



European Food Safety Authority

Brussels, 7 January 2004

EFSA/SC/40

5th PLENARY MEETING OF THE EFSA SCIENTIFIC COMMITTEE

Meeting date: 15 January 2004

Venue: Brussels

Draft Agenda

#		Items
1.		Welcome, apologies for absence
2.		Adoption of the agenda
3.		Declarations of interest
4.		Matters arising since the last Plenary Meeting of 19-20 November 2003
	4.1	General feedback from the chairman and EFSA in relation to EFSA's move to Parma, and meetings of the Management Board and the Advisory Forum
	4.2	New questions put to the Scientific Committee
	4.3	Feedback from Scientific Panels
	4.4	Feedback from Working Groups of the Scientific Committee
5.		Building the Authority's capability to identify and evaluate emerging risks
	5.1	Discussion of a draft mandate for the Scientific Committee
	5.2	Future steps
6.		Any other business