



## Agenda of the 81<sup>st</sup> Management Board meeting

**19 June 2019**  
**Public session**  
 9.00 – 13.30

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb190619-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest		Discussion
4	EFSA Performance Report	mb190619-i1 (ppt)	Information
5	Update from the Scientific Committee	(ppt)	Information
6	EFSA Strategy 2027 – preparatory work	mb190619-i2 mb190619-i12 mb190619-i13 (ppt)	Information
7	Preparedness to implement the revised General Food Law	mb190619-i3 (ppt)	Information
	Coffee break		
8	Accounts 2018 financial year	mb190619-i4 mb190619-a2 (ppt)	Adoption
9	Revised Framework Financial Regulation	mb190619-i5 mb190619-a3 (ppt)	Adoption
10	EFSA budget	mb190619-i6 mb190619-a4 mb190619-i7 mb190619-a5	Adoption
11	Art. 25 of Reg. 2018/1725 (Data Protection in EU institutions, bodies, offices and agencies)	mb190619-i8 mb190619-a6 (ppt)	Adoption



12	EFSA social science roadmap	mb190619-i9 (ppt)	Information
13	Amendments to Art. 36 list	mb190619-i10 mb190619-a7 mb190619-i11	Adoption
14	Feedback from the Audit Committee		Information
15	AoB		
End of meeting			