

AGENDA

Meeting:	3 rd MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING)
Date:	8-10 JUNE 2020

	Item	Objective
1	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (MB/20/A2) EN, FR, DE 	For adoption *
2	EU-OSHA & COVID-19 <ul style="list-style-type: none"> Cover note (MB/20/14CN) EN EU-OSHA preparedness and response (MB/20/14) EN 	For information
3	EXECUTIVE DIRECTOR'S PROGRESS REPORT AND AMENDMENTS TO THE 2020 WOR PROGRAMME <ul style="list-style-type: none"> Impact of COVID-19 on Work Programme 2020 (MB/20/15a) EN Executive Director's progress report (MB/20/15) EN Outputs report (MB/20/15b) EN 	For information
4	FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC. <ul style="list-style-type: none"> Cover note (MB/20/16CN) EN Note on status and amendments to action plan for follow-up to EC SWD on evaluation of ETF, Eurofound, Cedefop and EU-OSHA (MB/20/16a) EN Note on status of ex-post and mid-term evaluation of EU-OSHA activities (MB/20/16b) EN Note on status of action plan related to recommendations of ECA and IAS audits (MB/20/16c) EN Note on status on the implementation of the action plan of EU-OSHA anti-fraud strategy (MB/20/16d) EN 	For information and decision *
5	AMENDMENT TO THE DRAFT 2021-2023 PROGRAMMING DOCUMENT AND THE DRAFT 2021 BUDGET AND ESTABLISHMENT PLAN <ul style="list-style-type: none"> Cover note (MB/20/17CN) (EN,FR,DE) Revised draft Programming Document 2021-2023 (MB/20/17a) EN Revised draft budget and establishment plan 2021 (MB/20/17b) EN 	For decision **
6	ANALYSIS AND ASSESSMENT OF THE CONSOLIDATED ANNUAL ACTIVITY REPORT 2019 <ul style="list-style-type: none"> Cover note (MB/20/18CN) EN, FR, DE Consolidated annual activity report (MB/20/18) EN, FR, DE 	For adoption *
7	OPINION ON FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2019 <ul style="list-style-type: none"> Cover note (MB/20/19CN) EN, FR, DE Draft opinion on final accounts (MB/20/19) EN Accounts 2019 (MB/20/19a) EN Feedback from Court of Auditors on EU-OSHA Accounts 2019 (MB/20/19b) EN 	For adoption *

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8	IMPLEMENTING RULES <ul style="list-style-type: none"> • Cover note (MB/20/20CN) EN, FR, DE • EU-OSHA decision of 10.06.2020 on the non-application of the Commission decision on the maximum duration for the recourse to non-permanent staff in the Commission services (MB/20/20a) EN • EU-OSHA decision of 10.06.2020 on the application by analogy of certain implementing rules to the Staff Regulations (MB/20/20b) EN 	For adoption *
9	ESENER DATA VISUALISATION TOOL <ul style="list-style-type: none"> • Cover note (MB/20/21CN) EN 	For information
10	APPOINTMENT OF THE MANAGEMENT BOARD OBSERVER TO THE SELECTION PANEL OF THE EXECUTIVE DIRECTOR (no supporting document)	For decision*
10	ANY OTHER BUSINESS	

* Items with one asterisk are decided by an absolute majority of those entitled to vote – i.e. at least 43 positive votes

** Items with two asterisks are decided by a majority of two thirds of the members entitled to vote as well majority of the governments – i.e. at least 56 positive votes in total and 14 positive votes among the governments.