

## 21<sup>ST</sup> MEETING OF EFSA STAKEHOLDER CONSULTATIVE PLATFORM

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

### *Agenda*

<b>Monday 25 March 2013</b>			
<i>Time</i>	<i>No.</i>	<i>Items</i>	<i>Presenters and documents</i>
<b>14:00</b>	<b>1</b>	<b>WELCOME AND OPENING OF THE MEETING</b>	<i>Andreas Varlamos</i>
<b>14:05</b>	<b>2</b>	<b>ADOPTION OF THE AGENDA</b>	Doc SHP 25 03 13 - 1 <i>Andreas Varlamos</i>
<b>14:10</b>	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>
<b>14:20</b>	<b>3</b>	<b>STANDING ITEMS/INFORMATION SHARED THROUGH THE SHP EXTRANET SPACE</b>	
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>
<b>15:20</b>		<b>COFFEE BREAK</b>	
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>

<b>16:45</b>	<b>4</b>	<b>STRATEGIC TOPICS FOR DISCUSSION</b>	
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>	
<b>17:30</b>		<b>END OF SESSION</b>	
<b>Tuesday 26 March 2013</b>			
<b>Time</b>	<b>No.</b>	<b>Items</b>	<b>Presenters and documents</b>
<b>9:00</b>	<b>5</b>	<b>STRATEGIC TOPICS FOR DISCUSSION (CONTINUED)</b>	
9:00	5.1	EFSA's Transparency Initiative: <ul style="list-style-type: none"> <li>• Need for SHP Discussion Group on Information Access <i>Discussion</i></li> <li>• Need for SHP Discussion Group on Process Transparency <i>Discussion</i></li> </ul>	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>
<b>10:45</b>		<b>COFFEE BREAK</b>	
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>
<b>12:30</b>	<b>6</b>	<b>ANY OTHER BUSINESS</b>	Rolling Work Plan of EFSA's activities with its stakeholders Doc SHP 25 03 13 - 6
<b>12:45</b>	<b>7</b>	<b>CLOSURE OF MEETING</b>	