

Agenda of the 70th Management Board meeting

5 October 2016

Public session

9.00 – 15.30

Item	Subject	Document ref.	Action
1	Opening of the meeting by the European Commission		
2	Board members' Declaration of Interests	mb161005-d1	Discussion
3	Election of the Chair and Vice-Chairs of the Management Board		Adoption
4	Nomination of the Chair and Members of the Audit Committee	mb161005-a2	Adoption
5	Adoption of the agenda	mb161005-a1	Adoption
6	EFSA progress report	mb161005-i1 (+ppt)	Information
7	Open Data	mb161005-i2 (+ppt)	Information
8	EFSA independence policy	mb161005-d2 (+ppt)	Discussion
9	Revised operational procedures of the Advisory Forum	mb161005-a3 (+ppt)	Adoption
10	Implementing Rules of Staff Regulations	mb161005-i3 mb161005-a4 mb161005-a5 (+ppt)	Adoption
11	Update on the procedure for the renewal of the ANS and CEF Scientific Panels	mb161005-i4 (ppt)	Information
12	EFSA Journal	mb161005-i5 (ppt)	Information
13	Amendments to Art. 36 list of organisations	mb161005-i6 mb161005-a6 mb161005-i7	Adoption
14	Feedback from the Audit Committee		Information

15	EFSA's budget: - Amendment 2016 - Structure 2017	mb161005-i8 mb161005-a7	Adoption
16	2016 budget execution and transfers	mb161005-i9 (+ppt)	Information
17	AoB		
	End of meeting		

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