



Agenda of the 17th ELA Management Board Meeting, joint with the ELA Stakeholder Group, Day 1

Monday, 16 June 2025

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| | 13:00 – 14:00 | Welcome Lunch | |
| Introduction | | | |
| 1. | 14:00 – 14:05 | Introductory remarks by the Chair | Information |
| 2. | 14:05 – 14:10 | Adoption of the agenda of the 17 th ELA Management Board meeting day 1 | Decision |
| 3. | 14:10 – 14:15 | Adoption of the minutes of the 16 th ELA Management Board meeting | Decision |
| 4. | 14:15 – 14:20 | Follow-up to previous meeting and written procedures | Information |
| Programming and Reporting | | | |
| 5. | 14:20 – 14:35 | Draft Consolidated Annual Activity Report 2024 | Decision |
| 6. | 14:35 – 14:50 | Annual accounts of ELA | Decision |
| Administration | | | |
| 7. | 14:50 – 15:20 | ELA Executive director – (Re)election | Voting & Decision |
| 8. | 15:20 – 15:30 | Adoption by analogy of the Commission Decision C(2025) 2495 of 13 May 2025 on the general provisions for implementing Articles 11, 12 and 13 of Annex VII to the Staff Regulations of Officials and on authorised travel | Decision |
| Activities | | | |
| 9. | 15:30 – 16:00 | Report on Concerted and Joint inspections | Discussion |
| 10. | 16:00 – 17:00 | Enhancing cooperation between ELA and national SOLVIT centres | Information & Discussion |
| Conclusion | | | |
| 11. | 17:00 – 17:05 | Conclusion of the first day | Information |

Networking dinner – 19:00 – place EDL HAUS



Agenda of the 17th ELA Management Board Meeting, joint with the ELA Stakeholder Group, Day 2

Tuesday, 17 June 2025

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| | 8:30 – 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 17 th ELA Management Board meeting day 2 | Decision |
| Activities | | | |
| 14. | 09:10 – 11:10 | ELA evaluation – presentation by the Commission | Information |
| 15. | 11:10 – 11:40 | Update from Commission | Information |
| 16. | 11:40 – 12:30 | Update of activities | Discussion |
| | 12:30 – 13:30 | Lunch | |
| Programming and Reporting | | | |
| 17. | 13:30 – 14:30 | Priorities for 2026 and 2027 | Discussion |
| Activities | | | |
| 18. | 14:30 – 15:20 | Revision of Guidelines for CJIs - case submissions to ELA by the SPOs | Information & Discussion |
| 19. | 15:20 – 15:40 | Appointment of Mediators, Experts and Chair for the Mediation Board | Decision |
| 20. | 15:40 – 15:50 | Appointment of new Stakeholder group members & alternates | Decision |
| Conclusion | | | |
| 21. | 15:50 – 15:55 | Upcoming written procedures | Information |
| 22. | 15:55 – 16:00 | AOB | Information |
| 23. | 16:00 – 16:05 | Conclusion of the day | Information |