

## Agenda of the 89<sup>th</sup> Management Board meeting

**16 December 2021**

**Public session**

9.00 – 13.55

| Item | Subject                                                     | Document ref.                                                   | Action      |
|------|-------------------------------------------------------------|-----------------------------------------------------------------|-------------|
| 1    | Welcome by the Chair                                        |                                                                 |             |
| 2    | Adoption of the agenda                                      | mb211216-a1                                                     | Adoption    |
| 3    | Board members' Annual and Oral Declarations of Interest     | mb211216-d1<br>mb211216-d2                                      | Discussion  |
| 4    | EFSA programming documents 2022-2025                        | mb211216-i1<br>mb211216-a2<br>mb211216-a3<br>mb211216-a4<br>ppt | Adoption    |
| 5    | Amendments to Art. 36 list                                  | mb211216-a5                                                     | Adoption    |
| 6    | EFSA performance report                                     | mb211216-i2<br>ppt                                              | Information |
| 7    | Update from the Scientific Committee                        | ppt                                                             | Information |
| 8    | Update on the implementation of the Transparency Regulation | mb211216-i3<br>ppt                                              | Information |
|      |                                                             |                                                                 |             |
| 9    | Update on the EFSA Social Science Roadmap                   | mb211216-i4<br>mb211216-i5<br>ppt                               | Information |
| 10   | Communication and engagement trends and analytics           | mb211216-i6<br>ppt                                              | Information |
| 11   | Feedback from the Audit Committee                           |                                                                 | Information |
| 12   | Update on EFSA work on bees and pollinators                 | mb211216-i7<br>ppt                                              | Information |



|    |                                                                         |                 |             |
|----|-------------------------------------------------------------------------|-----------------|-------------|
| 13 | The role of human-centric artificial intelligence in regulatory science | mb211216-i8 ppt | Information |
| 14 | AoB*                                                                    |                 |             |
|    | End of meeting                                                          |                 |             |

\* None for the time being.