
EXECUTIVE OFFICE

**Management Board
15 December 2011
Warsaw**

Subject :	Draft Agenda	
Document number:	mb 15 12 11 - item 2 doc 1	
Submitted by :	Executive Office	
Document for :		Information
		Discussion
	X	Possible adoption

EXECUTIVE OFFICE

Public Session Meeting of the EFSA Management Board

Meeting date:	15 December 2011
Venue:	Warsaw
Meeting Hours:	9.00 – 17.00
Chair:	Diána Bánáti

Draft Agenda

Time	#	Items	EFSA Document	Format
9.00	1	Welcome and opening of the meeting by the Chair		
	2	Adoption of the draft agenda	mb 15 12 11 item 2 doc 1	doc
	3	Adoption of the minutes of the 50 th MB meeting	mb 15 12 11 item 3 doc 2	doc
	4	ED progress report	mb 15 12 11 item 4 doc 3	doc/ppt
	5	Science strategy 2012-1016	mb 15 12 11 item 5 doc 4	doc/ppt
	6	Draft management plan 2012	mb 15 12 11 item 6 doc 5	doc/ppt
	7	Draft budget and establishment plan 2012	mb 15 12 11 item 7 doc 6	doc/ppt
	8	Policy on independence and quality of scientific decision making process	mb 15 12 11 item 8 doc 7a mb 15 12 11 item 8 doc 7b	doc/ppt
		Lunch break		
	9	Value of the audio-casting of the MB meetings	mb 15 12 11 item 9 doc 8	doc/ppt
	10	Amendments to the Art. 36 list of organisations	mb 15 12 11 item 10 doc 9	doc
	11	Budget execution and year end forecast 2011	mb 15 12 11 item 11 doc 10	doc/ppt
	12	Transfers in the EFSA budget 2011	mb 15 12 11 item 12 doc 11	doc/ppt
	13	Update on external evaluation of EFSA		
	14	Update on EFSA's final seat		ppt
	15	AOB		
17.00		End of Meeting		