



38TH MEETING OF THE FOCAL POINT NETWORK

Meeting date:	26-27 February 2019
Chair:	Gisele Gizzi

Agenda

The meeting is dedicating particular attention to the **new Art.36 process**

TUESDAY 26 FEBRUARY 2019		
#	Items	Documents
1	OPENING OF THE MEETING	
2	INVOLVEMENT OF FOCAL POINTS AND ADVISORY FORUM IN THE EFSA PLANNING CYCLE	<i>Presentation 2</i>
	<i>Coffee Break</i>	
3	MATTERS ARISING <ul style="list-style-type: none"> - EFSA HEALTH & SAFETY INFO - ACTION POINTS AND FEEDBACK FROM LAST MEETING - FEEDBACK ON FP REPORTING AND AUDIT 	<i>Presentation 3, Annex 3</i>
4	NEW FP AGREEMENTS <ul style="list-style-type: none"> - NEW TASKS OVERVIEW - TRAINING NEEDS 	<i>Presentation 4.a</i> <i>Presentation 4.b</i>
5	GRANTS& PROCUREMENT WORK PROGRAMME	<i>Annex 5</i>
	<i>Lunch Break</i>	
Spot on: New Article 36 process and tool		
6	EFSA'S NEW WAY OF WORKING	<i>Presentation 6</i>
7.1 ***	NEW PROCESS ON ART.36 – INTRODUCTION	<i>Presentation 7.1</i>
7.2	BREAKOUT SESSION "STATE OF PLAY - RENEWING THE LIST OF COMPETENT ORGANISATIONS"	<i>Annex 7.2</i>



	Coffee Break	
7.3	BREAKOUT SESSION– WRAP-UP AND CONCLUSIONS	
8	BREXIT IMPLICATIONS	
	Closure of the meeting on the first day	

WEDNESDAY 27TH FEBRUARY 2019		
#	Items	Documents
9	EU RISK ASSESSMENT AGENDA UPDATE	<i>Presentation 9</i>
10	COMMUNICATING UNCERTAINTY	<i>Presentation 10</i>
11	DIETARY REFERENCE VALUES (DRV) FINDER & ANTIMICROBIAL RESISTANCE (AMR) DATA VIZ	<i>Presentation 11 DRV</i> <i>Presentation 11 AMR</i>
	Coffee Break	
12	ANY OTHER BUSINESS 1. WORKSHOP RA OF GENE DRIVE MODIFIED INSECTS 2. AGES EVENTS 3. ANNOUNCEMENT OF THE CYPRUS FP 4. FP MEETING SARAJEVO 5. NEW SINGLE NETWORK ON CHEMICAL DATA MONITORING 6. FSAI SCIENTIFIC CONFERENCE 7. PARTNERING GRANT IDRISK – IMPROVING DATA QUALITY FOR RISK ASSESSMENT 8. EU FORA UPDATE 9. ANSES RECENT INFORMATION AND NEWS	<i>Presentation 12.1</i> <i>Presentation 12.2</i> <i>Presentation 12.4</i> <i>Presentation 12.5</i> <i>Presentation 12.6, Weblink</i> <i>Presentation 12.7</i> <i>Presentation 12.8</i> <i>Presentation 12.9,</i> <i>Annex 12.9</i>
	Closure of the meeting by Chair	

*** observers attended a separate session – see next page



TUESDAY 26 FEBRUARY 2019		
Presenting of SIGMA Project to IPA countries CHAIR: Deimante Bikneryte		
#	Items	Documents
7	OVERVIEW OF THE PROJECT	Presentation 7 IPA
7.1	METHODOLOGY ON COUNTRY CARDS (QUESTIONNAIRE) AND MAPPING THE DATA SOURCES IN EUROPEAN UNION MEMBER STATES (COUNTRY CARDS)	Presentation 7.1 IPA
	Coffee Break	
7.2	INFOGRAPHIC/ DATA MODEL	Presentation 7.2 IPA
7.3	COUNTRY CARDS <ul style="list-style-type: none"> - NORTH MACEDONIA - SERBIA - MONTENEGRO 	Presentation 7.3 IPA.MK Presentation 7.3 IPA.RS Presentation 7.3 IPA.ME
	Closure of the meeting on the first day	