

## AGENDA

<b>Meeting:</b>	14 <sup>th</sup> MEETING OF THE MANAGEMENT BOARD (HYBRID MEETING)
<b>Date:</b>	27 – 28 JUNE 2023
<b>Venue:</b>	HOTEL MELIÁ BILBAO AND INTERACTIO VIRTUAL PLATFORM

<b>1</b>	<p><b>DRAFT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Draft Agenda (MB/23/A3) EN, DE, FR</li> </ul> <p><i>Expected action: Adoption</i></p>
<b>2</b>	<p><b>DRAFT MINUTES OF MANAGEMENT BOARD MEETING OF 26 JANUARY 2023</b></p> <ul style="list-style-type: none"> <li>• Draft minutes (MB/23/M1) EN</li> </ul> <p><i>Expected action: Adoption</i></p>
<b>3</b>	<p><b>HEALTHY WORKPLACES CAMPAIGN CYCLE</b></p> <ul style="list-style-type: none"> <li>• Cover Note (MB/23/10CN) EN, DE, FR</li> <li>• HWC Lighten the Load 2020-2022 evaluation report (MB/23/10a) and presentation (MB/23/10a_PPT)</li> <li>• HWC three-year cycle – objectives vs status (MB/23/10b_PPT)</li> <li>• HWC three-year cycle – impact on work programme (MB/23/10c_PPT)</li> </ul> <p><u>Background</u></p> <p>The Healthy Workplaces Campaigns on MSDs and digitalisation have been implemented through three-years cycles. An evaluation of the HWC on MSDs has been carried out which included an assessment of the experience with the three-years cycle. The findings were presented at a <i>ad hoc</i> seminar on 1 June. The Management Board is now invited to decide on the cycle and campaign length for the HWCs after the HWC on digitalisation.</p> <p><i>Expected action: Decision</i></p>
<b>4</b>	<p><b>PROPOSAL FOR A FUTURE FORESIGHT TOPIC AND SHORTLIST OF OSH OVERVIEWS</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/23/11CN) EN, DE, FR</li> <li>• Proposal for future foresight topic (MB23/11a) EN</li> <li>• Proposal for new OSH Overviews (MB/23/11b) EN</li> </ul> <p><u>Background :</u></p> <p>In January 2023, the Management Board prepared a longlist of topics for future foresight studies and overviews. This longlist was turned into a shortlist with help from the OKAG. A proposal for the foresight study to be initiated in 2024 is presented together with a shortlist of topics for future OSH overviews to undergo ex-ante evaluation.</p> <p><i>Expected action: Decision</i></p>
<b>5</b>	<p><b>EUROPEAN YEAR OF SKILLS AND EU-OSHA</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/23/12CN) EN</li> </ul> <p><u>Background:</u></p> <p>2023 is the European Year of Skills. EU-OSHA implements a number of actions which are relevant to the European Year of Skills. Under this item, an overview of these actions is provided, as well as an indication on how the topic may be taken forward in the future.</p> <p><i>Expected action: For discussion</i></p>

<b>6</b>	<p><b>CONSOLIDATED ANNUAL ACTIVITY REPORT 2022, INCL. ANALYSIS AND ASSESSMENT</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/23/13CN) EN, DE, FR</li> <li>• Consolidated annual activity report 2022 (MB/23/13) EN and presentation (MB/23/13PPT)</li> <li>• Organisational Independence of the Internal Auditor (MB/23/13a) EN</li> </ul> <p><i>Background:</i> The Consolidated Annual Activity Report together with the Management Board's analysis and assessment is a key document for the European Parliament and Council's discharge decision. Therefore, this document has a direct impact on the discussions related to the discharge as well as an indirect impact on future budgetary discussions. The document is submitted to the Management Board for adoption. The Management Board is also expected to agree and adopt the report on its analysis and assessment – a draft is included to facilitate the Management Board's discussions.</p> <p><i>Expected action: Adoption of the Consolidated Annual Activity Report and of the analysis and assessment of the Report</i></p>
<b>7</b>	<p><b>OPINION ON FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2022</b></p> <ul style="list-style-type: none"> <li>• Cover note (MB/23/14CN) EN, DE, FR</li> <li>• Draft opinion on final accounts (MB/23/14) EN</li> <li>• Accounts 2022 (MB/23/14a) EN</li> </ul> <p><i>Background:</i> According to the Financial Regulation, the Executive Director shall send the final accounts to the Management Board, who shall give an opinion on these accounts. A draft opinion is attached to facilitate the Management Board's discussions. The accounts, together with the Consolidated annual activity report and the Management Board's analysis and assessment, are key documents in the Executive Director's discharge process by the European Parliament and Council.</p> <p><i>Expected action: Adoption of the opinion on final accounts 2022</i></p>
<b>8</b>	<p><b>EXECUTIVE DIRECTOR'S PROGRESS REPORT</b></p> <ul style="list-style-type: none"> <li>• Executive Director's progress report (MB/23/15) EN</li> <li>• Outputs report (MB/23/15a) EN</li> <li>• Status on external and internal audits action plans on audit recommendations (MB/23/15b) EN</li> <li>• Final IAS 2023 audit plan for EU-OSHA (MB/23/15c) EN</li> <li>• EP 2021 EU-OSHA discharge decision and EU Agencies discharge resolution (MB/23/15d) EN</li> </ul> <p><i>Background:</i> Under this item, the interim Executive Director will provide an update of the implementation of the work programme, an overview of the non-substantial amendments thereof and other recent highlights. The report includes an update on the follow-up to the recommendations stemming from internal and external audits and evaluations. The European Parliament discharge decision related to EU-OSHA for the financial year 2021 is also included, together with the horizontal discharge report on EU agencies.</p> <p><i>Expected action: Take note of the information</i></p>
<b>9</b>	<p><b>EVALUATIONS: RESULTS ACHIEVED AND LESSONS LEARNT</b></p> <ul style="list-style-type: none"> <li>• Cover Note (MB/23/16CN) EN</li> <li>• ESENER-2 evaluation summary (MB/23/16a) and presentation (MB/23/16a_PPT)</li> <li>• OSH overview on MSDs evaluation summary (MB/23/16b) and presentation (MB/23/16b_PPT)</li> </ul> <p><i>Background:</i> Under this item, the Agency will present the findings and recommendations of recent evaluations of activities.</p> <p><i>Expected action: Take note of the information</i></p>
<b>10</b>	<p><b>ANY OTHER BUSINESS</b></p>