



Draft Agenda
Seventh Meeting of the Management Board
Joint with the Stakeholder Group
25 May 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 sixth ELA Management Board meeting	Decision
4	09:20-09:30	Follow-up to previous meeting and written procedures	Information
Activities			
5	09:30-9:50	Update on activities	Information
6	09:50-10:10	ELA Action Plan on seasonal workers	Information
7	10:10-10:25	Adoption of the Rules of Procedure of the Working Group "European Platform to enhance cooperation in tackling undeclared work"	Decision
	10:25-10:40	<i>Break</i>	
8	10:40-11:00	Update on the integration of the relevant activities of the Technical Committee on the Free Movement of Workers and the Committee of Experts on Posting of Workers, into ELA	Discussion
Programming and Reporting			
9	11:00-11:25	Update ELA's Communication and dissemination plan with the agreed values of ELA	Decision
10	11:25-11:55	Draft Consolidated Annual Activity Report 2020	Decision
	11:55-13:00	<i>Lunch</i>	
11	13:00-13:45	Revised draft Single Programming Document 2022-2024	Discussion
12	13:45-14:30	Initial consultation on the draft Single Programming Document 2023-2025	Discussion
	14:30-14:45	<i>Break</i>	
Resources			
13	14:45-15:25	National Liaison Officers	Discussion
14	15:25-15:35	Update on the seat and ICT	Information
15	15:35-15:45	Human Resources Implementing Rules	Decision
Other activities			
16	15:45-15:50	Next Management Board meeting	Information
17	15:50-15:55	AOB	Information
		Close	