



Agenda of the 14th ELA Management Board Meeting
20-21 November 2023, ELA HQ, Landererova 12, 811 09, Bratislava, Slovakia

Monday, 20 November 2023

	9:30 – 10:00	Welcome Coffee	
Introduction			
1.	10:00 – 10:05	Introductory remarks by the Chair	Information
2.	10:05 – 10:10	Adoption of the agenda of the 14 th ELA Management Board meeting	Decision
3.	10:10 – 10:15	Adoption of the minutes of the 13 th ELA Management Board meeting	Decision
4.	10:15 – 10:20	Follow-up to previous meeting and written procedures	Information
Programming & Reporting			
5.	10:20 – 10:35	Final Draft SPD 2024-2026	Decision
6.	10:35 – 10:50	Budget 2024	Decision
7.	10:50 – 11:30	Initial Draft SPD 2025-2027, including Draft budget 2025	Initial discussion and Decision
Activities			
8.	11:30 – 12:30	Update of activities	Information
9.	12:30 – 13:00	Update from Commission	Information
	13:00 – 14:30	Lunch Break	
Activities			
10.	14:30 – 14:55	Update on the EURES portal strategy implementation	Information
11.	14:55 – 15:20	Development of an ELA web tool on labour mobility information	Discussion
12.	15:20 – 15:50	ELA Report on Cross-Border Cooperation in the Road Transport Sector	Information
	15:50 – 16:05	Coffee Break	
13.	16:05 – 16:50	ELA Capacity Building Strategy 2024-2030 and Annual plan of activities for 2024	Discussion & Decision
14.	16:50 – 17:05	Reporting on the implementation by the Member State on the non-binding opinion adopted during ELA's mediation procedure	Information

15.	17:05 – 17:15	Replacement of mediators appointed by Management Board Decision 7/2022 of 15 March 2022	Decision
Conclusion			
16.	17:15 – 17:30	Conclusion of the first day	Information

Dinner: 19:00 – KORZO Café & Resutarant

Tuesday, 21 November 2023

	09:30 – 10:00	Welcome Coffee	
Introduction			
17.	10:00 – 10:05	Introductory remarks by the Chair	Information
Activities			
18.	10:05 – 10:50	Report on Concerted and Joint Inspection submitted in line with Article 9(8)	Discussion
Reporting			
19.	10:50 – 11:20	Report on Data Protection	Adoption
HR & Administration			
20.	11:20 – 11:35	Anti-fraud Strategy of the Authority 2024-2026	Decision
21.	11:35 – 11:50	Designation of reporting officer for the annual appraisal procedures of the Executive Director of the European Labour Authority	Decision
22.	11:50 – 12:05	Amendment of the ELA's establishment plan 2023	Decision
23.	12:05 – 12:10	Appointment of Members of the ELA Stakeholder Group	Decision
Conclusion			
24.	12:10 – 12:20	Planning of the next year MB and SG meetings	Information
25.	12:20 – 12:25	AOB	Information
26.	12:25 – 12:30	Conclusion	Information
Lunch			