



Value of the audio-casting of the Management Board meetings

Management Board meeting
Warsaw, 15 December 2011

Webcasting of the MB meetings

In December 2010: the Management Board opted for live and on-demand audio webcasts



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Audio • EFSA's Management Board endorses draft Science Strategy for public consultation

Members of the EFSA's Management Board have endorsed EFSA's draft Science Strategy 2012-2016 for public consultation, discussed proposals for further developing scientific cooperation with EU Member States and adopted amended Rules of Procedure of the Management Board.

Public consultation: guidance for health claims related to neurological and psychological functions

As part of its ongoing dialogue with stakeholders, EFSA has launched its fifth consultation on the substantiation of health claims in specific areas. The deadline for comments is 16 December 2011.

Consultative workshop on Independence and Scientific Decision-Making Processes

On 12 October EFSA held a consultative workshop to discuss some of the key issues behind independence and trust in science and to explore in more detail comments made during the online public consultation for its Draft Policy on Independence and Scientific Decision-Making Processes.



50th Management Board meeting: EFSA's Management Board endorses draft Science Strategy for public consultation – Audio available

Parma, 20 October 2011

 Audio webcast of the meeting

Members of the European Food Safety Authority's Management Board have endorsed EFSA's draft Science Strategy 2012-2016 for public consultation, discussed proposals for further developing scientific cooperation with EU Member States and adopted amended Rules of Procedure of the Management Board.

Meeting in Parma, the Board discussed EFSA's draft Science Strategy which lays out the vision of how the Authority will continue to support the European food safety system over the next five years and meet the demands placed upon it. The document explains why EFSA has selected certain strategic priorities and how it plans to make the best possible use of the resources at its disposal.

The main objectives of the Science Strategy, which will shortly be launched for public consultation later in October, are:

- to further develop EFSA's scientific excellence, and other core values, such as independence, openness, transparency and responsiveness;
- to optimise the use of European risk assessment capacity across the EU;
- to develop and harmonise risk assessment methodologies and approaches to assess risks associated with the food chain;
- to strengthen the scientific basis for risk assessment and risk monitoring.

The Strategy document has been guided by EFSA's corporate Strategic Plan for 2009-2013, and has been through a process of consultation with staff and stakeholders, partner European institutions, national authorities and EFSA's Scientific Committee and Advisory Forum.

Members of the Board also considered a Discussion paper on Cooperation with Member States which included action points arising from a meeting the Board held with EFSA's Advisory Forum in March 2011 to discuss how to further enhance cooperation with Member States in the areas of risk assessment and risk communications.

As part of EFSA's ongoing efforts to reinforce and consolidate its policy on independence, Board members adopted a revision of the Management Board Rules of Procedure which stipulates that the Board should screen the updated Declarations of Interests of all its members based on an assessment provided by EFSA's Executive Director.

The Board also extended the current mandate of EFSA's Stakeholder Consultative Platform from 31st December 2011 until the end of June 2012. This extension allows for a call for expressions of interest to be launched for the renewal of the Platform, which is composed of EU-wide stakeholder organisations working in areas related to the food chain.

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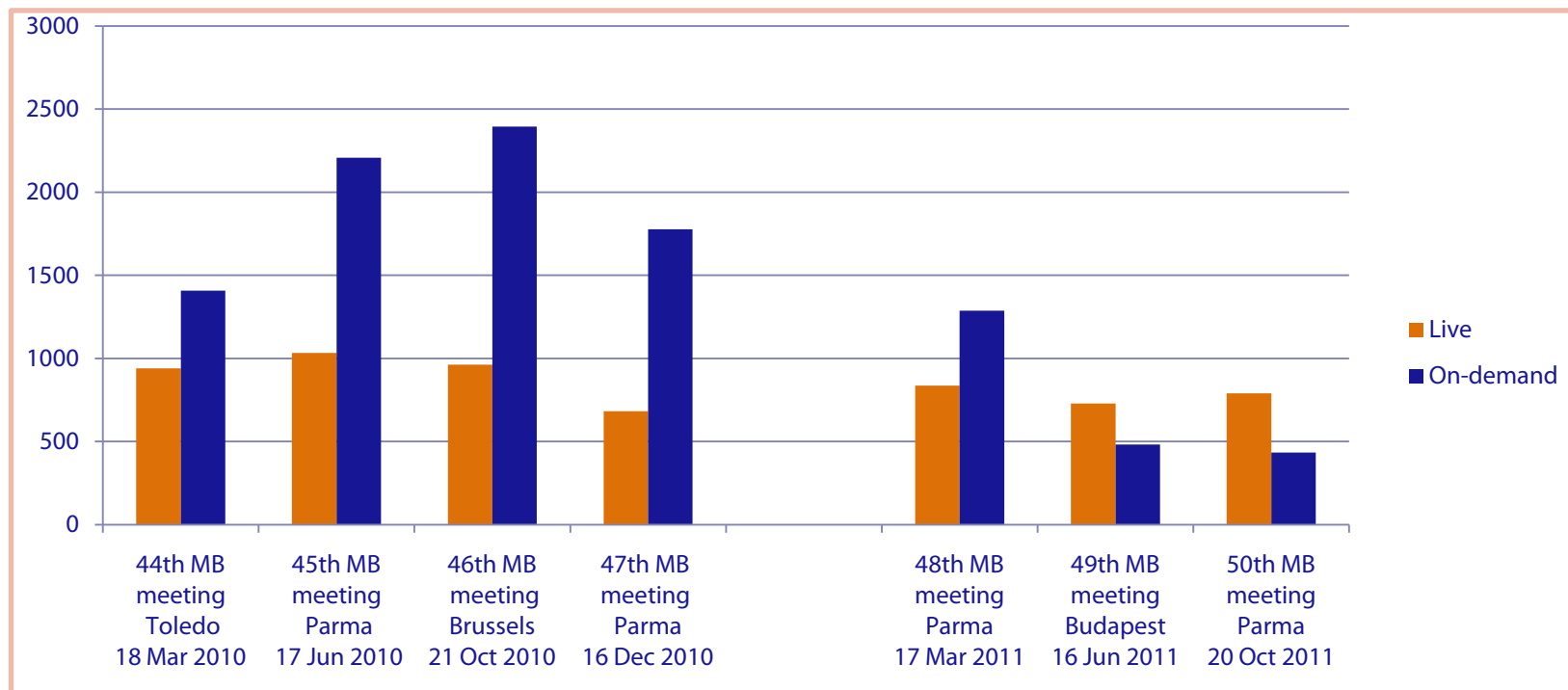
Agenda

1. Welcome and opening of the meeting by the Chair
2. Adoption of the draft agenda  (0.1 Mb)
3. Adoption of the minutes of the 49th MB meeting  (0.5 Mb)
4. ED progress report  (0.2 Mb)
 - Presentation  (0.0 Mb)
5. EFSA's science strategy  (0.0 Mb)
 - Presentation  (0.2 Mb)
6. Cooperation with the Member States – Discussion paper  (0.2 Mb)
 - Presentation  (0.2 Mb)
7. Update on EFSA activities on Emerging Risks
 - Presentation  (0.1 Mb)
8. Revision of the EFSA Management Board Rules of Procedure  (0.2 Mb)

See also

• Management Board homepage

Number of viewers and listeners



Costs review

	Parma	Other EU location
Live and on-demand audio webcast	14,500 – 20,500	19,300 - 25,300
Audio only webcast on-demand	8,700	15,500

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1. Management Board meetings are audio webcasted with streams available **both live and on-demand**
 - o Costs: € 17,500 (in Parma) or € 22,300 (in other EU locations)
2. Management Board meetings are audio webcasted with streams available **on-demand only**
 - o Costs: € 8,700 (in Parma) or € 15,500 (in other EU locations)