ELA/MB/2025/020

Agenda of the 18th ELA Management Board Meeting

25-26 November 2025, ELA HQ, Landererova 12, 811 09, Bratislava, Slovakia

Tuesday, 25 November 2025

	09:00 – 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 18th ELA Management Board meeting	Decision
3.	09:40 – 09:45	Adoption of the minutes of the 17th ELA Management Board meeting	Decision
4.	09:45 – 09:50	Follow-up to previous meeting and written procedures	Information
Programming & Reporting			
5.	09:50 – 10:05	Final Draft SPD 2026-2028	Decision
6.	10:05 – 10:20	Budget 2026	Decision
7.	10:20 – 11:20	Initial Draft SPD 2027-2029, including Draft budget 2027	Discussion & Decision
		Elections	
8.	11:20 – 12:00	Election of the MB Chair and Deputy Chair	Voting & Decision
		Activities	
9.	12:00 – 12:30	Updates from the Commission	Information
	12:30 – 13:30	**Lunch**	
Activities			
10.	13:30 – 14:15	ELA 2026 –2030 ED vision	Discussion
11.	14:15 – 15:00	Draft Action plan following ELA's evaluation	Discussion
12.	15:00 – 15:30	Capacity-Building Implementation Report 2025 and Annual Workplan 2026	Information & Discussion
	15:30 – 15:45	**Coffee break**	
13.	15:45 – 16:15	Mutual Learning and Understanding Programme (MLUP) on Free Movement of Workers	Information & Discussion

14.	16:15 – 16:35	Feasibility study on the help desk	Information & Discussion
15.	16:35 – 16:55	Updates on EURES	Information
Conclusion			
16.	16:55 – 17:00	Conclusion of the first day	Information

Wednesday, 26 November 2025

	09:00 – 09:30	**Welcome Coffee**	
Introduction			
17.	09:30 – 09:35	Introductory remarks by the Chair	Information
Activities			
18.	9:35 – 10:10	Report on Concerted and Joint Inspection	Discussion
19.	10:10 – 10:40	Draft Guidelines for concerted and joint inspections	Discussion & Decision
	10:40 – 10:55	**Coffee Break**	
Administration, HR & Compliance			
20.	10:55 – 11:10	Report on ELA Internal Control System assessment 2024	Information
21.	11:10 – 11:20	Model decision on unpaid leave	Decision
22.	11:20 – 11:30	Temporary occupation of management posts	Decision
23.	11:30 – 11:40	Reclassification of the Executive Director	Decision
24.	11:40 – 11:55	Revision of SNE rules – prolongation of secondment to 8 years	Decision
25.	11:55 – 12:05	Appointment of new Stakeholder group members & alternates	Decision
Conclusion			
26.	12:05 – 12:10	Planning of next year's MB and SG meetings	Information
27.	12:10 – 12:15	AOB	Information
28.	12:15 – 12:20	Conclusion of the second day	Information
		Lunch	