



European Food Safety Authority

SCIENTIFIC COMMITTEE

Brussels, 12 September 2005
EFSA/SC/178

14th PLENARY MEETING OF THE EFSA SCIENTIFIC COMMITTEE

Meeting dates: 15-16 September 2005

Venue: Parma

Draft Agenda

#	Items
1	OPENING, APOLOGIES FOR ABSENCE
2	ADOPTION OF THE AGENDA
3	DECLARATIONS OF INTEREST
4	IDENTIFICATION AND CREATION OF A NETWORK OF KEY SOURCES TO SUPPORT EFSA IN THE IDENTIFICATION OF EMERGING RISKS - PROGRESS REPORT OF THE EMRISK PROJECT
5	GENERAL FEEDBACK FROM EFSA
5.1	Operational strategy for Expert Meetings in Parma
5.2	State-of-Play as regards the appointment of a new Executive Director of the EFSA
5.3	Management Board meeting of 13 September
5.4	Scientific Co-operation in accordance with Article 36 of Regulation 178/2002
5.5	New mandates from EFSA to the Scientific Committee
5.6	Renewal of the Scientific Committee and Scientific Panels in 2006
6	REPORT BACK FROM SCIENTIFIC PANELS AND SC WORKING GROUPS
6.1	Report back from Scientific Panels
6.2	Progress report from SC Working Groups
6.3	Preparation of input from the SC on EFSA's workplan 2006
7	ANY OTHER BUSINESS