



**Draft Agenda**  
**Ninth Meeting of the Management Board (hybrid)**  
**15 March 2022**

<b>Introduction</b>			
1	09:00 – 09:10	Introduction by the Chair	Information
2	09:10 – 09:15	Adoption of the agenda of the meeting	<b>Decision</b>
3	09:15 – 09:20	Adoption of the minutes of the eighth Management Board Meeting	<b>Decision</b>
4	09:20 – 09:30	Follow-up to previous meeting and written procedures	Information
<b>Activities</b>			
5	9:30 – 10:00	Update on activities	Information
6	10:00 – 10:30	Appointment of Chair/Deputy Chairs of the Mediation Board, mediators and experts of the Mediation Board	<b>Decision</b>
7	10:30 – 10:45	Presentation of summary of visits of ELA Executive Director to Member States in 2021	Information
	10:45 – 10:55	<i>Coffee break</i>	
8	10:55 – 12:00	Cooperation and NLOs office - contribution so far and the way forward	Discussion
<b>Governance &amp; Resources</b>			
9	12:00 – 12:30	Establishment of a Brussels liaison office – for approval	<b>Decision</b>
10	12:30 – 12:35	Appointment of new Members and Alternates of the Stakeholders Group	<b>Decision</b>
	12:35 – 14:15	<i>Lunch Break</i>	
<b>Activities</b>			
11	14:15– 15: 15	Framework for Action on Road Transport	Discussion
<b>Governance &amp; Resources</b>			
12	15:15 – 15:25	Memorandum of Understanding with the Commission	<b>Decision</b>
13	15:25 – 15:35	Memorandum of Understanding with Eurofound	<b>Decision</b>
14	15:35 – 15:50	Code of good administrative behaviour	<b>Decision</b>
15	15:50 – 16:05	HR Implementing Rules	<b>Decision</b>
<b>Other activities</b>			
16	16:05 – 16:10	Next Management Board meeting	Information
17	16:10 – 16:15	AOB	Information
		Close	