



Agenda of the 16th ELA Management Board Meeting
27-28 November 2024, ELA HQ, Landererova 12, 811 09, Bratislava, Slovakia

Wednesday, 27 November 2024

	10:00 – 10:30	Welcome Coffee	
Introduction			
1.	10:30 – 10:35	Introductory remarks by the Chair	Information
2.	10:35 – 10:40	Adoption of the agenda of the 16 th ELA Management Board meeting	Decision
3.	10:40 – 10:45	Adoption of the minutes of the 15 th ELA Management Board meeting	Decision
4.	10:45 – 10:50	Follow-up to previous meeting and written procedures	Information
Activities			
5.	10:50 – 11:30	Update of activities	Information
6.	11:30 – 12:00	Update from the Commission	Information
7.	12:00 – 12:15	Memorandum of Understanding between ELA and ETF	Decision
8.	12:15 – 13:00	EURES 30 years activities, including updates on the portal strategy implementation and the EURES strategy development process	Information
	13:00 – 14:00	Lunch	
Programming & Reporting			
9.	14:00 – 14:15	Final Draft SPD 2025-2027	Decision
10.	14:15 – 14:30	Budget 2025	Decision
11.	14:30 – 15:20	Initial Draft SPD 2026-2028, including Draft budget 2026	Initial discussion and Decision
11.A	15:20 – 15:25	Amendment of budget for the financial year 2024	Decision
Activities			
12.	15:25 – 16:25	Changes in Working Groups: <i>Decision on Working Group on Mediation</i> <i>Decision on Working Group on Information</i> <i>Decision on Horizontal adaptations</i>	Decision
13.	16:25 – 16:55	Action plan for involving Member States in the web tool in labour mobility	Information

Conclusion			
14.	16:55 – 17:00	Conclusion of the first day	Information

Thursday, 28 November 2024

	09:30 – 10:00	Welcome Coffee	
Introduction			
15.	10:00 – 10:05	Introductory remarks by the Chair	Information
Activities			
16.	10:05 – 10:30	Update on the implementation progress of the Capacity Building Strategy and Planning for 2025	Information
17.	10:30 – 11:20	Report on Concerted and Joint Inspection	Discussion
	11:20 – 11:35	Coffee Break	
Administration & Compliance			
18.	11:35 – 11:50	Report on Data Protection	Information
19.	11:50 – 12:05	Report on ELA Internal Control System assessment 2023.	Information
20.	12:05 – 12:15	Appointment of new Stakeholder group members & alternates	Decision
Conclusion			
21.	12:15 – 12:20	Planning of the next year's MB and SG meetings	Information
22.	12:20 – 12:30	AOB	Information
23.	12:30 – 12:35	Conclusion of the second day	Information
		Lunch	