

## ACTION POINTS

<b>Meeting:</b>	MEETING OF THE EXECUTIVE BOARD OF THE MANAGEMENT BOARD
<b>Date:</b>	2 June 2022
<b>Venue:</b>	Virtual

*These notes intend to reflect the actions agreed in view of the MB meeting on 9 and 10 June 2022*

### 1. ADOPTION OF THE DRAFT AGENDA

The Chairperson welcomed the attendees and outlined the new meeting schedule which is being piloted. This EB meeting follows a prior meeting between the spokespersons and the coordinators where the agenda was agreed. At this meeting the purpose is to go through those MB agenda items which may require more substantial discussion.

CONCLUSION: The Executive Board adopted the draft agenda.

### 2. ADOPTION OF DRAFT MINUTES

The draft minutes from the January meeting were circulated previously. No comments were received.

CONCLUSION: The Executive Board adopted the minutes of the January 2022 meeting.

### 3. MANAGEMENT BOARD MEETING PREPARATION

The Chairperson referred to the draft Management Board agenda and suggested to focus on the following items:

- 3: Healthy Workplace Campaign starting in 2026: Decision on theme
- 4: Good practices for MB members
- 5: Revised Multi-annual Strategic Programme
- 11: Revised Rules of Procedure for the Management Board and Executive Board
- 12: Nomination of an observer for the ED recruitment procedure
- 13: AOB – last call for submission of declarations of interests and absence of conflict of interests

This was agreed by the MB.

*Re 3: Healthy Workplace Campaign starting in 2026: Decision on theme*

As agreed at the meeting with the spokespersons and coordinators, the Agency had prepared two proposals for the HWC theme.

Following a request, it was clarified that both HWC themes can run under both a two and a three years cycle.

It was also clarified that it is the MB who decides the theme, but if a theme is chosen where no research is currently ongoing, it may be necessary to change the work programme.

The workers mentioned that they would like to see a stronger focus on climate change.

*Re 4: Good practices for MB members*

The Chair mentioned that mentoring new members would be a good idea and that it is important to facilitate the dialogue in the MB.

An amendment to the text on relations with the media was agreed to specify that it only concerns EU-OSHA issues, not OSH issues in general.

The EB requested that the aim and purpose of the item should be explained to the MB. There was overall agreement that the document and the discussion on it in the MB and the groups could help the MB work even better.

*Re 5: Revised Multi-annual Strategic Programme*

The EB welcomed the approach and the draft document.

*Re 11: Revised Rules of Procedure for the Management Board and Executive Board*

The EB welcomed the draft.

There was a need to clarify how the selection would take place in the case where the candidate originally selected was not appointed and it was decided to go back to selection. The Agency would clarify this for the MB meeting.

*Re 12: Nomination of an observer for the ED recruitment procedure*

There were no comments at this stage.

*Re 3: AOB – last call for submission of declarations of interests and absence of conflict of interests*

The Agency explained the importance of complying with the requirements for submissions of declarations for the (perceived) impartiality of the MB decisions. The EB supported the idea to bring up this issue under AOB.

CONCLUSION: This item was for discussion

## 4. ANY OTHER BUSINESS

The workers announced that they would like to discuss translations at the MB meeting.

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The Chairperson thanked the Executive Board members and closed the meeting.

## ANNEX – LIST OF PARTICIPANTS

Name	Category	Role
GILLEN Michael	Employers	Chairperson
OSSIEUR Isaline	Employers	Coordinator
DE MEESTER Kris	Employers	Observer
METZE Eckhard	Employers	Alternate
STOEV Georg	Employers	Alternate
VAN MIERLO Mario	Employers	Alternate
ÁLVAREZ Jesús	Commission	Vice-Chairperson
GREVFORS ERNOULT Charlotte	Commission	Alternate
LŪSIS Renārs	Government	Vice-Chairperson
DALTON Marie	Government	Coordinator
SAMANT Yogindra	Government	Observer
FURLANI Patrice	Government	Alternate
MEDIAVILLA Lucie	Government	Alternate
NEDJELIK-LISCHKA Julia	Workers	Vice-Chairperson
DORESTE Ignacio	Workers	Coordinator
CAPPUCCIO Silvana	Workers	Alternate
COCKBURN William	EU-OSHA	
BALDAN Andrea	EU-OSHA	
BEJER Jesper	EU-OSHA	
MILCZAREK Malgorzata	EU-OSHA	
O´BRIEN Brenda	EU-OSHA	
PICCIOLI Ilaria	EU-OSHA	
URRUTIA Marta	EU-OSHA	