

## DRAFT AGENDA

<b>Meeting:</b>	VIRTUAL EXECUTIVE BOARD MEETING
<b>Date &amp; time:</b>	16 November 2021 (10h00-13h00) 17 November 2021 (10h00-13h00)

	ITEM	Objective
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (EB/21/A4)</li> </ul>	For adoption
2	<b>DRAFT MINUTES</b> <ul style="list-style-type: none"> <li>Draft minutes of Executive Board meeting of 1 June (EB/21/M3)</li> </ul>	For adoption
3	<b>EXECUTIVE DIRECTOR'S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>Executive Director's progress report (EB/21/03)</li> <li>Outputs report (EB/21/03a)</li> </ul>	For information
4	<b>UPDATE ON ADVISORY GROUPS AND FOCAL POINTS (VERBAL)</b>	For information
5	<b>EU-OSHA AND THE NEW EU OSH STRATEGIC FRAMEWORK</b> <ul style="list-style-type: none"> <li>Cover note (EB/21/04CN)</li> <li>Note on strategic framework and EU-OSHA (EB/21/04)</li> </ul>	For discussion
6	<b>FINAL DRAFT SINGLE PROGRAMMING DOCUMENT 2022-2024</b> <ul style="list-style-type: none"> <li>Cover note (EB/21/05CN)</li> <li>Final draft Single Programming Document 2022-2024 (EB/21/05)</li> <li>Commission opinion on EU-OSHA draft programming document 2022-2024 (EB/21/05a)</li> </ul>	For discussion
7	<b>KNOWLEDGE DEVELOPMENT PROCEDURE AT EU-OSHA</b> <ul style="list-style-type: none"> <li>Cover note (EB/20/07CN)</li> <li>Supporting documents (EB/20/07)</li> </ul>	For information
8	<b>CYBERSECURITY REGULATION AND THE NEED TO STRENGTHEN ICT</b> <ul style="list-style-type: none"> <li>Cover note (EB/20/08CN)</li> <li>Supporting documents (EB/20/08)</li> </ul>	For discussion
9	<b>ANY OTHER BUSINESS</b>	