



# European Food Safety Authority

SCIENTIFIC COMMITTEE

Parma, 7 September 2006  
EFSA/SC/282

## 20<sup>th</sup> PLENARY MEETING OF THE EFSA SCIENTIFIC COMMITTEE

Meeting dates:	14-15 September 2006
Venue:	I-43100 Parma

### *Draft Agenda*

#	Items
1.	GENERAL INTRODUCTION BY EFSA
1.1	Introduction by the Executive Director and Deputy Executive Director
1.2	EFSA's Scientific Work Programme
1.3	Declaration of interests, independence and confidentiality
1.4	Expert compensation guide
2.	ADOPTION OF THE AGENDA
3.	ELECTION OF CHAIR AND VICE-CHAIRS
3.1	Introduction of Scientific Committee members and members of the Secretariat
3.2	Introduction of the Procedure
3.3	Election of the Chair
3.4	Election of the Vice-Chairs
4.	MEETING DATES 2006 AND 2007

#	Items
5.	<b>FOR DISCUSSION: MANDATE FOR THE SCIENTIFIC COMMITTEE IN 2006 AND BEYOND</b>
6.	<b>FEEDBACK FROM EFSA ON ISSUES RELEVANT FOR THE SCIENTIFIC COMMITTEE</b>
7.	<b>SC WORK PROGRAMME</b>
7.1	<b>Ongoing scientific work</b>
7.2	<b>Expression of interest to chair/participate in particular SC Working Groups</b>
7.3	<b>Possible issues for future consideration by EFSA's Scientific Committee</b>
8.	<b>REPORT BACK FROM THE FIRST PLENARY MEETING OF THE NEW SCIENTIFIC PANELS</b>
9.	<b>EFSA EXTRANET – PRESENTATION BY IT</b>
10.	<b>ANY OTHER BUSINESS</b>