



## NETWORK of HEADS of RESOURCES

Wednesday, 7 October 2020  
10:00 – 17:30 Brussels time (CET)  
Online - WebEx

### DRAFT AGENDA

**09:30 – 10:00 PARTICIPANTS JOIN THE SESSION**

**ITEM 1** **Welcome to the meeting, tour de table, adoption of the agenda - for decision**  
In camera [REDACTED], *Chair of the Heads of Resources Network, ECHA*  
20 min  
10:00-10:20

**ITEM 2** **Overview of topical matters - for information and decision**  
Open [REDACTED], *Chair of the Heads of Resources Network, ECHA*  
20 min  
10:20-10:40

- 2.1 Shared Services – Task Force proposal & annual monitoring
- 2.2 Risk-assessment peer-review of Agencies
- 2.3 Guidelines for implementation of SPD and CAAR
- 2.4 Task Force on the use of CAs and Interims

### **HUMAN RESOURCES**

---

**ITEM 3** **EUAN Resources in 2030 – Green, digital and resilient – State of play and way forward**  
Open - *for discussion*  
120 min  
10:40-12:40

- 3.1 Outcome of the EUAN Advisory Group on return to the office strategy  
[REDACTED] *Chair of the Advisory Group on return to the office strategy and Head of Resources in ECDC*
- 3.2 Focus Group on Teleworking rules  
[REDACTED], *Director, Wellbeing and Working Conditions, DG HR.D, European Commission*
- 3.3 New Human Resources Strategy and HR Modernisation and Digital Transformation in the European Commission  
[REDACTED], *Principal Adviser HR Professionalisation & Customer Orientation, DG HR* and [REDACTED] (tbc), *Director, Organisational Development, DG HR.A, European Commission*
- 3.4 HR Implementing Rules – Focus on ethics  
[REDACTED], *Head of Unit, Agencies, European schools & international affairs, DG HR.E.4, European Commission*

**\*\*\*12:40 – 13:30 BREAK\*\*\***



### **BUDGET AND FINANCE**

---

**ITEM 4**

Open  
80 min  
13:30-14:50

**MFF and Draft Budget 2021 - for discussion**

MEP [REDACTED], *Shadow Rapporteur on Agencies, BUDG (S&D) (tbc)*  
[REDACTED], *Head of Unit, Internal policies, DG BUDG.A2.A.3*

**ITEM 5**

In camera  
60 min  
14:50-15:50

**EUAN exchange | MFF and Draft Budget 2021 - for discussion**

[REDACTED], *Chair of the Heads of Resources Network, ECHA*

### **CONCLUSIONS**

---

**ITEM 6**

Open  
30 min  
15:50-16:20

**Results of the case clinics on topical issues - for discussion**

*Session 1 Climate-neutrality objectives and roadmaps*  
*Session 2 Remote ways of working, online tools*  
*Session 3 EU funded projects*

**ITEM 7**

In camera  
15 min  
16:20-16:35

**AOB and conclusions**

[REDACTED], *Chair of the Heads of Resources Network, ECHA*

### **INTERACTIVE SOCIAL SESSION**

---

**ITEM 8**

Open  
30 min  
17:00-17:30

**Social online event**

**17:30 END OF MEETING**