

42 Focal Point meeting,
Telemeeting, 6-7 May 2020

Focal Point External Evaluation

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ENCO

Trusted science for safe food

MANAGEMENT BOARD-WHAT'S CHANGED?



General Food Law Regulation (EC) No 178/2002

1 The Management Board shall be composed of **14 members** appointed by the **Council** in consultation with the **European Parliament** from a list drawn up by the **Commission** which includes a number of candidates substantially higher than the number of members to be appointed, plus a representative of the Commission. Four of the members shall have their background in organisations representing consumers and other interests in the food chain. [...]

Article 25

New Transparency Regulation Regulation (EU) 2019/1381

1 Each **Member State** shall nominate a member and an alternate member as its representatives to the Management Board. The members and alternate members thus nominated shall be appointed by the Council and have the right to vote.
1a) In addition to members and alternate members referred to in paragraph 1, the Management Board shall include:
a) two members and two alternate members appointed by the **Commission** as its representatives, with the right to vote;
b) two members appointed by the **European Parliament**, with the right to vote;
c) four members and four alternate members with the right to vote as representatives of **civil society and food chain interests**, namely one member and one alternate member from **consumer organisations**, one member and one alternate member from **environmental non-governmental organisations**, one member and one alternate member from **farmers organisations**, and one member and one alternate member from **industry organisations**. [...]

The members of the Board shall be appointed in such a way as to secure the highest standards of competence, a broad range of relevant expertise and, consistent with these, the broadest possible geographic distribution within the Union.

The members and the alternate members of the Management Board shall be nominated and appointed on the basis of their relevant experience and expertise in the field of food chain law and policy, including risk assessment, whilst ensuring that there is relevant expertise in the fields of managerial, administrative, financial and legal matters within the Management Board.

2 Members' term of office shall be four years, and may be renewed once. However, for the first mandate, this period shall be six years for half of the members.

2 The term of office of members and alternate members shall be four years and may be renewed. However, the term of office of the members and alternate members referred to in point (c) of the first subparagraph of paragraph 1a may be renewed only once

5 The Management Board shall adopt its rules of procedure. Unless otherwise provided, the Management Board shall act by a majority of its members.

5 The Management Board shall adopt its rules of procedure. Unless otherwise provided, the Management Board shall act by a majority of its members. Alternate members shall represent the members in their absence and vote on their behalf

7 The Management Board shall ensure that the Authority carries out its mission and performs the tasks assigned to it under the conditions laid down in this Regulation.



EFSA Founding
Regulation
REGULATION (EC) No
178/2002



New Transparency
Regulation
REGULATION (EU)
2019/1381

Article 26 **Advisory Forum**

1



The Advisory Forum shall be composed of representatives from competent bodies in the Member States which undertake tasks similar to those of the Authority, on the basis of one representative designated by each Member State. Representatives may be replaced by alternates, appointed at the same

2



Members of the Advisory Forum may not be members of the Management Board.

3



The Advisory Forum shall advise the Executive Director in the performance of his duties under this Regulation, in particular in drawing up a proposal for the Authority's work programme. The Executive Director may also ask the Advisory Forum for advice on the prioritisation of requests for scientific opinions.

4



The Advisory Forum shall constitute a mechanism for an exchange of information on potential risks and the pooling of knowledge. It shall ensure close cooperation between the Authority and the competent bodies in the Member States[...]

5



The Advisory Forum shall be chaired by the Executive Director. It shall meet regularly at the invitation of the Chair or at the request of at least a third of its members, and not less than four times per year. Its operational procedures shall be specified in the Authority's internal rules and shall be made public. [...]

6



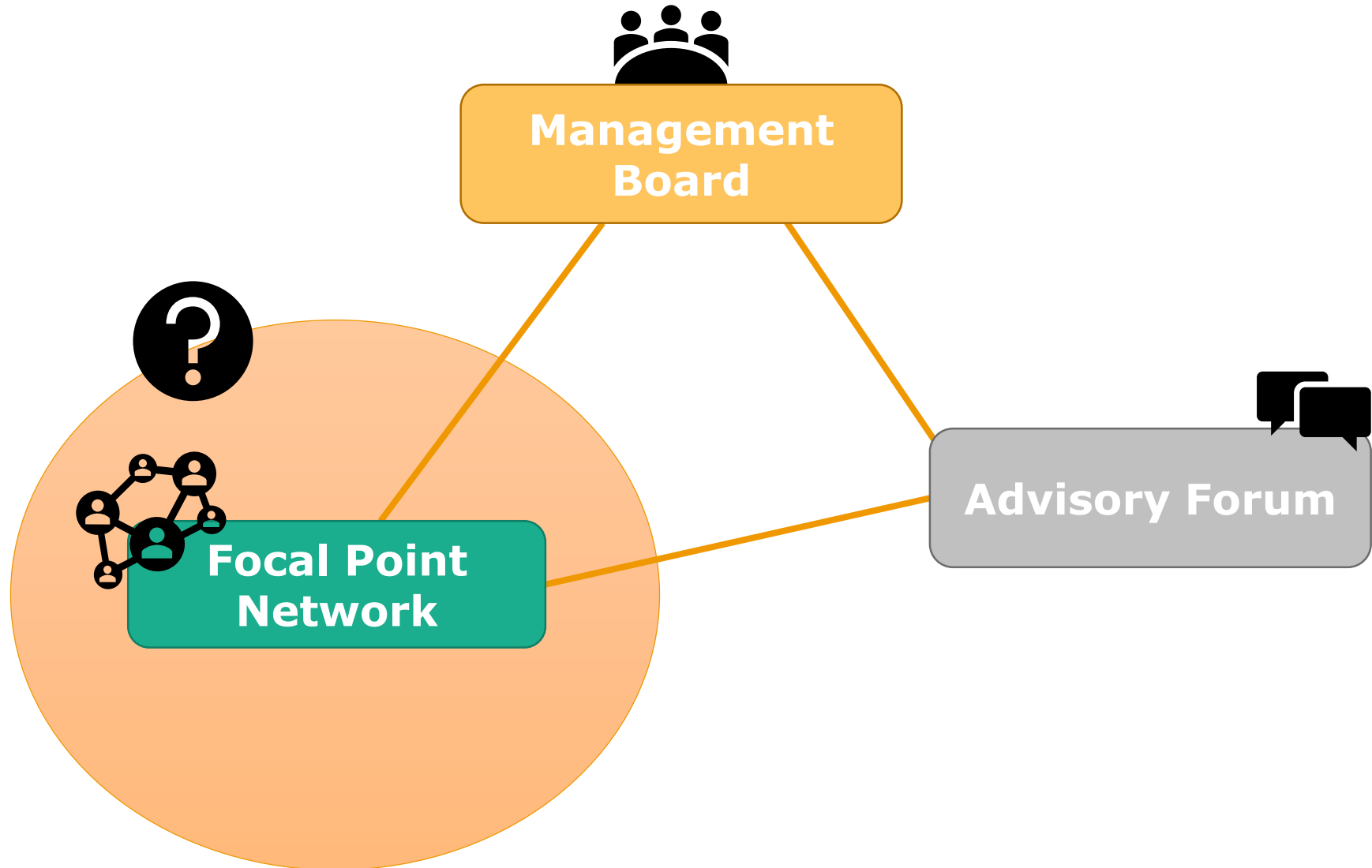
The Authority shall provide the technical and logistic support necessary for the Advisory Forum and provide the Secretariat for its meetings.

7

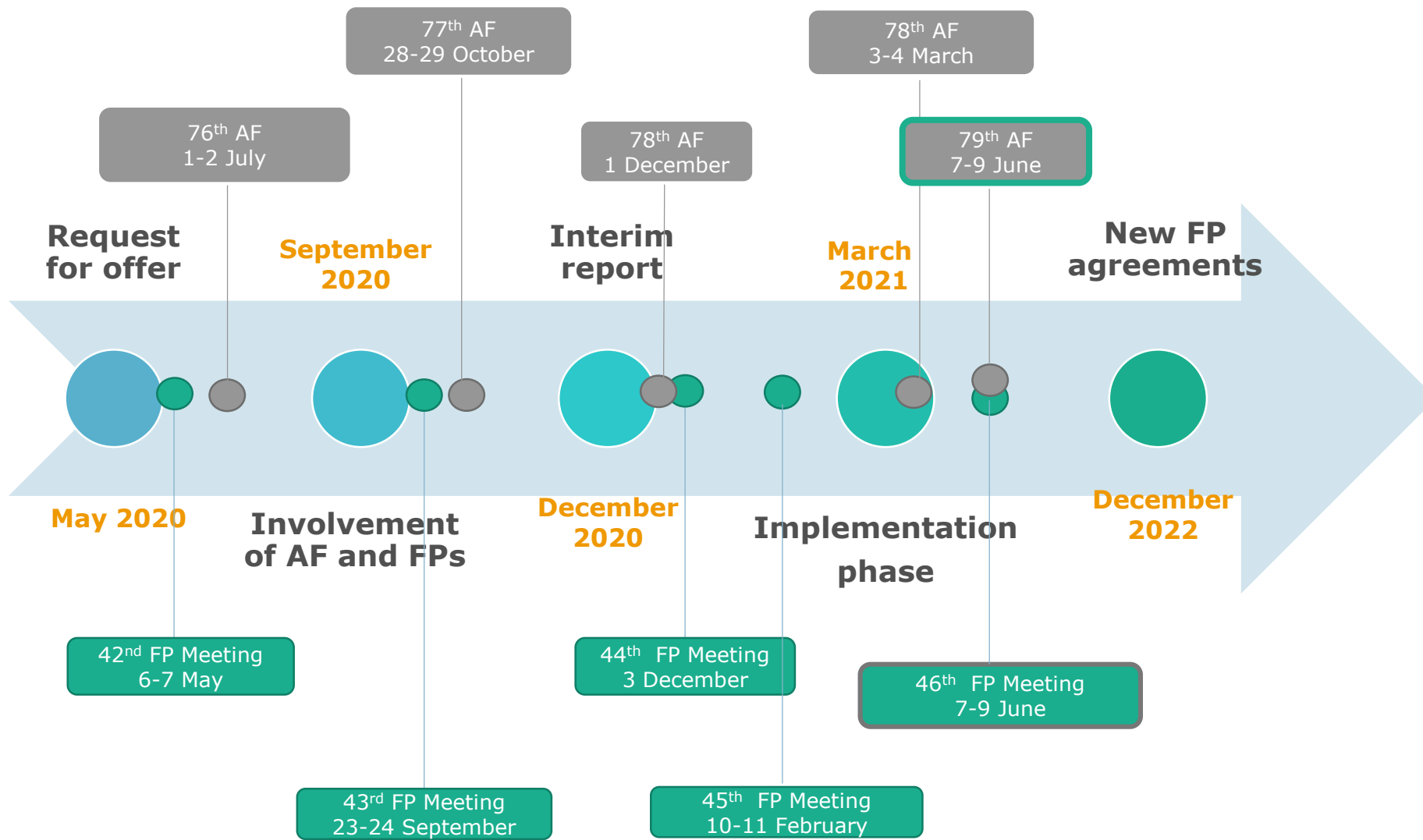


Representatives of the Commission's departments may participate in the work of the Advisory Forum. The Executive Director may invite representatives of the European Parliament and from other relevant bodies to take part.[...]

Involvement FPs and AF



External Evaluation Timeline





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