

SCIENCE STRATEGY & COORDINATION DIRECTORATE

Doc SHP 25 03 13 – 1

 21ST MEETING OF EFSA STAKEHOLDER CONSULTATIVE
PLATFORM

Meeting date:	25-26 March 2013
Meeting venue:	EFSA Premises, MTG ROOM 00/M09 43126 Parma, Italy
Meeting hours:	14:00 – 17:30 on 25 March 2013 09:00 – 12:45 on 26 March 2013
Chair:	Andreas Varlamos

Agenda

Monday 25 March 2013			
Time	No.	Items	Presenters and documents
14:00	1	WELCOME AND OPENING OF THE MEETING	<i>Andreas Varlamos</i>
14:05	2	ADOPTION OF THE AGENDA	Doc SHP 25 03 13 - 1 <i>Andreas Varlamos</i>
14:10	2.1	Follow-up actions from the previous meeting	Doc SHP 25 03 13 – 2 Doc SHP 25 03 13 – 3 Doc SHP 25 03 13 – 4 <i>Andreas Varlamos</i>
14:20	3	STANDING ITEMS/INFORMATION SHARED THROUGH THE SHP EXTRANET SPACE	
14:20	3.1	Exchange of view with EFSA's Management Board Chair <i>Discussion</i>	Power point presentation – 1 <i>Sue Davies, Chair of EFSA's Management Board</i>
14:50	3.2	EFSA's Progress Report <i>Discussion</i>	Power point presentation – 2 Doc SHP 25 03 13 - 5 <i>Catherine Geslain-Lanéelle, EFSA's Executive Director</i>
15:20		COFFEE BREAK	
15:45	3.3	Planned consultations: • Updates from EFSA's Application Desk <i>Discussion</i>	Power point presentation – 3 <i>Carla Martino</i>
16:15	3.4	Update on EFSA's Communications activities <i>Discussion</i>	Power point presentation – 4 <i>Anne-Laure Gassin</i>

16:45	4	STRATEGIC TOPICS FOR DISCUSSION	
16:45	4.1	EFSA's Multi-Annual Plan 2014-2016 <i>Discussion</i>	Power point presentation – 5 <i>Catherine Geslain-Lanéelle or Alberto Spagnolli</i>
17:10	4.2	EFSA's preliminary Management Plan 2014 <i>Discussion</i>	
17:30		END OF SESSION	

Tuesday 26 March 2013

Time	No.	Items	Presenters and documents
9:00	5	STRATEGIC TOPICS FOR DISCUSSION (CONTINUED)	
9:00	5.1	EFSA's Transparency Initiative: <ul style="list-style-type: none"> • Need for SHP Discussion Group on Information Access <i>Discussion</i> • Need for SHP Discussion Group on Process Transparency <i>Discussion</i> 	Power point presentation – 6 <i>Hubert Deluyker</i>
10:00	5.2	Discussion group on food chemical occurrence data <i>Discussion</i>	Power point presentation – 7 <i>Mary Gilsenan – Claudia Heppner</i>
10:45		COFFEE BREAK	
11:15	5.3	Endocrine Active Substances: report on dedicated meeting <i>Discussion</i>	Power point presentation – 8 <i>Bernard Bottex</i>
11:25	5.4	EFSA's work in the area of <i>Pesticides</i> <i>Discussion</i>	Power point presentation – 9 <i>Bernadette Ossendorp, Chair of EFSA's PPR Panel</i> <i>Herman Fontier, Head of Pesticides Unit</i>
12:00	5.5	EFSA's work on chemical mixtures <i>Discussion</i>	Power point presentation – 10 <i>Jean- Lou Dorne</i>
12:30	6	ANY OTHER BUSINESS	Rolling Work Plan of EFSA's activities with its stakeholders Doc SHP 25 03 13 - 6
12:45	7	CLOSURE OF MEETING	