

## DRAFT AGENDA

<b>Meeting:</b>	15 <sup>th</sup> MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING)
<b>Date:</b>	14 December 2023 (0930-1330 CEST)

<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 JUNE MANAGEMENT BOARD MEETING</b></p> <ul style="list-style-type: none"> <li>Draft minutes (MB/23/M3) EN</li> </ul> <p><i>Expected action: Adoption</i></p>
<b>3</b>	<p><b>FINAL DRAFT SINGLE PROGRAMMING DOCUMENT 2024-2026</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/23/17CN) EN, DE, FR</li> <li>Final draft Single Programming Document 2024-2026 (MB/23/17) EN, DE, FR</li> <li>Commission opinion on EU-OSHA draft single programming document 2024-2026 (MB/23/17a) EN</li> </ul> <p><i>Background</i> The Management Board is invited to adopt the final Single Programming Document 2024-2026. The document includes follow-up to the feedback received from the Management Board at the January 2023 meeting and from consultation with the Commission and other EU Agencies. The Executive Board reviewed the document at its meeting in November.</p> <p><i>Expected action: Adoption</i></p>
<b>4</b>	<p><b>BUDGET AND ESTABLISHMENT PLAN 2024</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/23/18CN) EN, DE, FR</li> <li>Budget and establishment plan 2024 (MB/23/18) EN</li> </ul> <p><i>Background</i> The Management Board is invited to adopt the final budget and establishment plan 2024</p> <p><i>Expected action: Adoption</i></p>
<b>5</b>	<p><b>EX-ANTE EVALUATIONS</b></p> <ul style="list-style-type: none"> <li>Cover note (MB/23/19CN) EN, FR, DE</li> <li>Ex-ante evaluation on OSH overview on climate change (MB/23/19a) EN</li> <li>Ex-ante evaluation on OSH overview on occupational exposure to cancer risk factors (MB/23/19b) EN</li> </ul> <p><i>Background</i> Two new OSH overviews are expected to start in 2025. Further to a comprehensive desk review and stakeholders' consultation, the Management Board eventually decided on the topics. As a result, the Agency is submitting the ex-ante evaluations on (1) a new OSH overview addressing climate change and impacts on OSH; and (2) another one on Occupational exposure to cancer risks factors. The ex-ante evaluations were submitted both to the OKAG and the Executive Board in November where a preliminary round of comments were received and integrated in the current draft. At this meeting, the Management Board is expected to review the ex-ante evaluations and provide comments as required, and eventually decide on the inclusion of the activities in the draft SPD 2025-2027 that will be submitted for approval at the January meeting.</p> <p><i>Expected action: For comments and decision</i></p>

<b>6</b>	<p><b>MANAGEMENT BOARD MEETINGS</b></p> <ul style="list-style-type: none"> <li>• Management Board meetings – hybrid / online (MB/23/20) EN, FR, DE</li> <li>• Dates for 2024 Management and Executive Board meetings (MB/23/20a) EN</li> </ul> <p><u>Background</u>  <i>Under this item, the Management Board is invited to discuss and decide on the modality (hybrid or online) for Management Board meetings from 2024 onwards. In a note, which the Executive Board discussed in November and which includes their feedback, the Agency outlines the different options identified and a short analysis of their impact.</i></p> <p><i>Furthermore, the Management Board is invited to take note of the dates as agreed by the Executive Board.</i></p> <p><u>Expected action:</u> <b>For discussion and decision</b></p>
<b>7</b>	<p><b>EXECUTIVE DIRECTOR'S PROGRESS REPORT</b></p> <ul style="list-style-type: none"> <li>• Executive Director's progress report (MB/23/21) EN</li> <li>• Outputs report (MB/23/21a) EN</li> </ul> <p><u>Background:</u> <i>Under this item, the MB is provided the Progress Report provided to the Executive Board in November. At the meeting, the ED will give brief update on developments since the last Management Board meeting.</i></p> <p><u>Expected action:</u> <b>Take note of the information</b></p>
<b>8</b>	<p><b>ANY OTHER BUSINESS</b></p>