



Agenda of the 80th Management Board meeting

20 March 2019

Public session

9.00 – 12.30

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb190320-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb190320-d1	Discussion
4	EFSA Activity Report 2018	mb190320-a2 (ppt)	Adoption
5	Update from the Scientific Committee	(ppt)	Information
6	Revision of EFSA's Founding Regulation		Information
7	BREXIT impact on EFSA	mb190320-i1 (ppt)	Information
	Coffee break		
8	Replacement of a Scientific Committee member	mb190320-i2 mb190320-a3	Adoption
9	Revision of the EFSA budget 2019	mb190320-i3 mb190320-a4	Adoption
10	Implementing rules of staff regulations	mb190320-i4 mb190320-a5 mb190320-a6 (ppt)	Adoption
11	Amendments to Art. 36 list	mb190320-i5 mb190320-a7	Adoption
12	Feedback from the Audit Committee		Information
13	AoB		
	End of meeting		