**PROPOSAL FOR MANAGEMENT AGENDA**

***Návrh bodu na poradu vedení***

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| **Subject:** | HR Excellence Award – status report (March 2017) |
| **Sensitive:** | No |
| **Date:** | 13. 3. 2017 |
| **From:** | E. Handlířová, Director’s Office |
| **To:** | Management meeting (21. 3. 2017) |
| **Proposal:** | Status report to be presented to the Management (“for information”) specifying composition of Working Group, Steering Committee, time-schedule and principles of work |
| **Link to the Strategy:** | Strategic priority 3: Excellent working environment  3.1.1 Adopt and implement a set of internal regulations to encompass HR policy for all categories of employees  HR Excellence Award is one of key implementing indicators of the Strategy  Implementation plan: Gap Analysis to be done in 2017 |
| **Reason(s) for the proposal:** | - |
| **Resource implications:** | - |
| **Risk implications:** | - |
| **Previous proceedings:** | Kick-off meeting of the Working Group (February 2016)  Meeting of Heads of Departments (16. 3. 2017) |
| **Further action required:** | Status report to be presented to the Director’s Board (April 2017) |
| **Time aspect:** | See time-schedule attached |
| **Annex(es):** | Time-schedule\_v2017-03-13  2017-02-16\_Kick-off\_working\_group  HR\_logo\_working\_sheet\_2017-02-16 |