



Agenda of the 15th ELA Management Board Meeting, joint with the ELA Stakeholder Group, Day 1

Wednesday, 15 May 2024

	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 15 th ELA Management Board meeting day 1	Decision
3.	10:10 – 10:20	Follow-up to previous meeting and written procedures	Information
Activities			
4.	10:20 – 11:00	Update of activities	Information
5.	11:00 – 11:30	Update from Commission	Information
6.	11:30 – 11:55	Improving the effectiveness and functionality of the ELA mediation procedure	Discussion
Programming and Reporting			
7.	11:55 – 12:30	Draft Consolidated Annual Activity Report 2023	Discussion
	12:30 – 14:00	Lunch	
8.	14:00 – 15:00	ELA's priorities for 2025 & 2026	Discussion
Activities			
9.	15:00 – 15:45	Future of ELA's working groups	Discussion
10.	15:45 – 15:55	Appointment of new Stakeholder group members & alternates	Decision
Conclusion			
11.	15:55 – 16:00	Conclusion of the first day	Information



Agenda of the 15th ELA Management Board Meeting, joint with the ELA Stakeholder Group, Day 2

Thursday, 16 May 2024

	08:30 – 09:00	Welcome Coffee	
Introduction			
12.	09:00 – 09:05	Introductory remarks by the Chair	Information
13.	09:05 – 09:10	Adoption of the agenda of the 15 th ELA Management Board meeting day 2	Decision
14.	09:10 – 09:15	Adoption of the minutes of the 14 th ELA Management Board meeting	Decision
Activities			
15.	09:15 – 10:00	Report on Concerted and Joint inspections	Discussion
16.	10:00 – 10:25	Strengthening the cooperation between ELA and Member States	Discussion
17.	10:25 – 10:45	Cooperation arrangement with Moldova and cooperation with 3 rd countries	Information
HR & Administration			
18.	10:45 – 11:00	Security rules on sensitive non-classified information at the European Labour Authority	Adoption
19.	11:00 – 11:15	Decision on applying by analogy amendments on Commission Decision C(2011)1278 final on the general implementing provisions for Articles 11 and 12 of Annex VIII to the Staff Regulations on the transfer of pension rights	Decision
20.	11:15 – 11:30	Decision on the request for the Commission agreement for derogation from implementing rules to the staff regulations.	Decision
21.	11:30 – 11:45	Revision of the rules on the secondment to the European Labour Authority of national experts. Decision 2021/19	Information & Decision
Conclusion			
22.	11:45 – 11:55	Upcoming written procedures	Information
23.	11:55 – 12:05	AOB	Information
24.	12:05 – 12:10	Conclusion of the second day	Information
		Lunch	

