COMPLAINTS ABOUT DECISIONS TAKEN BY THE EXECUTIVE DIRECTOR ON STAFF ISSUES</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/11CN) EN, DE, FR</li> <li>Draft decision on the establishment of the Management Board Appeals Committee (MB/20/11a) EN</li> <li>Draft decision on the composition of the Management Board Appeals Committee (MB/20/11b) EN</li> </ul>	For adoption
14	<b>CHAIRS, DEPUTY CHAIRS, INTEREST GROUP COORDINATORS AND ADDITIONAL APPOINTMENTS TO THE EXECUTIVE BOARD AND THE ADVISORY GROUPS</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/12) EN, DE, FR</li> </ul>	For adoption
15	<b>VACANCY NOTICE FOR EU-OSHA EXECUTIVE DIRECTOR</b> <ul style="list-style-type: none"> <li>Cover note (MB/20/13CN) EN</li> <li>Draft vacancy notice (MB/20/13) EN</li> </ul>	For Feedback
	<b>ANY OTHER BUSINESS</b>	