

Agenda of the 73rd Management Board meeting

21 June 2017

Public session

9.00 – 13.15

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb170621-a1	Adoption
3	Board members' ADoIs and ODoIs	mb170621-d1	Discussion
4	EFSA performance report	mb170621-i1 (+ppt)	Information
5	Update from the Scientific Committee	(ppt)	Information
6	Update on the TERA project	mb170621-i5 (ppt)	Information
7	EFSA independence policy review	mb170621-i2 mb170621-i3 (+ppt)	Information Information
	Coffee break		
8	Accounts 2016 financial year	mb170621-i4 mb170621-a3 (ppt)	Information Adoption
9	Implementing Rules of Staff Regulations	mb170621-i6 mb170621-a4 mb170621-a5 mb170621-a6 mb170621-a7 (+ppt)	Information Adoption Adoption Adoption Adoption
10	Amendments to Art. 36 list	mb170621-i7 mb170621-a8 mb170621-i8	Information Adoption Information
11	EFSA Pre-Accession Programme	mb170621-i9 (+ppt)	Information
12	Amendments to the EFSA budget 2017	mb170621-i10 mb170621-a9	Information Adoption

13	Feedback from the Audit Committee		Information
14	AoB		
	Lunch break and end of meeting		

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