



AGENDA

Meeting:	42 nd MEETING OF THE GOVERNING BOARD
Date & time:	Wednesday, 4 November 2015 14.30h–19.00h Meetings of the Interest Groups Thursday, 5 November 2015 9.30h-12.00h Plenary Session
Venue:	Hotel Meliá Bilbao – Legorreta meeting room Lehendakari Leizaola, 29 – Bilbao

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (G/15/A2) EN, DE, FR 	For adoption
02	DIRECTOR'S PROGRESS REPORT <ul style="list-style-type: none"> Director's Progress Report (G/15/12) EN 2015 Outputs (G/15/12a) EN Presentation (G/15/12PPT) EN 	For information
03	AMENDING BUDGET II 2015 <ul style="list-style-type: none"> Cover note (G/15/13CN) EN, DE, FR Amending budget 2015 (G/15/13) EN 	For adoption
	AMENDMENT TO ESTABLISHMENT PLAN 2015 <ul style="list-style-type: none"> Amendment to Establishment Plan 2015 (G/15/20) 	For adoption
04	DRAFT ANNUAL MANAGEMENT PLAN 2016 <ul style="list-style-type: none"> Cover note (G/15/14CN) EN, DE, FR Draft Annual Management Plan 2016 (G/15/14) EN, DE, FR Commission and ECHA feedback on draft AMP and Budget 2016 (G/15/14a) EN Activity Based Budget 2016 (G/15/14b) EN AMP 2016: Outputs (G/15/14c) EN Focal Point task list (G/15/14d) EN Focal Point portfolio activities (G/15/14e) EN Financing decision 2016 (G/15/14f) EN Note on impact of further staff reductions (G/15/14g) EN Presentation (G/15/14PPT) EN 	For adoption
05	DRAFT BUDGET AND ESTABLISHMENT PLAN 2016 <ul style="list-style-type: none"> Cover note (G/15/15CN) EN, DE, FR Draft budget and Establishment Plan 2016 (G/15/15) EN Presentation (G/15/15PPT) EN 	For adoption



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06	PERFORMANCE INDICATORS <ul style="list-style-type: none"> • Cover note (G/15/16CN) EN, DE, FR • Performance indicators 2013 (G/15/16) EN 	For adoption
07	SINGLE PROGRAMMING DOCUMENT 2017-2019 – PRELIMINARY DRAFT <ul style="list-style-type: none"> • Cover note (G/15/17CN) EN, DE, FR • Single Programming Document 2017-2019 - preliminary draft (G/15/17) EN, DE, FR • Healthy Workplaces Campaign 2018-2019 concept paper (G/15/17a) EN • Presentation (G/15/17PPT) EN 	For discussion
08	INTERNAL AUDIT SERVICE REPORT ON OIRA <ul style="list-style-type: none"> • Cover note (G/15/18CN) EN • Action plan (G/15/18a) EN • Internal Audit Service report on OiRA (G/15/18b) EN 	For information
09	BOARD MEETING DATES FOR 2016 <ul style="list-style-type: none"> • Board meeting dates for 2016 (G/15/19) EN 	For information
10	ANY OTHER BUSINESS	