



Ref. B/16/A1

AGENDA

Meeting:	BUREAU MEETING
Date & time:	Tuesday, 26 January 2016 (14h-18h tbd)
Venue:	EU-OSHA – Julia meeting room Santiago de Compostela, 12 – 5 th floor - Bilbao

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (B/16/A1) 	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Bureau meeting of 3 November (B/15/M4) 	For adoption
03	GOVERNING BOARD MEETING PREPARATION <ul style="list-style-type: none"> Board draft agenda (G/16/A1) 	For comments
04	ANY OTHER BUSINESS	