



Agenda
Tenth Management Board Meeting
15 June 2022

Introduction			
	8:30 – 9:00	<i>Welcome Coffee</i>	
1.	09:00 – 09:05	Introduction by the Chair	Information
2.	09:05 – 09:10	Adoption of the agenda of the meeting	Decision
3.	09:10 - 09:15	Adoption of the minutes of the 9th Management Board meeting	Decision
4.	09:15 - 09:20	Follow-up to previous meeting and written procedures	Information
Governance and Resources			
5.	09:20 – 09:30	Draft Consolidated Annual Activity Report 2021	Decision
6.	09:30 – 09:50	Progress report on the work of ELA's Working Groups	Discussion
7.	09:50 – 10:40	Update on ELA's activities	Discussion
	10:40– 10:50	<i>Coffee Break</i>	
8.	10:50 – 10:55	Amendment of the ELA Establishment Plan 2022	Decision
9.	10:55 – 11:00	HR Implementing Rules	Decision
10.	11:00 – 11:20	Management Board opinion on the Report of the Final Accounts for the year 2021	Decision
	11:20 – 11:30	<i>Technical Break</i>	

Draft Agenda
Tenth Management Board and Stakeholders Group Joint Meeting
15 June 2022

Joint Meeting			
1.	11:30 – 11:40	Introduction by the Chair	Information
Activities and Updates			
2.	11:40 – 12:00	Update on the implications of the situation in Ukraine on the EU labour market	Information

ELA/MB/2022/020

3.	12:00 – 13:00	Presentation of the restructured approach of the SPD 2023-2025, followed by a preliminary discussion on 2024 ELA activities	Discussion
	13:00 – 14:30	<i>Lunch Break</i>	
Thematic Updates			
4.	14:30 – 15:10	Report on the concerted and joint inspections	Information
5.	15:10 – 15:40	Update on the Framework for Action on Road Transport	Information
Other			
6.	15:40 – 15:45	Next Management Board meeting	Information
7.	15:45 – 16:00	AOB	Information
	16:00	<i>End of the meeting</i>	