



Ref. MB-21-A1

## **DRAFT AGENDA**

Meeting:	EXECUTIVE BOARD (VIRTUAL MEETING)
Date & time:	20 JANUARY 2021 (10h-11h30)

	Item	Objective	
1	DRAFT AGENDA	For adoption	
	Draft Agenda (EB/21/A1)		
2	DRAFT MINUTES	For adoption	
	<ul> <li>Draft minutes of Executive Board meeting of 16-17 November 2020 (EB/20/M4)</li> </ul>		
3	MANAGEMENT BOARD MEETING	For information	
	Draft Agenda (MB/21/A1)	and decision	
4	ARRANGEMENTS FOR THE SELECTION OF THE NEXT EU-OSHA EXECUTIVE DIRECTOR	For decision	
	Cover note (EB/21/01CN)		
	ANY OTHER BUSINESS		