

LEGAL & ASSURANCE SERVICES UNIT

Agenda of the 72nd Management Board meeting

22 March 2017

Public session

9.00 – 12.45

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb170322-a1	Adoption
3	Board members' ADoIs and ODoIs	mb170322-d1	Discussion
4	Activity report 2016	mb170322-a2 (+ppt)	Adoption
5	Update from the Scientific Committee	(ppt)	Information
6	Renewal of ANS and CEF Scientific Panels	mb170322-i1 mb170322-a3 (+ppt)	Adoption
7	Establishment and operations of the SC, SPs and their WGs	mb170322-a4	Adoption
	Coffee break		
8	EFSA independence policy review	mb170322-i2 (+ppt)	Information
9	EFSA international scientific cooperation	mb170322-i3 (+ppt)	Information
10	Terms of Reference of EFSA's external evaluation	mb170322-a5 (+ppt)	Adoption
11	EFSA chairmanship of the EU Agencies network	mb170322-i4 (+ppt)	Information
12	Amendments to Art. 36 list	mb170322-i5 mb170322-a6 mb170322-i6	Information Adoption Information
13	Feedback from the Audit Committee		Information

14	AoB		
	Lunch break and end of meeting		

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