

AGENDA

Meeting:	EXECUTIVE BOARD (VIRTUAL MEETING)
Date & time:	19 June 2023 (0900-1200 CEST) – Ms Teams

	Item	Objective
1	DRAFT AGENDA <ul style="list-style-type: none"> • Draft Agenda (EB/23/A2) 	For adoption
2	MANAGEMENT BOARD MEETING OF 27-28 JUNE 2023 <ul style="list-style-type: none"> • Draft Agenda (MB/23/A2) 	For information and discussion
3	EXECUTIVE DIRECTOR'S RECRUITMENT – ISSUES RELATED TO SELECTION AND APPOINTMENT PROCEDURE (This item can be attended only by those Executive Board members who signed a declaration of absence of conflict of interests and confidentiality in respect to the above-mentioned procedure. For EU-OSHA, only MB Secretariat staff and possibly the legal advisor will attend).	For discussion and agreement
	ANY OTHER BUSINESS	