



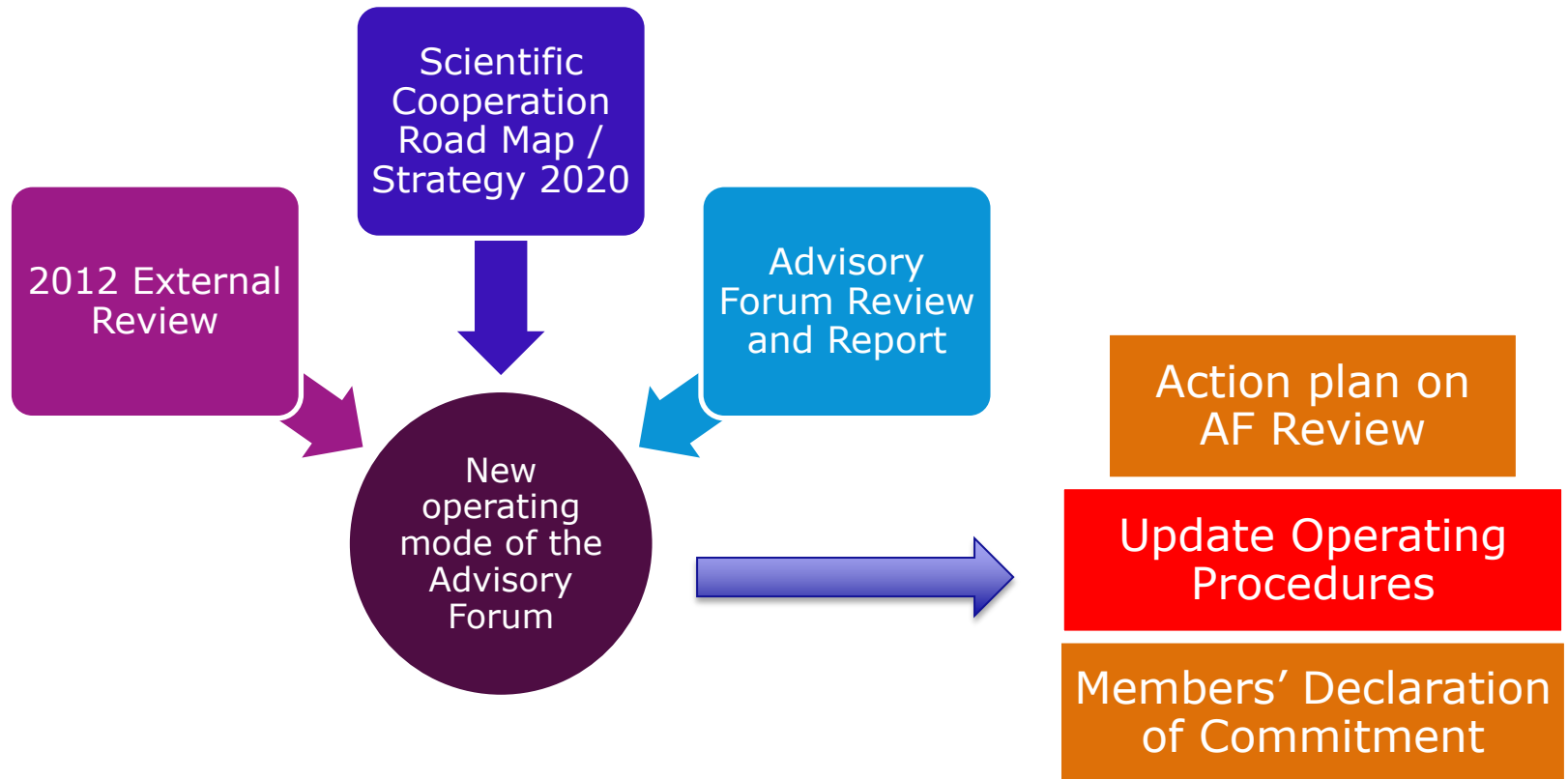
Revised Operational Procedures of the Advisory Forum

Management Board Meeting
5 October 2016

THE ADVISORY FORUM

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- **Established under Article 27 of Founding Regulation**
 - **30 Members (28 MS, Iceland, Norway); 6 Observer countries and European Commission**
 - **Operating Procedures to be specified and made public**
 - **The roles of members (detailed in Founding Regulation):**
 - **Advice to ED on work programme**
 - **Pooling knowledge and exchange of information**
 - **Avoidance of duplication of scientific studies/research**
 - **Cooperating where scientific divergence is identified**
 - **Promoting European networking through Art. 36 organisations**
 - **Ensure close cooperation on identification of emerging risks**

BACKGROUND & CONTEXT




OPERATING PROCEDURES OF THE AF

EXISTING DECISION

- **Agreed by the Management Board in March 2008**
- **Covers aspects of Art.27 only**
- **Very descriptive (e.g. organisation of meetings and related procedures)**



OPERATING PROCEDURES OF THE AF

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- **Following 2015 Review of Advisory Forum - proposal to revise the Decision to include more detail on roles specifically relating to scientific divergence**
 - **Objectives of the revision of the Decision:**
 - **Removal of obsolete provisions**
 - **Detail scope of operation (not just the mechanics of meetings)**
 - **Provide more detail on the roles of the members**
 - **Strengthen engagement of members in the Forum**

OPERATING PROCEDURES OF THE AF

- **Draft has been presented at 60th Advisory Forum meeting 8-9 June 2016.**
- **Draft has been presented to Management Board on meeting 15 June 2016**
- **Final Draft Decision tabled for adoption by the Management Board 5 October 2016**

