



Draft Agenda
Fourth Meeting of the Management Board
29 June 2020

No	Time	Title	
1	11:00-11:05	Introduction by the Chair	Information
2	11:05-11:10	Adoption of the agenda of the meeting – <i>ELA/MB/2020/014</i>	Decision
3	11:10-11:20	Follow-up to previous meeting and written procedures - Decision No 4-8	Information
4	11:20-11:30	Approval Rules of Procedure Stakeholder Group	Decision
Activities			
5	11:30-12:15	Update on - Overall progress - Priority tasks (including Working Groups) - Transfer of EURES - Communication activities - Resources	Information
Staff matters			
6	12:15-12:30	Appointment of ELA Accountant	Decision
7	12:30-12:45	Update on the ELA Executive Director	Information
	12:45-14:00	<i>Lunch break</i>	
Programming			
8	14:00-14:45	Work Programme 2021	Decision
9	14:45-15:45	Multiannual strategy – Draft Single Programming Document 2022-2024 (incl. Work Programme 2022)	Discussion
Other activities			
10	15:45-16:00	Update on the ELA seat	Information
11	16:00-16:05	Next Management Board meetings	Information
12	16:05-16:15	AOB	
		<i>Close</i>	