

EXECUTIVE DIRECTORATE

Public Session of EFSA's Management Board

Meeting date:	19 March 2015
Venue:	Parma
Meeting Hours:	9.00 – 16.00

Draft Agenda

	Items	EFSA Document	Format
1	Welcome by the Chair		
2	Adoption of the draft agenda	mb 19 03 15 item 2 doc 1	doc
3	EFSA progress report	mb 19 03 15 item 3 doc 2	doc/ppt
4	Activity Report 2014	mb 19 03 15 item 4 doc 3	doc/ppt
5	Open EFSA	mb 19 03 15 item 5 doc 4	doc/ppt
6	EFSA Strategy 2020	mb 19 03 15 item 6 doc 5	doc/ppt
7	Preliminary Annual Management Plan, Budget & Establishment Plan 2016	mb 19 03 15 item 7 doc 6	doc/ppt
8	Appointment of the members of the Scientific Committee and eight Scientific Panels	mb 19 03 15 item 8 doc 7	doc/ppt
9	Anti-fraud strategy	mb 19 03 15 item 9 doc 8	doc/ppt
10	Extension of the mandate of the Stakeholder Consultative Platform	mb 19 03 15 item 10 doc 9	doc
11	Amendments to the Art. 36 list of organisations	mb 19 03 15 item 11 doc 10	doc
12	Feedback from the Audit Committee		
13	EFSA's 2015 budget execution and transfers	mb 19 03 15 item 13 doc 11	doc
14	AOB		
	End of meeting		