



## AGENDA

<b>Meeting:</b>	Bureau of the Governing Board
<b>Date:</b>	Wednesday, 13 May 2015
<b>Time:</b>	09.30h – 15.00h
<b>Venue:</b>	Santiago de Compostela, 12 – 5th floor – Bilbao – Julia meeting room

	Item	Objective
1	<b>Draft Agenda (B/15/A2)</b>	For adoption
2	<b>Draft minutes of last Bureau meeting 17 March 2015 (B/15/M1)</b>	For adoption
3	<b>Director's progress report</b> Annexes: <ul style="list-style-type: none"> <li>• Outputs 2015 (B/15/02a)</li> <li>• Roadmap (B/15/02b)</li> </ul>	For information
4	<b>Update on advisory groups, focal points and expert groups (verbal)</b>	For information
5	<b>Analysis and assessment of the Annual Activity Report 2014</b> Cover note (B/15/03CN)	For adoption
6	<b>Update on planning for 2016 (FOP tasks, Advisory Committee) (verbal)</b> Powerpoint (B/15/04ppt)	For information
7	<b>Discharge 2013</b> Cover note (B/15/05CN) Annexes: <ul style="list-style-type: none"> <li>• EP decision on EU-OSHA (B/15/05a)</li> <li>• EP resolution on Agencies (B/15/05b)</li> </ul>	For information
8	<b>Opinion on Annual Accounts 2014</b> Cover note (B/15/06CN)	For agreement
9	<b>Rules for expert reimbursement</b> Cover note (B/15/07CN)	For adoption
10	<b>Presentation of ESENER II results</b> Cover note (B/15/08CN) Powerpoint (B/15/08ppt)	For information
11	<b>"Healthy Workplaces for all Ages" campaign 2016-17 – Campaign strategy</b> Cover note (B/15/09CN)	For information and discussion
12	<b>Future Bureau meeting schedule (B/15/10)</b>	For discussion
13	<b>Any Other Business</b>	For information