



Draft Agenda
Sixth Meeting of the Management Board
9 March 2021

[TEAMS LINK](#)

Introduction			
0		<i>Connection test</i>	
1	09:00-09:10	Introduction by the Chair	Information
2	09:10-09:15	Adoption of the agenda of the meeting	Decision
3	09:15-09:20	Adoption of the minutes of the fifth ELA Management Board meeting	Decision
4	09:20-09:30	Follow-up to previous meeting and written procedures	Information
Resources			
5	09:30-09:45	Presentation of ELA's internal structure	Information
6	09:45-10:00	Presentation on the move to Bratislava (including sublease agreement, headquarters agreement)	Information
7	10:00-10:10	Financial autonomy – readiness assessment	Information
Activities			
8	10:10-10:30	Main activities in the first semester 2021	Information
9	10:30-10:50	ELA's Information task	Information
10	10:50-11:20	Action Plan on Seasonal Workers	Discussion
	11:20-11:35	<i>Coffee break</i>	
11	11:35-11:50	Decision on establishment of the Working Group "European Platform to enhance cooperation in tackling undeclared work"	Decision
12	11:50-12:10	Integration of activities of the Committees on posting and free movement of workers	Discussion
Programming and Reporting			
13	12:10-12:30	Draft Consolidated Annual Activity Report 2020	Discussion
14	12:30-12:50	Programming Documents: updates and process	Discussion
Other activities			
15	12:50-12:55	Next Management Board meetings	Information
16	12:55-13:00	AOB	Information
		Close	