

EXECUTIVE DIRECTORATE

Agenda for the 67th Management Board meeting

3 December 2015

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb151203-a1	Adoption
3	Board members' Declaration of Interests	mb151203-d1	Discussion
4	EFSA progress report	mb151203-i1 Presentation	Information
5	EFSA Strategy 2020 • Preliminary outcomes from the public consultation on the EFSA Strategy 2020 • Preliminary implementation plan	mb151203-i4 Presentation	Discussion
6	Update on the project 'Transparency and Engagement in Risk Assessment'	mb151203-d2 Presentation	Discussion
7	Update on the IT operational strategy implementation		Information
8	Programming Document 2016-2018	mb151203-a2 Presentation	Adoption
9	Composition of the CEF, GMO and FEEDAP Scientific Panels	mb151203-d3	Adoption
10	Art. 24 of the ED decision on declarations of interest	mb151203-d4 Presentation	Discussion
11	Amendment to the EFSA budget 2015	mb151203-a4	Adoption
12	EFSA's 2015 budget execution and transfers	mb151203-i2 Presentation	Information
13	Implementing rules of Staff Regulations	mb151203-i3 Presentation	Adoption
14	Feedback from the Audit Committee		
15	Amendments to the Art. 36 list of organisations	mb151203-a6	Adoption
16	AOB		