

102nd meeting of the EFSA Management Board

– Public session

mb251211-a1

Location: EFSA Board Room & hybrid

Time	Item	Subject	Document ref.	Action
8:30	1	Welcome by the Chair		
8:35	2	Adoption of the agenda	mb251211-a1	Adoption
8:50	3	Board members' Oral Declarations of Interest		Information
8:55	4	EFSA Performance Report	mb251211-i1 ppt	Information
9:35	5	Programming Documents 2026-2029 & EFSA budget 2026	mb251211-i2 mb251211-a2 mb251211-a3 mb251211-a4 ppt	Adoption
10:20	6	Amendments to the Article 36 list of organisations	mb251211-a5	Adoption
10:25	7	Implementing rules of the Staff Regulations	mb251211-i3 mb251211-a6 ppt	Adoption
10:30		Break		
11:15	8	EFSA Anti-Fraud Strategy	mb251211-i4 mb251211-a7 ppt	Adoption
11:30	9	Appointment of a member of the Scientific Panel on Food Contact Materials		Information
11:35	10	Feedback from the Audit Committee	ppt	Information
11:40	11	Focal Point health check review	mb251211-i6 ppt	Information
12:00	12	Coordinated Communications	mb251211-i7 ppt	Information
12:20	13	Update from the Panel on Plant Protection Products and their Residues	ppt	Information



12:40	14	Any Other Business		Information
12:50		End of meeting		

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