

Public Session Meeting of the EFSA Management Board

Meeting date:	2 October 2008
Venue:	Cercle des Armées
Meeting Hours:	13h30– 17h30
Chair:	

Draft Agenda

Time	#	Items	EFSA Document	Format
13.30	1	Welcome and opening of the meeting Presentation of the new Members, the Chair and the Vice-Chair		
	2	Address by the French Minister of Health		
	3	Adoption of the draft agenda	mb 2 10 08 item 3 doc 1 draft agenda	Doc
	4	Adoption of the draft minutes of the MB meeting public session	mb 2 10 08 item 4 doc 2 draft minutes	doc
	5	Visit of Commissioner Vassiliou to EFSA		
	6	Staff in Parma		
15.40		Coffee break 15 mins		
	7	ED Progress Report	mb 2 10 08 item 7 doc 3 progress report	Ppt/doc
	8	Strategic plan 2009-2013	mb 2 10 08 Item 8 doc 4 strategic plan	Ppt/doc
	9	New Financial Regulation	mb 2 10 08 Item 9 doc 5 new financial regulation	Ppt/ doc
	10	Update from the Audit Committee		Ppt
	11	Update on the French proposal on risk analysis		
	12	Budget execution and year end forecast	mb 2 10 08 Item 12 doc 6 budget execution and forecast	Ppt
	13	Transfers in the EFSA Budget	mb 2 10 08 Item 13 doc 7 tranfers and EFSA budget	
	14	Any other business		
17.30		End of Meeting		