



## Agenda of the first meeting of the European Labour Authority's Management Board

16 October 2019, first day

Berlaymont building, Robert Schuman meeting room  
Rue de la Loi 200, Brussels

15:30	Registration and welcome coffee
<b>Welcome and opening</b>	
16:30	Welcome by <b>Joost Korte</b> Director General of DG Employment, Social Affairs and Inclusion
16:35	<u>Opening address by:</u>  <b>Marianne Thyssen</b> Commissioner for Employment, Social Affairs, Skills and Labour Mobility <b>Jeroen Lenaers</b> Member of the European Parliament, Rapporteur on the Regulation establishing the European Labour Authority <b>Ján Richter</b> Minister of Labour, Social Affairs and Family of the Slovak Republic
17:45	Closing by <b>Joost Korte</b> Director General of DG Employment, Social Affairs and Inclusion
<b>Inauguration of the European Labour Authority</b>	
18:00	<u>Ceremony in the presence of:</u>  <b>Jean-Claude Juncker</b> President of the European Commission <b>Peter Pellegrini</b> Prime Minister of the Slovak Republic
18:15	Family photo
18:20 - 19:30	Cocktail reception

**17 October 2019, second day**

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*Chaired by Joost Korte,  
Director General of DG Employment, Social Affairs and Inclusion*

No	Time	Title	
	08:15-09:00	<i>Registration and welcome coffee</i>	
1	09:00-09:25	Introduction by the Chair	
2	09:25-09:30	Adoption of the agenda of the meeting – <i>ELA/MB/2019/002</i>	<b>Decision</b>
3	09:30-10:00	Introduction of Participants – <i>ELA/MB/2019/003</i>	Information
<b>Working methods</b>			
4	10:00-10:30	Adoption of the rules of procedure of the Management Board – <i>ELA/MB/2019/004</i>	<b>Decision</b>
5	10:30-10:40	Update on the conflict of interest declarations of Management Board Members – <i>ELA/MB/2019/005</i>	Information
6	10:40-11:00	Presentation of the selection procedure of Chairperson and Deputy Chairperson	Information
7	11:00-11:15	Adoption of the procedure for selecting the members and alternates of the Stakeholder Group – <i>ELA/MB/2019/006</i>	<b>Decision</b>
	11:15-11:30	<i>Coffee break</i>	
<b>Staff matters</b>			
8	11:30-11:50	Human Resources planning	Information
9	11:50-12:10	Procedure for the selection of the Executive Director – <i>ELA/MB/2019/007</i>	<b>Decision</b>
10	12:10-12:30	Implementing rules for the Seconded National Experts – <i>ELA/MB/2019/008</i>	<b>Decision</b>
11	12:30-13:00	National Liaison Officers: Principles – <i>ELA/MB/2019/009</i>	Discussion
	13:00-14:30	<i>Lunch</i>	
<b>Work planning</b>			
12	14:30-15:30	(a) Work Programme 2019 – <i>ELA/MB/2019/010</i> and (b) Budget 2019 – <i>ELA/MB/2019/011</i>	<b>Decision</b>
13	15:30-16:30	(a) Final report of the European Advisory Group on the European Labour Authority – <i>ELA/MB/2019/012</i> and (b) Priority actions of the European Labour Authority in 2020	Discussion
14	16:30-16:45	Next meetings	Information
15	16:45-17:00	AOB	Discussion
	17:00-17:00	Close	