## Draft Agenda of the 12th ELA Management Board Meeting

*22 March 2023, ELA HQ, Landererova 12, 811 09, Bratislava, Slovakia*

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<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>08:30 – 09:00</td>
<td>Welcome Coffee</td>
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### Introduction

1. 09:00 – 09:05 **Introductory Remarks by the Chair**

2. 09:05 – 09:10 **Adoption of the agenda of the 12th ELA Management Board meeting**

3. 09:10 – 09:15 **Adoption of the minutes of the 11th ELA Management Board meeting**

4. 09:15 – 09:25 **Follow-up to the previous ELA Management Board meeting and Management Board written procedures**

### Programming and Reporting

5. 09:25 – 09:55 **Consolidated Annual Activity Report (CAAR) 2022**

### Activities

6. 09:55 – 11:00 **Update of Activities**

7. 11:00 – 11:15 **Coffee Break**

8. 11:15 – 12:00 **Posting 360 – Presentation of the programme in more details and Debriefing from the first Forum**

9. 12:00 – 12:40 **ELA Roadmap in Construction Sector**

10. 12:40 – 13:00 **Follow-up on the Social Partners Liaison Function**

11. 13:00 – 14:30 **Lunch Break**

### Activities

10. 14:30 – 15:10 **Report on Concerted and Joint Inspections - Article 9(8)**

11. 15:10 – 15:30 **Launch of an open multilateral cooperation process between Member States (Spain, Italy, France, Portugal) supported by ELA**

### HR & Administration

12. 15:40 – 15:55 **Data Protection Rules**

### Conclusion
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<tr>
<td>13</td>
<td>15:55 – 16:00</td>
<td>Next Management Board meeting</td>
<td>Information</td>
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<td>14</td>
<td>16:00 – 16:10</td>
<td>AOB</td>
<td>Information</td>
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<td>15</td>
<td>16:10 – 16:15</td>
<td>Concluding Remarks by the Chair</td>
<td>Information</td>
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*Note: Agenda items 6, 7, 8, 10, 11 will be attended by a representative of the Administrative Commission.*