

Parma, 10-11 June 2009
EFSA/BIOHAZ/MH/bb

**DRAFT AGENDA
INAUGURAL MEETING OF THE
SCIENTIFIC PANEL ON BIOLOGICAL HAZARDS (BIOHAZ)**

Meeting date:	10 - 11 June 2009
Venue:	EFSA, Parma
Starting Hour:	14.00 on 10 June
Finishing hour:	12.00 on 11 June

Draft Agenda

1.	Welcome and opening of the meeting, general introduction to EFSA
2.	Round table presentation of Panel members and of secretariat
3.	Presentation of EFSA
3.1	Introduction to the Risk Assessment Directorate and the scientific work of EFSA
3.2	Scientific Committee and Advisory Forum
3.3	Scientific Cooperation and Assistance Directorate
3.4	Communication strategy of EFSA
3.5	Legal aspects / Declarations of Interest
3.6	Financial aspects
4.	Election of Panel Chair and Vice Chairs
5.	Working Programme 2008-2011 for Biohaz Panel
6.	Organisation of Working Groups – nomination of standing Working Groups chairs
7.	New Mandates received from EC
8.	Meeting dates for 2009 - 2010
9.	Any other business