



Agenda of the 19th ELA Management Board Meeting, joint with the ELA Stakeholder Group, Day 1

Tuesday, 5 May 2026

	9:00 – 09:30	Welcome Coffee	
Introduction			
1.	09:30 – 09:35	Introductory remarks by the Chair	Information
2.	09:35 – 09:40	Adoption of the agenda of the 19 th ELA Management Board meeting day 1	Decision
3.	09:40 – 09:50	Follow-up to previous meeting and written procedures	Information
Activities			
4.	09:50 – 10:15	ELA's Renewed Organisational Structure	Information
5.	10:15 – 11:15	Highlights and priorities of ELA activities	Information & discussion
	11:15 – 11:30	Coffee Break	
6.	11:30 – 12:00	Update from Commission	Information
Programming and Reporting			
7.	12:00 – 12:25	Action Plan on the follow-up on the evaluation	Adoption
8.	12:25 – 13:25	Development of KPIs and strategic objectives – way forward	Discussion and approval
	13:25 – 14:35	Lunch	
9.	14:35 – 15:05	Draft Consolidated Annual Activity Report 2025	Discussion
Activities			
10.	15:05 – 15:25	Pilot project on a remuneration tool – update	Information
11.	15:25 – 16:05	Report on Concerted and Joint inspections	Discussion
12.	16:05 – 16:40	Guidelines on enforcement of posting of drivers in road transport	Information
13.	16:40 – 16:50	Appointment of new Stakeholder group members & alternates	Decision
Conclusion			
14.	16:50 – 16:55	Conclusion of the first day	Information



Agenda of the 19th ELA Management Board Meeting, joint with the ELA Stakeholder Group, Day 2

Wednesday, 6 May 2026

	9:00 – 09:30	Welcome Coffee	
Introduction			
15.	09:30 – 09:35	Introductory remarks by the Chair	Information
16.	09:35 – 09:40	Adoption of the agenda of the 19 th ELA Management Board meeting day 2	Decision
17.	09:40 – 09:45	Adoption of the minutes of the 18 th ELA Management Board meeting	Decision
Activities			
18.	09:45 – 10:05	Working Arrangement with Europol	Information and approval
19.	10:05 – 10:25	Cooperation with Candidate Countries and international organisations – State of Play	Information
20.	10:25 – 10:35	Revised Rules of Procedure for Mediation	Decision
21.	10:35 – 10:45	Replacement of expert of the Mediation Board appointed by Management Board Decision 7/2025	Decision
	10:45 – 11:00	Coffee Break	
HR & Administration			
22.	11:00 – 11:30	IT and AI activities of ELA	Information
23.	11:30 – 11:40	Adoption by analogy to Article 110(2) of the Staff Regulations - Commission Decision C(2026)634 amending Decision C(2002) 98 fixing the rates of the daily subsistence allowances and the ceilings for the reimbursements of hotel expenses for missions outside the European territory of the Member States of the European Union	Decision
24.	11:40 – 11:50	Request for the agreement of the Commission for derogation from implementing rules to Staff Regulation - - decision on assessment and the monitoring of the geographical composition of staff	Decision
25.	11:50 – 12:00	Appointment of the Deputy Accounting officer	Decision
26.	12:00 – 12:10	Designation of the reporting officers for the annual appraisal procedures of the Executive Director	Decision

27.	12:10 – 12:35	ELA's framework on attractiveness	Information
Conclusion			
28.	12:35 – 12:45	Upcoming written procedures - CAAR and Annual Accounts	Information
29.	12:45 – 12:55	AOB & Update on EUAN Presidency	Information
30.	12:55 – 13:05	Conclusion of the second day	Information
		Lunch	