



**Draft Agenda**  
**Eighth Meeting of the Management Board**  
**10 November 2021**

<b>Introduction</b>			
1	09:00 – 09:10	Introduction by the Chair	Information
2	09:10 – 09:15	Adoption of the agenda of the meeting	<b>Decision</b>
3	09:15 – 09:20	Adoption of the minutes of the seventh ELA Joint Management Board and Stakeholder Group meeting	<b>Decision</b>
4	09:20 – 09:30	Follow-up to previous meeting and written procedures	Information
<b>Programming and Budget</b>			
5	09:30 – 10:15	Adoption of the final SPD 2022-2024	<b>Decision</b>
6	10:15 – 11:00	Adoption of the draft SPD 2023-2025 and estimate of draft budget 2023	<b>Decision</b>
	11:00 – 11:15	<i>Break</i>	
<b>Activities</b>			
7	11:15 – 12:00	Update on activities, with emphasis on the <ul style="list-style-type: none"> <li>• Action Plan on seasonal workers</li> <li>• Reporting on Concerted and Joint Inspections</li> <li>• Upcoming priority areas of ELA</li> </ul>	Information
8	12:00 – 12:45	Deliverables of Working Group on Mediation <ul style="list-style-type: none"> <li>• Rules of Procedure and working arrangements</li> <li>• Cooperation agreement with SOLVIT</li> </ul>	<b>Decision</b>
	12:45 – 14:15	<i>Lunch</i>	
<b>Governance &amp; Resources</b>			
9	14:15 – 14:45	Use of written procedures	Discussion
	14:45 – 15:00	<i>Break</i>	
10	15:00 – 15:45	Revision of SNE rules	<b>Decision</b>
11	15:45 – 15:55	ELA's accession to the Interinstitutional Agreement concerning internal investigations by OLAF	<b>Decision</b>
12	15:55 – 16:05	Establishment of ELA Staff Committee	<b>Decision</b>
13	16:05 – 16:15	HR amendment to the establishment plan 2021	<b>Decision</b>
<b>Other activities</b>			
14	16:15 – 16:20	Next Management Board meeting	Information
15	16:20 – 16:25	AOB	Information
		Close	