

DRAFT AGENDA

Meeting:	6 th MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING)
Date:	1-3 JUNE 2021

1	<p>DRAFT AGENDA</p> <ul style="list-style-type: none"> • Draft Agenda (MB/21/A3) EN, DE, FR <p><i>Expected action: Adoption</i></p>
2	<p>EXECUTIVE DIRECTOR'S PROGRESS REPORT</p> <ul style="list-style-type: none"> • Executive Director's progress report (MB/21/11) EN • Outputs report (MB/21/11a) EN • Non-substantial amendments to the 2021 Annual Work Programme (MB/21/11b) EN <p><u>Background</u> <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 and agree the substantial amendment to the work programme 2021</i></p>
3	<p>FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC.</p> <ul style="list-style-type: none"> • Cover Note (MB/21/12CN) EN • Status on action plan on evaluation recommendations (MB/21/12a) EN • Status on action plans on audit recommendations (MB/21/12b) EN • Anti-fraud action plan 2019-2021 (MB/21/12c) EN • OiRA mid-term evaluation (MB/21/12d) EN <p><u>Background</u> <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>
4	<p>DECISION ON THE DURATION OF THE CAMPAIGN CYCLE FOR THE OSH AND DIGITALISATION CAMPAIGN STARTING IN OCTOBER 2023</p> <ul style="list-style-type: none"> • Cover Note (MB/21/13CN) EN, FR, DE • Preliminary findings from evaluation (MB/21/13) EN <p><u>Background</u> <i>Under this item, based on the results of recent evaluation of the campaign cycle and considerations brought forward by the Agency, the MB is requested to take a decision on the duration of the campaign cycle for the HWC on OSH and digitalisation.</i></p> <p><i>Expected action: Take a decision</i></p>

5	<p>HWC ON OSH AND DIGITALISATION – CAMPAIGN STRATEGY</p> <ul style="list-style-type: none"> • Cover Note (MB/21/14CN) EN, FR, DE • Campaign strategy (MB/21/14) EN <p><u>Background</u></p> <p><i>Under this item, the Agency will present the strategy for the Healthy Workplaces Campaign on OSH and digitalisation. The strategy is based on a broad consultation with key stakeholders. The Management Board is expected to discuss the strategy, provide feedback and adopt it.</i></p> <p><u>Expected action:</u> Provide feedback and adopt the strategy</p>
6	<p>IMPLEMENTATION OF ACTION PLAN IN RESPONSE TO EC EVALUATION OF DG EMPL AGENCIES</p> <ul style="list-style-type: none"> • Cover note (MB/21/15CN) EN, FR, DE • Status on follow-up on the four agencies evaluation (MB/21/15a) EN • MB members' involvement in national focal point networks (MB/21/15b) EN <ul style="list-style-type: none"> - Survey results and follow-up • Future use of virtual meetings and other efficiency considerations (MB/21/15c) EN <p><u>Background</u></p> <p><i>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 to follow-up on the results of the MB/FOPs survey that EU-OSHA launched earlier in the year as a follow-up action to recommendation no 7; and to decide on the Agency's proposal related to virtual meeting based on the MB's discussions at the January meeting.</i></p> <p><u>Expected actions:</u></p> <ul style="list-style-type: none"> • Take note of status of the implementation of the action plan • Discuss and decide way forward in relation to MB/FOPs relation (recommendation no 7) • Decide on proposal on electronic decision making and virtual meetings (recommendation no 8)
7	<p>ANALYSIS AND ASSESSMENT OF THE CONSOLIDATED ANNUAL ACTIVITY REPORT 2020</p> <ul style="list-style-type: none"> • Cover note (MB/21/16CN) EN, FR, DE • Consolidated annual activity report 2020 (MB/21/16) EN, FR, DE • Organisational independence of the Internal Auditor (MB/21/16a) <p><u>Background</u></p> <p><i>The Consolidated annual activity report together with the Management Board's analysis and assessment is a key document for the European Parliament and Council's discharge decision for the financial year 2020. Therefore, this document has a direct impact on the discussions related to the discharge as well as an indirect impact on future budgetary discussions. The Management Board is expected to review the report and agree on an analysis and assessment thereof.</i></p> <p><u>Expected action:</u> Adoption of the Consolidated Annual Activity Report and the Analysis and Assessment of the Report</p>
8	<p>OPINION ON FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2020</p> <ul style="list-style-type: none"> • Cover note (MB/21/17CN) EN, FR, DE • Draft opinion on final accounts (MB/21/17) EN • Accounts 2020 (MB/21/17a) EN • Feedback from Court of Auditors on EU-OSHA Accounts 2020 (MB/21/17b) EN <p><u>Background</u></p> <p><i>The Executive Director shall send the final accounts to the Management Board, who shall give an opinion on these accounts. A draft opinion is attached to facilitate the MB's discussions. The accounts, together with the Consolidated annual activity report and the MB's analysis and assessment, are key documents in the Executive Director's discharge process by the Parliament and Council.</i></p> <p><u>Expected action:</u> Adoption</p>
9	<p>ANY OTHER BUSINESS</p>