



**Draft Agenda**

**Management Board Meeting – 10 March 2004**

**Dublin Castle**

**The meeting will start at 09.00 and the open meeting and Webstream  
will commence at 09.30**

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**Welcome to members, webstream audience, EFSA staff and observers**

- 1) Adoption of Agenda (Document MB 10.03.2004 - 1)**
  - 2) Draft minutes of the previous meeting and matter arising from the minutes  
(Document MB 10.03.2004 – 2) (Adoption)**
  - 3) Information and update from the Geoffrey Podger on the move of EFSA  
to Parma**
  - 4) Geoffrey Podger – General update on developments**
  - 5) Report on Activities during 2003 (Document MB 10.03.2004 – 4)**
  - 6) Code of Conduct on declarations of interest (Document MB 10.03.2004 – 5)**
  - 7) Financial matters**
  - 8) Budget 2003 accounts (Document MB 10.03.2004 – 6)**
  - 9) PDB 2005 (Document MB 10.03.2004 – 7)**
  - 10) EFSA Management Issue**
- Discussion on 2005 Provisional Work Programmes (Document MB 10.03.2004 -8)**
- 11) Any Other Business**  
**Report back on the Team Building Day 9 March**