

DECISION

EFSA – European Food Safety Authority	Decision of the Management Board concerning the renewal of the Audit Committee and the nomination of its Chair	Decision No.: mb161005-a2
	Effective Date: 5 October 2016	Supersedes: mb 23 10 14 Decision of the Management Board concerning the renewal of the Audit Committee and the nomination of its Chair

Approvals		
Originator	Signed	Bernhard Url (Executive Director)
Management Board	See Decision	XXXXXXXXXX (Chair)

Introduction	Following the he renewal of the Management Board the Audit Committee needs to be renewed. The Charter of the Audit Committee of EFSA states that the Management Board appoints the Chairperson and the Vice-Chair and approves the other members of the Committee.
Description	With this decision the Management Board of EFSA renews the Audit Committee and nominates its Chair.
References	<ul style="list-style-type: none"> • Regulation (EC) No 178/2002; • Financial Regulation of the European Food Safety Authority • Charter of the Audit Committee of EFSA
Abbreviations	See Decision

Decision of the Management Board of the European Food Safety Authority concerning the renewal of the Audit Committee and the nomination of its Chair

THE MANAGEMENT BOARD OF THE EUROPEAN FOOD SAFETY AUTHORITY,

Having regard to Regulation (EC) No 178/2002 of the European Parliament and the Council of 28 January 2002 laying down the general principles of food law, establishing the European Food Safety Authority and laying down procedures in relation to food safety,

Having regard to the provisions of the Financial Regulation of the European Food Safety Authority,

Having regards to the Charter of the Audit Committee of EFSA,

Whereas:

- (1) The provisions of the Charter of the Audit Committee of EFSA (adopted by the Management Board on 18 June 2015), stipulate that the Audit Committee shall comprise at least five members, including at least four members of EFSA Management Board and the Commission representative on the Board;
- (2) The Audit Committee members' mandate has a term of two years, renewable once;
- (3) The Management Board appoints the Chairperson and the Vice-Chair and approves the other members of the Committee.

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

1. The following Management Board members shall compose the Audit Committee:

- XXXXXXXX
- XXXXXXXX
- XXXXXXXX

2. The mandate of the renewed Audit Committee shall run until the following renewal of the Audit Committee in 2018.

Article 2

1. XXXXXXXX is hereby appointed as Chair of the Audit Committee.
2. XXXXXXXX is hereby appointed as Vice-Chair of the Audit Committee.

Article 3

1. The present Decision shall enter into force on the day of its adoption.
2. The present Decision shall replace the previous Decision of the Management Board concerning the renewal of the Audit Committee and the nomination of its Chair (mb 23 10 14).

Adopted in Parma on 05 October 2016
For EFSA's Management Board

XXXXXXXX

Chair of the Management Board

DRAFT