



Decision No 15 of the Management Board of the European Foundation for the Improvement of Living and Working Conditions (Eurofound) on the dates of Management and Executive Board meetings in 2020

THE MANAGEMENT BOARD OF THE EUROPEAN FOUNDATION FOR THE IMPROVEMENT OF LIVING AND WORKING CONDITIONS (hereinafter referred to as 'Eurofound'),

Having regard to Regulation (EU) 2019/127 of 16 January 2019 establishing a European Foundation for the improvement of living and working conditions (Eurofound) and repealing Council Regulation (EEC) No 1365/75¹ (hereinafter referred to as 'Eurofound's Founding Regulation'), and in particular articles 8 and 10(6),

Whereas:

- 1) In accordance with the Rules of Procedure of the Management Board and Executive Board the Management Board shall hold one ordinary meeting a year and the Executive Board shall meet three times a year.
- 2) In 2020 it is proposed to hold an additional Board meeting in June in consideration of the timeline for recruitment of the new Executive Director.
- 3) The Executive Board shall meet three times.

HAS ADOPTED THIS DECISION:

Article 1 – Schedule of Board meetings

The Management Board adopts the dates for Management and Executive Board meetings 2020 as per the document annexed to this decision.

Article 2 – Entry into force

The present Decision shall enter into force on the day of its adoption by the Management Board.

Done at Dublin, on 13 December 2019

For the Management Board

The Chairperson

Annex: Final Dates of meetings of Management Board, Executive Board & Groups in 2020

¹. OJ L 30, 31.1.2019, p. 74–89.

**FINAL DATES OF MEETINGS OF
MANAGEMENT BOARD, EXECUTIVE BOARD AND GROUPS IN 2020**

Month	Day	Start hours	Location	Meeting description	Meeting Reference
JANUARY	Friday, 17	09.30	Brussels	4 th Executive Board	20-0001-01
APRIL	2 Thursday 3 Friday	14:00 09.30	Dublin	<i>Extended EB seminar</i> 5 th Executive Board	20-0001-02
JULY	Thursday 2 - Friday 3	09.00	Dublin	3 rd Meeting of the Management Board (Groups and informal Executive Board are part of the meeting)	20-0001-03
SEPTEMBER	18 Friday	09.30	Brussels	6 th Executive Board	20-0001-04
NOVEMBER	Thursday 5- Friday 6	09.00	Dublin	4 th Meeting of the Management Board (Groups and informal Executive Board are part of the meeting)	20-0001-05