

## AGENDA

|                 |  |
|-----------------|--|
| <b>Meeting:</b> | 12 <sup>th</sup> MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING) |
| <b>Date:</b>    | 24-26 JANUARY 2023   |

|          |   |
|----------|---|
| <b>1</b> | <p><b>DRAFT AGENDA</b></p> <ul style="list-style-type: none"> <li>Draft agenda (MB/23/A1) EN, FR, DE</li> </ul> <p><u>Expected action:</u> <b>Adoption</b></p>  |
| <b>2</b> | <p><b>DRAFT MINUTES OF MANAGEMENT BOARD MEETING OF 14 DECEMBER 2022</b></p> <ul style="list-style-type: none"> <li>Draft minutes (MB/22/M3) EN</li> </ul> <p><u>Expected action:</u> <b>Adoption</b></p>  |
| <b>3</b> | <p><b>EXECUTIVE DIRECTOR'S PROGRESS REPORT</b></p> <ul style="list-style-type: none"> <li>Executive Director's progress report (MB/23/01) EN</li> <li>Outputs report (MB/23/01a) EN</li> </ul> <p><u>Background</u></p> <p><i>Under this item, the interim Executive Director will provide an overview on the implementation of the work programme 2022 together with the non-substantial amendments adopted throughout the year as well as other recent highlights.</i></p> <p><i>The Management Board will be involved in providing data for the evaluation of the four Agencies under DG EMPL's remit. The Agency will give an overview of the issues that are being evaluated and there will be a possibility to ask question on the Agency's actions.</i></p> <p><i>The European Commission will also address the Management Board with a general update.</i></p> <p><u>Expected action:</u> <b>Take note of the information</b></p> |
| <b>4</b> | <p><b>DRAFT SINGLE PROGRAMMING DOCUMENT 2024-2026</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/23/02CN) EN, DE, FR</li> <li>Draft Single Programming Document 2024-2026 (MB/23/02) EN, DE, FR</li> </ul> <p><u>Background</u></p> <p><i>The Agency is presenting the draft Single Programming Document 2024-2026. Upon approval by the Management Board of the draft Single Programming Document, EU-OSHA will initiate the external consultation and will send the draft document to the institutions.</i></p> <p><u>Expected action:</u> <b>Feedback and approval</b></p>  |
| <b>5</b> | <p><b>DRAFT BUDGET AND ESTABLISHMENT PLAN 2024</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/23/03CN) EN, DE, FR</li> <li>Draft budget and Establishment Plan 2024 (MB/23/03) EN</li> </ul> <p><u>Background</u></p> <p><i>The Agency is presenting the draft budget and establishment plan for 2024. This outlines the financial and human resources required for the implementation of the plans foreseen in the draft SPD 2024-2026. Upon approval by the Management Board, EU-OSHA will send the draft budget to the institutions to for the budgetary procedure together with the draft SPD 2024-2026.</i></p> <p><u>Expected action:</u> <b>Comments and approval</b></p>   |

|           |   |
|-----------|---|
| <b>6</b>  | <p><b>CHAIR, 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/23/08) EN, DE, FR</li> </ul> <p><u>Background</u><br/>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.</p> <p><u>Expected action:</u> <b>Decision</b></p>   |
| <b>7</b>  | <p><b>EU-OSHA EXECUTIVE DIRECTOR'S RECRUITMENT</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/23/09CN) EN, DE, FR</li> <li>Procedure (MB/23/09) EN</li> </ul> <p><u>Background</u><br/>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.</p> <p><u>Expected action:</u> <b>As outlined in cover note</b></p>  |
| <b>8</b>  | <p><b>PROPOSALS FOR FUTURE FORESIGHT TOPICS AND OSH OVERVIEWS</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/22/04CN) EN</li> <li>Proposals for future foresight topics and OSH overviews (MB/22/04) EN</li> </ul> <p><u>Background</u><br/>As agreed in 2023, an inclusive process for the decision on future OSH Overviews and Foresights will be applied. This means that after the January MB meeting there should be a longlist of potential future themes for OSH Overviews and Foresights. The Agency will present some proposals and the groups and the Commission are welcome to comment and complement.</p> <p><u>Expected action:</u> <b>Approval of longlist of potential themes for OSH Overviews to be initiated in 2025 and 2026 as well as themes for the foresight to be initiated in 2024.</b></p> |
| <b>9</b>  | <p><b>OSH PULSE – OCCUPATIONAL SAFETY AND HEALTH IN POST-PANDEMIC WORKPLACES<br/>FLASH EUROBAROMETER SURVEY RESULTS</b></p> <ul style="list-style-type: none"> <li>Powerpoint presentation (MB/23/05) EN</li> </ul> <p><u>Background</u><br/>Under this item, the Agency will present the results of the Flash Barometer survey carried out in early 2022. The aim of the survey was to gather opinions and experience of European workers in the area of OSH in the aftermath of the Covid-19 pandemic.</p> <p><u>Expected action:</u> <b>Take note of the information</b></p>   |
| <b>10</b> | <p><b>ANTI-FRAUD STRATEGY – UPDATE</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/22/06CN) EN</li> <li>Update on the implementation of the Anti-fraud Strategy (MB/22/06) EN</li> </ul> <p><u>Background</u><br/>Under this item, the Agency will provide an update on the implementation of the Anti-fraud Strategy adopted in January 2022.</p> <p><u>Expected action:</u> <b>Take note of the information</b></p>   |

---

|           |   |
|-----------|---|
| <b>11</b> | <b>FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC.</b> |
|-----------|---|

---

- Cover Note (MB/23/07CN) EN
  - Status on action plans on audit recommendations (MB/23/07) EN
- 

Background

*Under this item, the Agency will provide an update on the follow-up to the recommendations stemming from internal and external audits.*

---

Expected action: **Take note of the information**

---

|           |                           |
|-----------|---------------------------|
| <b>12</b> | <b>ANY OTHER BUSINESS</b> |
|-----------|---------------------------|

---