

Decision No 62 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 2023

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 2023 it is proposed to hold one Board meeting in November.
- 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 2023 as per the document annexed to this decision.

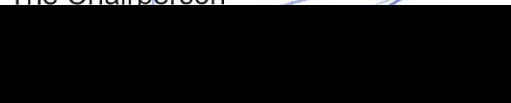
Article 2 – Entry into force

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

Done at Dublin, on 18 November 2022

For the Management Board

The Chairperson



Annex: Final Dates of meetings of Management Board, Executive Board & Groups in 2023

¹ OJ L 30, 31.1.2019, p. 74–89.

**DATES OF MEETINGS OF THE MANAGEMENT BOARD,
EXECUTIVE BOARD AND GROUPS IN 2023**

Month	Day	Times (CET)	Meeting description	Meeting Reference
January	Friday, 13	9.30 – 13.00	14 th Executive Board	23-0001-01
February	Second half of month tbc	2 half days i.e., pm & following am	Extended EB seminar-brainstorming ²	23-0001-02
March	Thursday, 23	14.00 – 17.00	Extended EB seminar - follow-up ¹	23-0001-03
	Friday, 24	9.30 – 13.00	15 th Executive Board	
June	Thursday 29 - Friday, 30	9.00 -17.30	Group meetings (<i>plenary at 9.00</i>)	23-0001-04
	June	9.30-13.00	Informal Executive Board (<i>feedback from Groups</i>)	
September	Friday, 29	9.30 – 13.00	16 th Executive Board	23-0001-05
November	Thursday, 16	9.00 – 17.00	7 th Meeting of the Management Board (Groups and informal Executive Board are part of the meeting)	23-0001-06
	– Friday, 17	9.30 – 13.00		

² Development of Programming Document 2025-2028