

## AGENDA

<b>Meeting:</b>	EXECUTIVE BOARD MEETING
<b>Date &amp; time:</b>	15 November 2022 (15h30-18h30)

	ITEM	Objective
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (EB/22/A3)</li> </ul>	For adoption
2	<b>DRAFT ACTION POINTS</b> <ul style="list-style-type: none"> <li>Draft action points from Executive Board meeting of 2 June (EB/22/M2)</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/22/01)</li> <li>Outputs report (EB/22/01a)</li> </ul>	For information
4	<b>UPDATE ON ADVISORY GROUPS AND FOCAL POINTS (VERBAL)</b>	For information
5	<b>PROPOSAL FOR THE HWC THEME 2026-2027/2028</b> <ul style="list-style-type: none"> <li>Cover note (EB/22/02CN)</li> <li>HWC Theme proposal (EB/22/02)</li> </ul>	For discussion
6	<b>FINAL DRAFT SINGLE PROGRAMMING DOCUMENT 2023-2025</b> <ul style="list-style-type: none"> <li>Cover note (EB/22/03CN)</li> <li>Final draft Single Programming Document 2023-2025 (EB/22/03)</li> <li>Commission opinion on EU-OSHA draft programming document 2023-2025 (EB/22/03a)</li> </ul>	For discussion
7	<b>PRELIMINARY DRAFT SINGLE PROGRAMMING DOCUMENT 2024-2026</b> <ul style="list-style-type: none"> <li>Cover note (EB/22/04CN)</li> <li>Preliminary draft Single Programming Document 2024-2026 (EB/22/04)</li> <li>Ex-ante evaluation on OSH overview on cardio-vascular diseases (EB/22/04a)</li> </ul>	For discussion
8	<b>AGENDAS FOR DECEMBER AND JANUARY MANAGEMENT BOARD MEETINGS</b> <ul style="list-style-type: none"> <li>Cover note (EB/22/05CN)</li> <li>Draft Agenda December 2022 MB meeting (MB/22/A3)</li> <li>Draft Agenda January 2023 MB meeting (MB/23/A1)</li> </ul>	For information and discussion
9	<b>ANY OTHER BUSINESS</b>	