

Meeting:	MEETING OF THE BUREAU OF THE GOVERNING BOARD
Date:	Monday, 3 December 2012
Time:	09.00 h – 10.00 h
Venue:	Jean Monet Building, Meeting Room: JMO M9 Rue Alcide de Gasperi, Plateau du Kirchberg, Luxembourg

MINUTES

1. Adoption of the draft agenda (B/12/A4)

CONCLUSION: The draft Agenda was adopted.

2. Draft minutes of the last Bureau meeting 3 October 2012 (B/12/M3)

CONCLUSION: The minutes were adopted.

3. Preparation of the Board meeting (G/12/A2)

The Bureau worked through the agenda for the Board meeting. Only comments not recorded in the minutes from the Board meeting are recorded below.

Director's Progress Report:

Mr Alvarez stressed the importance of reaching a satisfactory solution to the seat agreement issue in the light of the conclusions from the IWG.

EU-OSHA Strategy:

Ms Kirton-Darling referred to the workers' comments at the Bureau meeting in October regarding the quality of the Agency's products. It is important that the Interest Groups in the Board give an input to the work the Agency will undertake regarding quality management.

Mr Kempa pointed out the need for better information on resource use, in particular the distribution between contractors and staff.

Any Other Business:

In relation to the selection of the next campaign theme, it was agreed to postpone the decision to the second Board meeting 2013. The Board would agree a final shortlist in March 2013.

4. Any Other Business

There were no items.

Present:

Chairperson: Gertrud BREINDL (Governments' representative)

Commission: F. Jesús ALVAREZ

Workers: Károly GYÖRGY
Viktor KEMPA
Judith KIRTON-DARLING

Employers: Christa SCHWENG

Governments: Renārs LŪSIS
Tatjana PETRIČEK

EU-OSHA: Christa Sedlatschek, Andrew Smith, Françoise Murillo, William Cockburn, Jesper Bejer, Brenda O'Brien