

## DRAFT AGENDA

<b>Meeting:</b>	8 <sup>th</sup> MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING)
<b>Date:</b>	19-21 JANUARY 2022

<b>1</b>	<p><b>DRAFT AGENDA</b></p> <ul style="list-style-type: none"> <li>Draft Agenda (MB/22/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/22/01) EN</li> <li>Outputs report (MB/22/01a) EN</li> </ul> <p><u>Background</u> Under this item, the interim 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.</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/22/02CN) EN</li> <li>Status on action plan on evaluation recommendations (MB/22/02a) EN</li> <li>Status on action plans on audit recommendations (MB/22/02b) EN</li> <li>Status on action plan in response to EC Evaluation of DG EMPL agencies (MB/22/02c) EN</li> </ul> <p><u>Background</u> Under this item, 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.</p> <p><i>Expected action: Take note of the information</i></p>
<b>4</b>	<p><b>DRAFT SINGLE PROGRAMMING DOCUMENT 2023-2025</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/22/03CN) EN, DE, FR</li> <li>Draft Single Programming Document 2023-2025 (MB/22/03) EN, DE, FR</li> </ul> <p><u>Background</u> The Agency is presenting the draft Single Programming Document 2023-2025. Upon approval by the Management Board on the draft Single Programming Document, EU-OSHA will initiate the external consultation and will send the draft document to the institutions.</p> <p><i>Expected action: Feedback and approval</i></p>
<b>5</b>	<p><b>DRAFT BUDGET AND ESTABLISHMENT PLAN 2023</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/22/04CN) EN, DE, FR</li> <li>Draft budget and Establishment Plan 2023 (MB/22/04) EN</li> </ul> <p><u>Background</u> The Agency is presenting the draft budget and establishment plan for 2023. This outlines the financial and human resources requirements for the implementation of the plans as foreseen in the draft SPD 2023-2025. Upon approval 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 2023-2025.</p> <p><i>Expected action: Comments and approval</i></p>

<b>6</b>	<p><b>ESENER UPDATE</b></p> <ul style="list-style-type: none"> <li>ESENER update (MB/22/05) EN</li> </ul> <p><u>Background</u> <i>Under this item, the Agency will present recent work delivered based on secondary analysis of ESENER-3 data as well as upcoming projects.</i></p> <p><u>Expected action:</u> <b>Take note of the information</b></p>
<b>7</b>	<p><b>ANTI-FRAUD STRATEGY</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/22/06CN) EN, FR, DE</li> <li>Anti-fraud strategy (MB/22/06) EN</li> <li>Anti-fraud action plan – strategy 2016-2021 (MB/22/06a) EN</li> </ul> <p><u>Background</u> <i>Under this item, the Agency will present for adoption the updated anti-fraud strategy.</i></p> <p><u>Expected action:</u> <b>Comments and adoption</b></p>
<b>8</b>	<p><b>UPDATE ON ACCOUNTING FUNCTION TO BE SHARED WITH ETF</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/22/07CN) EN</li> <li>Supporting document (MB/22/07) EN</li> </ul> <p><u>Background</u> <i>The Agency will provide an update on the discussions related to sharing the accounting function with ETF as well as on decision to be taken.</i></p> <p><u>Expected action:</u> <b>Take note of the information</b></p>
<b>9</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/22/08) EN, DE, FR</li> </ul> <p><u>Background</u> <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 are also invited to take a number of other decisions on representation in advisory groups and the Executive Board.</i></p> <p><u>Expected action:</u> <b>Decision</b></p>
<b>10</b>	<p><b>EU-OSHA EXECUTIVE DIRECTOR'S RECRUITMENT</b></p> <p><u>Background</u> <i>Under this item, the MB will discuss the ED recruitment procedure. Only MB members, alternates and observers who have submitted the declaration of absence of conflict of interests and confidentiality related to the ED recruitment procedure will be invited to attend.</i></p> <p><u>Expected action:</u> <b>As outlined in cover note</b></p>
<b>11</b>	<p><b>ANY OTHER BUSINESS</b></p>