

Agenda of the 90th Management Board meeting

24 March 2022

Public session

9.30 – 12.50

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb220324-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb220324-d1	Discussion
4	Consolidated Annual Activity Report 2021	mb220324-a2 mb220324-a3 ppt	Adoption
5	Appointment of a new member of the Panel on Food Additives and Flavourings	mb220324-i1 mb220324-a4	Adoption
6	Amendment of the EFSA budget 2022	mb220324-a5	Adoption
7	Amendments to Art. 36 list	mb220324-a6	Adoption
8	Feedback from the Audit Committee		Information
9	Managing the EFSA resource challenge	mb220324-i2 ppt	Information
10	Update from the Scientific Committee	ppt	Information
11	Coordinated communications	mb220324-i3 ppt	Information
12	Whole Genome Sequencing Database	mb220324-i4 ppt	Information
13	AoB		
	End of meeting		