

Decision No 35 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 2021

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 2021 it is proposed to hold an additional Board meeting in the first quarter 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 2021 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 January 2021

For the Management Board

The Chairperson

Annex: Final Dates of meetings of Management Board, Executive Board & Groups in 2021

¹ OJ L 30, 31.1.2019, p. 74–89.

REVISED DATES OF MEETINGS OF THE MANAGEMENT BOARD,
EXECUTIVE BOARD AND GROUPS IN 2021

Month	Day	Times (CET)	Meeting description	Meeting Reference
January	Friday, 15	9.30 – 13.00	8 th Executive Board	21-0001-01
1st quarter	tbc	tbc	4 th Meeting of the Management Board	21-0001-02
March	Thursday, 25– Friday, 26	14.00 – 17.00 9.30 – 13.00	Extended EB seminar ² 9 th Executive Board	21-0001-03
July	Thursday, 1– Friday, 2	14.30 – 17.30 9.30 – 13.00	Group meetings	21-0001-04
September	Friday, 24	9.30 – 13.00	10 th Executive Board	21-0001-05
November	Thursday, 18– Friday, 19 tbc	14.30 – 17.30 9.30 – 13.00	5 th Meeting of the Management Board (Groups and informal Executive Board are part of the meeting)	21-0001-06

² Development of Programming Document 2023