



Draft Agenda of the 12th ELA Management Board Meeting
22 March 2023, ELA HQ, Landererova 12, 811 09, Bratislava, Slovakia

	08:30 – 09:00	Welcome Coffee	
Introduction			
1.	09:00 – 09:05	Introductory Remarks by the Chair	Information
2.	09:05 – 09:10	Adoption of the agenda of the 12 th ELA Management Board meeting	Decision
3.	09:10 – 09:15	Adoption of the minutes of the 11 th ELA Management Board meeting	Decision
4.	09:15 – 09:25	Follow-up to the previous ELA Management Board meeting and Management Board written procedures	Information
Programming and Reporting			
5.	09:25 – 09:55	Consolidated Annual Activity Report (CAAR) 2022	Discussion
Activities			
6.	09:55 – 11:00	Update of Activities	Discussion
	11:00 – 11:15	Coffee Break	
Activities			
7.	11:15 – 12:00	Posting 360 – Presentation of the programme in more details and Debriefing from the first Forum	Information
8.	12:00 – 12:40	ELA Roadmap in Construction Sector	Discussion
9.	12:40 – 13:00	Follow-up on the Social Partners Liaison Function	Information
	13:00 – 14:30	Lunch Break	
Activities			
10.	14:30 – 15:10	Report on Concerted and Joint Inspections - Article 9(8)	Discussion
11.	15:10 – 15:30	Launch of an open multilateral cooperation process between Member States (Spain, Italy, France, Portugal) supported by ELA	Information
HR & Administration			
12.	15:40 – 15:55	Data Protection Rules	Adoption
Conclusion			

13.	15:55 – 16:00	Next Management Board meeting	Information
14.	16:00 – 16:10	AOB	Information
15.	16:10 – 16:15	Concluding Remarks by the Chair	Information

** Note: Agenda items 6, 7, 8, 10, 11 will be attended by a representative of the Administrative Commission.*