



**Draft Agenda of the 13th ELA Management Board Meeting
Joint Meeting with the ELA Stakeholder Group
21-22 June 2023, ELA HQ, Landererova 12, 811 09, Bratislava, Slovakia**

**Joint Meeting of the ELA Management Board and Stakeholder Group
Wednesday, 21 June 2023, 09:00-16:00**

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| | 08:30 – 09:00 | Welcome Coffee | |
| Introduction | | | |
| 1. | 09:00 – 09:05 | Introductory Remarks by the Chair – first day | Information |
| 2. | 09:05 – 09:10 | Adoption of the agenda of the 13 th ELA Management Board meeting | Decision |
| 3. | 09:10 – 09:15 | Adoption of the minutes of the 12 th ELA Management Board meeting | Decision |
| 4. | 09:15 – 09:25 | Follow-up to the previous ELA Management Board meeting and Management Board written procedures | Information |
| 5. | 09:25 – 09:30 | Appointment of Members and Alternate Members of the ELA Stakeholder Group | Decision |
| Update on Policy Developments | | | |
| 6. | 09:30 – 09:45 | Short update from the European Commission on the latest policy developments relevant for ELA's work | Information |
| Activities | | | |
| 7. | 09:45 – 10:20 | Update on ELA's activities | Information |
| Programming and Reporting | | | |
| 8. | 10:20 – 11:20 | Discussion on the ELA Work Programme 2024 and 2025 (focus areas and objectives in the thematic areas of work) | Discussion |
| | 11:20 – 11:40 | Coffee Break | |
| Programming and Reporting | | | |
| 9. | 11:40 – 12:30 | Presentation of the Mutual Learning Programme on Transport | Discussion |
| Activities | | | |
| 10. | 12:30 – 13:00 | Presentation of main findings of the Final Report on the Cooperation on the Posting of Third-Country Nationals | Information |
| | 13:00 – 14:30 | Lunch Break | |
| Activities | | | |
| 11. | 14:30 – 15:15 | Update on the outcome of the Workshop on Aviation, followed by a brief discussion on possible next steps | Discussion |
| 12. | 15:15 – 15:45 | Presentation of main findings from the training needs analysis of inspectors carried out in Q4 2022-Q1 2023 | Information |
| 13. | 15:45 – 16:00 | Concluding Remarks by the Chair – first day | Information |

**13th ELA Management Board Meeting
Thursday, 22 June 2023, 9:00-13:00**

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| | 09:00 – 09:30 | Welcome Coffee | |
| Introduction | | | |
| 14. | 09:30 – 09:40 | Introductory Remarks by the Chair – second day | Information |
| Activities | | | |
| 15. | 09:40 – 10:10 | Approval of the New EURES Portal Strategy | Adoption |
| 16. | 10:10 – 11:10 | Approval of the Updated ELA Communication Strategy | Adoption |
| | 11:10 – 11:30 | Coffee Break | |
| HR & Administration | | | |
| 17. | 11:30 – 11:45 | Opinion of the Management Board on the Final Accounts | Adoption |
| 18. | 11:45 – 12:00 | Approval of the Consolidated Annual Activity Report 2022 | Adoption |
| 19. | 12:00 – 12:15 | Approval of New HR Implementing Rules | Adoption |
| 20. | 12:15 – 12:35 | Presentation of the ELA Operational Plan tool | Information |
| Conclusion | | | |
| 21. | 12:35 – 12:40 | Next Management Board meeting | Information |
| 22. | 12:40 – 12:45 | AOB | Information |
| 23. | 12:45 – 13:00 | Concluding Remarks by the Chair – second day | Information |
| | 13:00 – 14:30 | Lunch | |