

AGENDA

Meeting:	11 th MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING)
Date:	14 December 2022 – 0900-1300 CET

1	<p>DRAFT AGENDA</p> <ul style="list-style-type: none"> Draft agenda (MB/22/A3) EN, DE, FR <p><i>Expected action: Adoption</i></p>
2	<p>DRAFT MINUTES OF JUNE MANAGEMENT BOARD MEETING</p> <ul style="list-style-type: none"> Draft minutes (MB/22/M2) EN <p><i>Expected action: Adoption</i></p>
3	<p>EXECUTIVE DIRECTOR'S PROGRESS REPORT</p> <ul style="list-style-type: none"> Executive Director's progress report (MB/22/21) EN Outputs report (MB/22/21a) EN <p><i>Background: Under this item, the MB is provided the Progress Report provided to the Executive Board in November. At the meeting, the iED will give brief update on developments since the Executive Board meeting.</i></p> <p><i>Expected action: Take note of the information</i></p>
4	<p>PROPOSAL FOR THE HWC THEME 2026-2027/2028</p> <ul style="list-style-type: none"> Cover note (MB/22/22CN) EN, DE, FR HWC Theme proposal (MB/22/22) EN <p><i>Background</i> The HWC 'Safe and healthy work in the digital age' will run over the years 2023-2025. The next HWC will start in 2026 and in order to prepare the campaign, a decision is now required on the campaign theme as the Agency will need to initiate preparations for that campaign in 2023 and reflect it in the SPD 2023-2025. Based on the June Management Board meeting and the subsequent meetings with spokespersons and coordinators, the Agency has prepared a proposal on 'Mental health at work with a focus on new and overlooked occupational groups, sectors and area'. This new focus will further differentiate this campaign from other campaigns on psychosocial risks.</p> <p><i>Expected action: Decision</i></p>
5	<p>FINAL DRAFT SINGLE PROGRAMMING DOCUMENT 2023-2025</p> <ul style="list-style-type: none"> Cover note (MB/22/23CN) EN, DE, FR Final draft Single Programming Document 2023-2025 (MB/22/23) EN, DE, FR Commission opinion on EU-OSHA draft programming document 2023-2025 (MB/22/23a) EN <p><i>Background</i> The Management Board is invited to adopt the final Single Programming Document 2023-2025. The document includes follow-up to the feedback received from the Management Board at the January 2022 meeting and from consultation with the Commission and other EU Agencies. The Executive Board reviewed the document at its meeting in November.</p> <p><i>Expected action: Adoption</i></p>

6	<p>BUDGET AND ESTABLISHMENT PLAN 2023</p> <ul style="list-style-type: none"> • Cover note (MB/22/24CN) EN, DE, FR • Budget and establishment plan 2023 (MB/22/24) EN <p><u>Background</u> <i>The Management Board is invited to adopt the final budget and establishment plan 2023</i></p> <p><u>Expected action:</u> Adoption</p>
7	<p>EX-ANTE EVALUATION ON OSH OVERVIEW ON CARDIO-VASCULAR DISEASES</p> <ul style="list-style-type: none"> • Cover note (MB/22/25CN) EN, FR, DE • Ex-ante evaluation on OSH overview on cardio-vascular diseases (MB/22/25) EN <p><u>Background</u> <i>A new OSH overview activity is expected to start during in 2024. To this purpose, further to a comprehensive desk review and stakeholders' consultation, the Agency is submitting the ex-ante assessment on a new activity addressing cardio-vascular diseases. The ex-ante assessment was submitted both to the OKAG in October and to the Executive Board in November. At this meeting the Management Board is expected to review it and comment on it as required and eventually decide on the inclusion of the activity in the draft SPD 2024-2026 that will be prepared for the January meeting.</i></p> <p><u>Expected action:</u> For comments and decision</p>
8	<p>FRAMEWORK FOR COOPERATION: EU-OSHA – ELA</p> <ul style="list-style-type: none"> • Cover note (MB/22/26CN) EN • Framework for cooperation (MB/22/26) EN <p><u>Background</u> <i>EU-OSHA and ELA have negotiated a framework for cooperation to facilitate synergies and avoid overlaps between the two agencies. The framework is provided for information and will be signed by the Interim Executive Director.</i></p> <p><u>Expected action:</u> Take note of the information</p>
9	<p>NEW IPA PROGRAMME</p> <ul style="list-style-type: none"> • Cover note (MB/22/27CN) EN • Contribution agreement (MB/22/27) EN <p><u>Background</u> <i>EU-OSHA is negotiating a contribution agreement with the Commission in order to be able to continue the activities in the programme countries. The Management Board is asked to authorise the Interim Executive Director to sign the contribution agreement.</i></p> <p><u>Expected action:</u> Decision</p>
10	<p>2023 MANAGEMENT AND EXECUTIVE BOARD MEETINGS</p> <ul style="list-style-type: none"> • Proposal of dates for 2023 Management and Executive Board meetings (MB/22/28) EN <p><u>Background</u> <i>The Management Board is invited to take note of the proposed dates as agreed by the Executive Board.</i></p> <p><u>Expected action:</u> Take note of the information</p>
11	<p>ANY OTHER BUSINESS</p>