



Draft Agenda
11th ELA Management Board Meeting
23-24 November 2022
ELA HQ, Bratislava, Slovakia

Day 1 – Wednesday, 23 November 2022

	08:30 – 09:00	Welcome Coffee	
Introduction			
1.	09:00 – 09:05	Introductory remarks by the Chair	Information
2.	09:05 – 09:10	Adoption of the agenda of the 11 th ELA Management Board meeting	Decision
3.	09:10 – 09:15	Adoption of the minutes of the 10 th ELA Management Board meeting	Decision
4.	09:15 – 09:20	Follow-up to previous meeting and written procedures	Information
Elections			
5.	09:20 – 09:50	Election of Chair and Vice-Chair	Adoption
Programming and Reporting			
6.	09:50 – 10:20	Adoption of the final draft of the SPD 2023-25	Adoption
7.	10:20 – 10:50	Initial draft of the SPD 2024-26	Discussion
	10:50 – 11:10	Coffee Break	
8.	11:10 – 11:15	Final draft of the 2023 budget	Adoption
9.	11:15 – 11:20	Draft of the 2024 budget	Adoption
Activities			
10.	11:20 – 12:20	Update on Activities (June 2022-November 2022)	Information
11.	12:20 – 12:40	ELA's actions to promote cross-border cooperation in and with the Member States	Information
12.	12:40 – 13:00	Update on ELA's work on Road Transport	Information
	13:00 – 14:30	Lunch Break	
Activities			
13.	14:30 – 15:30	ELA's focus in 2023 on the construction sector	Discussion
14.	15:30 – 16:30	Presentation of Posting 360 – ELA's new cooperation programme on Posting of Workers	Discussion

Day 2 – Thursday, 24 November 2022

	08:30 – 09:00	Welcome Coffee	
15.	09:00 – 09:05	Introductory remarks by the Chair	Adoption
Activities			
16.	09:05 – 10:05	Strategic discussion on the long-term impact of refugees from Ukraine on the EU labour market – key takes for ELA	Discussion
17.	10:05 – 10:20	Decision on Draft Modalities to ensure appropriate follow-up where a Member State decides not to participate in a concerted or joint inspection	Adoption
18.	10:20 – 10:40	Approval of the Mediation Guidelines	Adoption
	10:40 – 11:00	Coffee Break	
HR & Administration			
19.	10:40 – 10:55	ELA's MoU with CEDEFOP	Adoption
20.	10:55 – 11:10	ELA's MoU with EU-OSHA	Adoption
21.	11:10 – 11:20	Conflict of Interest Policy	Adoption
22.	11:20 – 11:30	ELA Personal Data Protection Plan 2022-2023	Information
23.	11:30 – 11:35	Decision on the Restrictions on certain data subject rights in relation to the processing of personal data	Adoption
24.	11:35 – 11:45	New HR Implementing Rules	Adoption
Conclusion			
25.	11:45 – 11:50	Next Management Board meeting	Information
26.	11:50 – 12:00	AOB	Information
	12:00 – 13:30	Lunch Break	