

Agenda of the 79th Management Board meeting

12 December 2018

Public session

9.00 – 13.30

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb181212-a1	Adoption
3	Board members' ADoIs and ODoIs	mb181212-d1	Discussion
4	EFSA performance report	mb181212-i1 (ppt)	Information
5	Update from the Scientific Committee	(ppt)	Information
6	Programming documents 2019-2021 & 2020-2022	mb181212-i2 mb181212-a2 mb181212-a3 mb181212-a4 (ppt)	Adoption
	Coffee break		
7	Risk communication: tools and approaches	mb181212-i3 (ppt)	Information
8	EFSA Journal	mb181212-i4 (ppt)	Information
9	Amendments to Art. 36 list	mb181212-i5 mb181212-a5	Adoption
10	Implementing rules of staff regulations	mb181212-i6 mb181212-a6 mb181212-a7 (ppt)	Adoption
11	Update on business transformation and technology	mb181212-i7 (ppt)	Information
12	Feedback from the Audit Committee		Information

	AoB		
	Lunch break and end of meeting		