

Meeting:	MEETING OF THE BUREAU OF THE GOVERNING BOARD
Date:	23 November 2011
Time:	13.30-15.00
Venue:	Hotel Meliá Bilbao, Lehendakari Leizaola 29, Bilbao

FINAL MINUTES

1. *Adoption of the draft agenda (B/11/A4)*

The Chair welcomed all members present.

CONCLUSION: The agenda was adopted.

2. *Draft minutes of the last Bureau meeting 7-8 September 2011 (B/11/M3)*

Ms Böhm requested that the note on tripartism discussed at the previous Bureau meeting be sent to the Board as soon as possible.

The Director confirmed that this would be done.

CONCLUSION: The draft minutes were approved without any comments or amendments.

3. *Preparation of the Board meeting (G/11/A3 & B/11/12)¹*

Mr De Meester asked the Agency to ensure that different materials are available for different target audiences of the 2012-2013 campaign.

The Director informed the Bureau in relation to the budget and work programme that the resource situation is unclear both for the Agency and its partners, in particular the focal points.

Following a request from Mr Lusi, Mr Smith explained that the 200.000 euros transfer within the Communication and Promotion area was made on the basis of the 2011 budget implementation as well as to provide the resources for the foreseen review of the website. Promotion activities are very staff intensive but less finance intensive.

Next Agency Strategy

The Director introduced the paper distributed on the strategic framework. The intention was to have the Bureau input before going to the Board.

Mr De Meester questioned the explicit mentioning of tripartism. It could give the impression that this was the only element. He also questioned whether avoiding accidents and diseases is ambitious enough – what about health enhancement?

Ms Kirton-Darling also questioned whether the vision statement was ambitious enough. She stressed that tripartism is more than a value.

Conclusion: It was agreed that the Board would be introduced to the same presentation as the Bureau had seen but with an additional alternative for the vision statement: "Our ultimate goal is the creation of **safer, healthier and more productive workplaces in Europe** by playing an important part in the creation of a European **OSH risk prevention culture** based on tripartism. This is an essential element in a **smart, sustainable and inclusive economy** as defined in the Europe 2020 Strategy."

4. *Any Other Business*

There were no issues

¹ The comments and answers which were also made at the Board meeting are not included here.

Present:

Chairperson: Károly GYÖRGY (Workers' representative)

Commission: Costas CONSTANTINOU
Francisco Jesús ALVAREZ HIDALGO

Workers: Lucka BÖHM
Judith KIRTON-DARLING

Employers: Rebekah SMITH
Eckhard METZE
Kris DE MEESTER

Governments: Gertrud BREINDL
Renars LUSIS
Tatjana PETRICEK

EU-OSHA: Christa SEDLATSCHKEK, Eusebio RIAL-GONZALEZ, Andrew
SMITH, Françoise MURILLO, Brenda O'BRIEN, Jesper
BEJER