

## AGENDA

<b>Meeting:</b>	4 <sup>th</sup> MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING)
<b>Date:</b>	20-22 JANUARY 2021

<b>1</b>	<p><b>DRAFT AGENDA</b></p> <ul style="list-style-type: none"> <li>Draft Agenda (MB/21/A1) EN, DE, FR</li> </ul> <p><i>Expected action: Adoption</i></p>
<b>2</b>	<p><b>EXECUTIVE DIRECTOR'S PROGRESS REPORT</b></p> <ul style="list-style-type: none"> <li>Executive Director's progress report (MB/21/01) EN</li> <li>Outputs report (MB/21/01a) EN</li> </ul> <p><u>Background</u></p> <p><i>Under this item, the Executive Director will provide an update of the implementation of the work programme, an overview of the non-substantial amendments thereof and other recent highlights. The European Commission will also address the Management Board with a general update.</i></p> <p><i>Expected action: Take note of the information</i></p>
<b>3</b>	<p><b>FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC.</b></p> <ul style="list-style-type: none"> <li>Cover Note (MB/21/02CN) EN</li> <li>Status on action plan on evaluation recommendations (MB/21/02a) EN</li> <li>Status on action plans on audit recommendations (MB/21/02b) EN</li> <li>Anti-fraud action plan 2019-2021 (MB/21/02c) EN</li> <li>Executive summaries of the evaluations of three OSH overviews and of the OSH overview format (MB/21/02d-g) EN</li> <li>Executive summary of evaluation of HWC 2018-2019 (MB/21/02h) EN</li> </ul> <p><u>Background</u></p> <p><i>Under this item, the the Agency will provide an update on the follow-up to the recommendations stemming from evaluations and internal and external audits. The findings and recommendations from recently finalised evaluations will also be presented.</i></p> <p><i>Expected action: Take note of the information</i></p>
<b>4</b>	<p><b>IMPLEMENTATION OF ACTION PLAN IN RESPONSE TO EC EVALUATION OF DG EMPL AGENCIES</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/21/03CN) EN, FR, DE</li> <li>EU-OSHA Governance (MB/21/03a) EN</li> <li>Status on follow-up on the four agencies evaluation (MB/21/03b) EN</li> <li>Outline of MSE Strategic Approach (MB/21/03c) EN</li> <li>MB members' involvement in national focal point networks (MB/21/03d) EN</li> <li>Future use of virtual meetings and other efficiency considerations (MB/21/03e) EN</li> </ul>

	<p><u>Background</u></p> <p>EU-OSHA will give an account of the actions taken as a response to the recommendations from the Commission's evaluation of the four Agencies under DG EMPL's remit as agreed by the Management Board. In particular the focus will be on how two recommendations have been followed up so far (no 6 and no 26) and a proposal for a way forward for other recommendations is proposed for discussion and feedback.</p>
	<p><u>Expected actions:</u></p> <ul style="list-style-type: none"> <li>• <b>Take note of status of the implementation of the action plan</b></li> <li>• <b>Feedback and adoption : Governance paper (recommendation 6)</b></li> <li>• <b>Feedback on MSE strategic approach (recommendation 26)</b></li> <li>• <b>Feedback on proposal on FOPs related recommendations (recommendations 2 and 7)</b></li> <li>• <b>Feedback on proposal on electronic decision making and virtual meetings (recommendation 8)</b></li> <li>• <b>Take note and feedback on joint programming related recommendations (recommendations 13 and 14)</b></li> </ul>
5	<p><b>COURT OF AUDITORS AUDIT ON PERFORMANCE OF EU AGENCIES</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/21/04CN) EN</li> <li>• Report from the Court of Auditors (MB/21/04) EN</li> </ul> <p><u>Background</u></p> <p>The Commission and EU-OSHA will deliver a joint presentation focussing on the findings and recommendations from the Court of Auditors' report on the performance of EU Agencies and where possible indicate envisaged follow-up.</p> <p><u>Expected action:</u> <b>Take note of the information</b></p>
6	<p><b>IAS MULTI-ANNUAL AUDIT PLAN</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/21/05CN) EN</li> <li>• IAS Multi-annual Audit Plan (MB/21/05) EN</li> </ul> <p><u>Background</u></p> <p>The Internal Audit Service will deliver a presentation where the audit plan for EU-OSHA up to 2023 is outlined. The audit plan has been drafted by IAS, in consultation with EU-OSHA and with the involvement of members from the Management Board.</p> <p><u>Expected action:</u> <b>Take note of the information</b></p>
7	<p><b>DRAFT SINGLE PROGRAMMING DOCUMENT 2022-2024</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/21/06CN) EN, DE, FR</li> <li>• Draft Single Programming Document 2022-2024 (MB/21/06) EN, DE, FR</li> <li>• Ex-ante evaluation on new activity: "OSH overview: Healthcare sector" (MB/21/06a) EN</li> </ul> <p><u>Background</u></p> <p>The Agency is presenting the draft Single Programming Document 2022-2024. In 2022, EU-OSHA plans to start working on a new OSH overview on the healthcare sector. The Executive Board discussed the ex-ante evaluation for this new activity in November 2020. Upon adoption by the Management Board of the draft Single Programming Document, EU-OSHA will initiate the external consultation and will send the draft document to the institutions</p> <p><u>Expected action:</u> <b>Feedback and adoption</b></p>

<b>8</b>	<p><b>DRAFT BUDGET AND ESTABLISHMENT PLAN 2022</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/21/07CN) EN, DE, FR</li> <li>• Draft budget and Establishment Plan 2022 (MB/21/07) EN</li> </ul> <p><u>Background</u></p> <p><i>The Agency is presenting the draft budget and establishment plan for 2022. This outlines the financial and human resources requirements for the implementation of the plans as foreseen in the draft SPD 2022-2024. Upon adoption by the Management Board, EU-OSHA will send the draft budget to the institutions to kick off the budgetary procedure together with the draft SPD 2022-2024.</i></p> <p><u>Expected action:</u> <b>Comments and adoption</b></p>
<b>9</b>	<p><b>OIRA BUSINESS PLAN 2021</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/21/08CN) EN, DE, FR</li> <li>• OiRA Business Plan (MB/21/08) EN</li> </ul> <p><u>Background</u></p> <p><i>The OiRA business plan outlines the rationale and background information for strategic decisions taken within the activity.</i></p> <p><u>Expected action:</u> <b>Feedback and adoption</b></p>
<b>10</b>	<p><b>OSH OVERVIEW ON MUSCULOSKELETAL DISORDERS – RESEARCH FINDINGS</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/21/09CN) EN</li> <li>• Research findings (MB/21/09) EN</li> </ul> <p><u>Background</u></p> <p><i>EU-OSHA will present a selection of the findings from the OSH overview on musculo-skeletal disorders, which is also the content source for the HWC 2022-2023.</i></p> <p><u>Expected action:</u> <b>Information and discussion</b></p>
<b>11</b>	<p><b>CHAIRS, DEPUTY CHAIRS, INTEREST GROUP COORDINATORS AND ADDITIONAL APPOINTMENTS TO THE EXECUTIVE BOARD AND THE ADVISORY GROUPS</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/21/10) EN, DE, FR</li> </ul> <p><u>Background</u></p> <p><i>As every year, at their first meeting in the year the Management Board should elect its chairperson and three deputy chairpersons. The MB and the groups is also invited to take a number of other decision on representation in advisory groups and the Executive Board.</i></p> <p><u>Expected action:</u> <b>Decision</b></p>
<b>12</b>	<p><b>ANY OTHER BUSINESS</b></p>