

AGENDA

Meeting:	16 th MEETING OF THE MANAGEMENT BOARD (VIRTUAL MEETING)
Date:	23-25 JANUARY 2024

1	<p>DRAFT AGENDA</p> <ul style="list-style-type: none"> Draft agenda (MB/24/A1) EN, FR, DE <p><i>Expected action: Adoption</i></p>
2	<p>DRAFT MINUTES OF MANAGEMENT BOARD MEETING OF 14 DECEMBER 2023</p> <ul style="list-style-type: none"> Draft minutes (MB/23/M4) EN <p><i>Expected action: Adoption</i></p>
3	<p>DRAFT SINGLE PROGRAMMING DOCUMENT 2025-2027</p> <ul style="list-style-type: none"> Cover note (MB/24/01CN) EN, DE, FR Draft Single Programming Document 2025-2027 (MB/24/01) EN, DE, FR <p><i>Background</i></p> <p>The Agency is presenting the draft Single Programming Document 2025-2027. Upon approval by the Management Board, EU-OSHA will initiate the external consultation and will send the draft document to the institutions and the other EU agencies with whom there are cooperation agreements in place.</p> <p><i>Expected action: Feedback and approval</i></p>
4	<p>DRAFT BUDGET AND ESTABLISHMENT PLAN 2025</p> <ul style="list-style-type: none"> Cover note (MB/24/02CN) EN, DE, FR Draft budget and Establishment Plan 2025 (MB/24/02) EN <p><i>Background</i></p> <p>The Agency is presenting the draft budget and establishment plan for 2025. This outlines the financial and human resources required for the implementation of the plans foreseen in the draft SPD 2025-2027. Upon approval by the Management Board, EU-OSHA will send the draft budget to the institutions for the budgetary procedure together with the draft SPD 2025-2027.</p> <p><i>Expected action: Comments and approval</i></p>
5	<p>CHAIR, DEPUTY CHAIRS, INTEREST GROUP COORDINATORS AND ADDITIONAL APPOINTMENTS TO THE EXECUTIVE BOARD AND THE ADVISORY GROUPS</p> <ul style="list-style-type: none"> Cover note (MB/24/03) EN, DE, FR <p><i>Background</i></p> <p>As every year, at their first meeting in the year the Management Board should elect its chairperson and three deputy chairpersons. The MB and the groups are also invited to take a number of other decisions on representation in advisory groups and the Executive Board.</p> <p><i>Expected action: Decision</i></p>

6	<p>HWC 2026-2028 ON MENTAL HEALTH – CAMPAIGN STRATEGY – PRELIMINARY IDEAS</p> <ul style="list-style-type: none"> • Cover note (MB/24/04CN) EN • Discussion paper (MB/24/04) EN <p><u>Background</u></p> <p><i>Under this item, the Agenda will present some preliminary ideas for the strategy on the next Healthy Workplaces Campaign with the objective of collecting an initial feedback from the Management Board.</i></p> <p><u>Expected action:</u> Discussion</p>
7	<p>NEW EU-OSHA STRATEGY – OUTLINE OF THE PROCESS</p> <ul style="list-style-type: none"> • Cover note (MB/24/05CN) EN <p><u>Background</u></p> <p><i>Under this item, the Agency will outline the process that will lead to the adoption of a new Strategy, including main milestones and involvement of the Management Board.</i></p> <p><u>Expected action:</u> Take note of the information</p>
8	<p>EXECUTIVE DIRECTOR'S PROGRESS REPORT</p> <ul style="list-style-type: none"> • Executive Director's progress report (MB/24/06) EN • Outputs report (MB/24/06a) EN <p><u>Background</u></p> <p><i>Under this item, the Executive Director will provide an overview on the implementation of the work programme 2023 together with the non-substantial amendments adopted throughout the year as well as other recent highlights.</i></p> <p><i>The European Commission will also address the Management Board with a general update.</i></p> <p><u>Expected action:</u> Take note of the information</p>
9	<p>ANTI-FRAUD STRATEGY – UPDATE</p> <ul style="list-style-type: none"> • Cover note (MB/24/07CN) EN • Update on the implementation of the Anti-fraud Strategy (MB/24/07) EN <p><u>Background</u></p> <p><i>Under this item, the Agency will provide an update on the implementation of the Anti-fraud Strategy adopted in January 2022.</i></p> <p><u>Expected action :</u> Take note of the information</p>
10	<p>FINDINGS AND RECOMMENDATIONS FROM EVALUATIONS, AUDITS ETC.</p> <ul style="list-style-type: none"> • Cover Note (MB/24/08CN) EN • Status on action plans on audit recommendations (MB/24/08) EN <p><u>Background</u></p> <p><i>Under this item, the Agency will provide an update on the follow-up to the recommendations stemming from internal and external audits.</i></p> <p><u>Expected action:</u> Take note of the information</p>

11	HYBRID MANAGEMENT BOARD MEETINGS – SUCCESS CRITERIA
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- Cover Note (MB/24/09CN) EN
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Background

In December 2023 the MB decided that it would meet twice per year in hybrid format as from 2024 and that success criteria should be agreed in January 2024 for these meetings. The EB will discuss such criteria on 18 January and afterwards a proposal will be shared with the MB.

Expected action: **Decision**

12	ANY OTHER BUSINESS
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